

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, APRIL 26, 2021 AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Mayor Michael Sidari

Trustees Owen Toale, Marguerite Sherman, Timothy Elliott, Jessica Marciano

Fire Chief Matthew Jackson, Police Chief Chad Kenward, Code Enforcement Officer Daniel Gardner, DPW Supt. Jason Watts, Clerk-Treasurer Deborah Padoleski

Attorney Matthew Brooks

Mayor Sidari called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

The Mayor opened the public hearing regarding a proposed local law to override the tax levy limit. No interested persons appeared to speak and the Mayor closed the public hearing at 7:02 p.m.

A motion was made by Trustee Sherman and seconded by Trustee Marciano. The bills as presented are approved for payment.

All ayes  
Motion carried.

The Mayor noted that the trees for Arbor Day on April 30, would be delivered on Wednesday.

Mayor Sidari opened the Public Hearing regarding the 2021-22 Budget at 7:05 p.m. The following General Fund Budget Synopsis was presented:

Salaries	\$2,976,407.00
Equipment	350,974.00
Reserve for Equipment	30,000.00
Contractual Expense	1,112,825.00
Capital Projects	41,450.00
Employee Benefits	1,352,686.00
Debt Service	235,184.00
Total Appropriations	\$6,099,526.00
Estimated Revenues	\$2,535,407.00
Cash Surplus	275,000.00
Total Revenues and Cash Surplus	\$2,810,407.00
Balance to be Raised by Taxes	\$3,289,119.00

Taxable Valuation	\$173,610,268.00
Estimated Tax Rate	\$18.9454

The Mayor said that they would be having a workshop on Wednesday, April 28, at 4:00 p.m. to further review and then hold an official business meeting to pass the budget. No interested persons appeared to speak and the Mayor closed the Public Hearing at 7:09 p.m.

Representatives from Bent's Opera House were present to request that the parking spot directly in front of the facility on Main Street be changed to an ADA handicapped parking spot. The Board discussed the issue at length and tabled the matter for further review.

The Board discussed the Transient Merchant law and the corresponding application fee. Phantom Fireworks has requested to set up in the Medina Lanes parking lot from June 20 to July 5. Attorney Brooks noted that changing the fee schedule would not change the law. Police Chief Kenward noted that the application for transient merchant and mobile food vendors has been separated.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The Transient Merchant fee schedule is modified to include an application fee of \$100, plus a \$25.00 per day license fee.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The right-of-way fee for sidewalk replacement is hereby removed.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The Police Reform Committee is hereby dissolved as their purpose has been accomplished.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. A Police Advisory Committee is hereby authorized and will include one command staff, one police officer and one board member.

All ayes  
Motion carried.

Trustees Sherman and Marciano were asked to review the legislation regarding the sale of marijuana in the Village and propose a draft law for use in the Village.

A motion was made by Trustee Marciano and seconded by Trustee Toale. The position of Working Supervisor in the Department of Public Works is authorized.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. The Police Chief is authorized to purchase a 2020 Chevrolet Malibu from Hartway Motors at a cost of \$16,637, with the cost of vehicle and outfitting not to exceed \$20,000.

All ayes  
Motion carried.

The Board discussed the Governor's legislation to extend the Utility Termination Moratorium Law. This law would prevent the relevy of delinquent water charges on tax bills. It was noted that the law does not mention sewer charges.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The COVID self-certification form submitted by the tenant at 915 South Main Street is approved.

All ayes  
Motion carried.

The Mayor read correspondence from the Pentecostal church at 324 Catherine Street regarding their use of Butts Park on July 31 from 1:00 to 4:00 p.m. The Mayor will contact the Pastor to inquire about switching their event to State Street Park.

The Mayor also advised that the Medina Area Partnership would be hosting a murder mystery event on May 13.

Code Enforcement Officer Gardner reported that Bent's Opera House had been issued a Certificate of Occupancy with a tentative opening date of June 1.

Police Chief Kenward reported that Lt. Draper would be spearheading the newly created Community Policing Board. He also reported that his department would be using bike patrols. He said that the Department's server crashed, the backup server had saved the data, and C & H PC was working to restore the main server.

Fire Chief Jackson reported that Firefighters Reddy and Cullen were doing well at the academy with graduation scheduled for May 10. He also said that Lt. Crooks was attending First Line Supervisor Training School. He noted that calls were back to normal with a 17% increase over this time

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last year. He also reported that his department would be using the ladders for displaying the American flag at graduation.

DPW Supt. Watts reported that his department started the monthly brush pick-up, fixed three water leaks, fixed a storm outfall pipe on Ohio Street, rolled the lawns at all of the parks, started work on the backstop at Pine Street park, cutting trees and grinding stumps, and replacing water services on East Avenue. He noted that the project on the East Ave forcemain has had some issues warranting change orders. He also said that the deadline for mechanic applications is April 30. He also informed the Board that he and Ben Lacy had received their Class D water licenses.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The YMCA would be allowed to use one parking space in the canal basin overnight to house kayaks and bicycles from Tuesday through Friday, without being ticketed.

All ayes  
Motion carried.

Trustee Toale mentioned the idea of a community garden and gave an update on the Joint Recreation Commission meeting regarding the summer program for this year.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned at 9:00 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer