

MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY AUGUST 22, 2022, AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Deputy Mayor Owen Toale

Trustees Marguerite Sherman, Timothy Elliott, Jessica Marciano

Police Chief Chad Kenward, Fire Chief Matthew Jackson, Code Enforcement Officer Daniel Gardner, Superintendent of Public Works Jason Watts

Attorney Matthew Brooks

Excused: Mayor Michael Sidari

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

Deputy Mayor Toale opened the first public comment period.

The grass mowing violation listed on the agenda was tabled as the property owner was not present.

Deputy Mayor Toale said that Bent's Opera House had attended the workshop meeting and requested an outdoor seating area. Deputy Mayor Toale read the following six requirements for the outdoor seating:

1. Fencing must be removed from November 15 to March 15 to facilitate snow removal.
2. Maximum width distance from building to fencing is four feet.
3. An annual review regarding sidewalk maintenance will determine the continuance of the placement of the fence.
4. The business/property owner assumes all responsibility for maintenance of the fence and all snow removal.
5. A certificate of insurance will be provided naming the Village of Medina as an additional insured.
6. This approval is non-transferrable to any new business/property owner.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. The request made by Bent's Opera House to fence in an area for outdoor seating is approved as outlined above.

All ayes
Motion carried.

Code Enforcement Officer Gardner said that the fencing Bent's is looking to use will still need to go through the Planning Board for approval.

A motion was made by Trustee Marciano and seconded by Trustee Elliott. The request made by Bent's Opera House to host an Exotic Car Show and close-down Main Street on October 9, 2022, between the hours of 10:00 a.m. and 3:00 p.m. is granted.

All ayes
Motion carried.

Deputy Mayor Toale said that Mayor Sidari was speaking with another municipality as a possible location to hold Village meetings as there is a meeting conflict if held at the Town of Ridgeway.

The Board discussed the three concepts for the new canal basin kiosk and recommended that concept number one be presented at the next Planning Board meeting for review. The Planning Board will work through the specifics and decide if it meets the criteria of the Historic District.

Deputy Mayor Toale asked that Attorney Brooks review the Minimum Standards of Appeals Board to see if it can be dis-banned and removed from the Code.

Lieutenant Draper addressed the Board requesting replacement of the ballistic shield the Police Department currently has as it is twenty-two years old. His recommendation is a smaller more manageable shield at a cost of \$3,150.00 per shield and that two shields are purchased, one for each patrol car. The Board requested Lieutenant Draper provide a total cost including shipping for the workshop meeting. ARPA funds would be designated toward the cost of two new shields.

Deputy Mayor Toale said that the Board had not received an application for Use of Park Facilities from the Skate Society, nor was a Certificate of Insurance received. Trustee Marciano said that Grant Pollard was securing a Certificate of Insurance for the Skate Society, and that events have been approved in the past with the promise of a Certificate of Insurance. Attorney Brooks stated any organized event occurring on Village property required a Certificate of Insurance and that unapproved signs can be removed. No action was taken.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The minutes of July 25, 2022, and August 8, 2022, are approved as submitted.

All ayes
Motion carried.

Police Chief Kenward said that Officer McManus had started field training. He said Officer Meredith was attending School Resource Officer training. He said National Night Out that was held on August 2, 2022, had a successful turnout. He said the Super Cruise will be held on August 24, 2022, and that Officers Prawel and McManus would be conducting foot patrol during the event. He said retired FBI Agent David Budz would be presenting to school staff on the prevention and response to violent situations. Deputy Mayor Toale thanked Trustee Marciano for all her hard work on National Night Out.

Code Enforcement Officer Gardner presented his report to the Board. He said the area variance for 300 Ohio Street, changing it to a fifty-five and older assisted living facility, had

been approved by the Zoning Board and will now go in front of the Planning Board. He said the area variance for an outside catering kitchen also located at 300 Ohio Street was approved and will now go in front of the Planning Board.

Fire Chief Jackson said Firefighter Mosher continues to do well at the academy. He said his department held their annual fire extinguisher and "Stop the Bleed" training to the Snappy Employees. He said his department would be providing ambulance stand by crews for the Mustang Football games.

Superintendent Watts said milling and paving was complete on East Ave, North Street, and the approach to the Horan Road bridge. He said they found a significant water leak on Maple Ridge Road across from the Ethanol Plant. He said the new light pole for the road next to Pride Pak was ordered. He said he had ordered a replacement part for the splash pad.

Deputy Mayor Toale opened the second comment period. Ms. Linda Limina asked the Board their opinion on the proposed windmills going up in the Town of Shelby. The Board stated they did not feel it appropriate to make a stance against another municipalities' decision. Trustee Marciano and Trustee Sherman suggested getting people together with the same concerns and to voice these concerns to the Town of Shelby.

Mrs. Mike Limina asked that the Board members speak into the microphones so that the people in the back can hear.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The meeting is adjourned into Executive Session at 8:23 p.m. for the purpose of discussing a contractual matter relating to a particular individual.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. The regular meeting is reconvened at 8:54 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The bills as submitted are authorized for payment.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The meeting is adjourned at 8:57 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess

Clerk-Treasurer