

MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY APRIL 22, 2024, AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Mayor Marguerite Sherman

Trustees Diana Baker, Deborah Padoleski, and Mark Prawel

Fire Chief Jackson, Police Chief Draper, Code Enforcement Officer Daniel Gardner, and Superintendent of Public Works Jason Watts

Attorney Matthew Brooks

Excused: Jessica Marciano

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

Mayor Sherman said they would not be presenting the 2024-25 Budget. She said an additional budget meeting was scheduled for Wednesday, April 24, 2024, at 5:30 p.m. She said the Board would be presenting the Budget on Thursday April 25, 2024, at 6:00 p.m. The meeting would be held at the Senior Citizens Center. She said the Board has been putting a lot of thought and consideration into the budget process, while weighing the needs of the Village.

Mayor Sherman opened the first public comment period. No interested persons wished to speak.

Mayor Sherman said former Mayor Sidari was there to present a program update on the All-Inclusive Playground. Mr. Sidari said they are looking to form a Friends of Medina Parks or Friends of State Street Park Committee. Any donations received would be going through the Rotary Club with the funds eventually turned over to the Village. He said they had received two proposals through Sourcewell and was waiting on one more. Mr. Sidari asked if the Board had any questions on the project.

Mayor Sherman said she believed it would bring a lot of people to the area who are looking for accessible areas such as an All-Inclusive Playground. If you build it, they will come.

Mayor Sherman said the WIIA Grant progress would be opening in June. A water study was completed last year, and it had been a recommendation to start replacing aging infrastructure. A WIIA Grant could assist with this process.

A motion was made by Trustee Baker and seconded by Trustee Padoleski. The Village of Medina is authorized to pursue the WIIA grant.

All ayes
Motion carried.

Mayor Sherman said the Village had received a \$50,000.00 grant from the Office of Community Renewal for the development of an engineering grant to identify sources of inflow and

infiltration, evaluate alternatives and recommend improvements to the Village of Medina's wastewater collection system. The Village's share of the cost would be 20% or \$10,000.00 and this had been accepted at a prior meeting.

A motion was made by Trustee Prawel and seconded by Trustee Baker.

RESOLVED that the Village of Medina authorizes the Village Clerk-Treasurer to advertise that the Village is seeking qualifications statements from engineering firms experienced in wastewater. The qualifications statements will be utilized to select an engineer for the Village of Medina Sanitary Sewer Inflow and Infiltration Engineering Study.

All ayes
Motion carried.

A motion was made by Trustee Prawel and seconded by Trustee Padoleski. The unnamed street located between the west end of Pride Pak building and east of Brown Avenue perpendicular to Maple Ridge Road will be named Pride Pak Way.

All ayes
Motion carried.

A motion was made by Trustee Prawel and seconded by Trustee Baker. The unnamed street located between Take Form and BMP, approximately 400 feet, perpendicular to Maple Ridge Road will be named Commerce Way.

All ayes
Motion carried.

A motion was made by Trustee Padoleski and seconded by Trustee Prawel. The unnamed street located between 11601 and 11625 Maple Ridge Road, approximately 400 feet, perpendicular to Maple Ridge Road will be named Enterprise Way.

All ayes
Motion carried.

The discussion on establishing a new time to hold Board meetings was tabled.

The discussion on engraving the sandstone plaque in front of the Village Clerk's Office was tabled.

A motion was made by Trustee Prawel and seconded by Trustee Baker. Tim Elliott is appointed to the Waterfront Development Committee.

All ayes
Motion carried.

A motion was made by Trustee Padoleski and seconded by Trustee Prawel. Tim Elliott is appointed to the Strategic Visionary Planning Committee.

All ayes
Motion carried.

A motion was made by Trustee Padoleski and seconded by Trustee Baker. The Mayor is authorized to call for the Police Officer Civil Service List.

All ayes
Motion carried.

A motion was made by Trustee Padoleski and seconded by Trustee Prawel. The Clerk-Treasurer is authorized to move \$1,500.00 from A3620.41 to A3620.4 to cover remaining expenses in the 2023-24 fiscal year.

All ayes
Motion carried.

A motion was made by Trustee Baker and seconded by Trustee Prawel. William Chmylak is permanently appointed to the position of Wastewater Treatment Plant Operator, Trainee as of April 22, 2024 per the CSEA contract, with a probationary period of seventy-eight weeks, with a probation effective date of February 26, 2024.

All ayes
Motion carried.

A motion was made by Trustee Prawel and seconded by Trustee Baker. The minutes of March 25, 2024, April 1, 2024, and April 8, 2024, are accepted as submitted.

All ayes
Motion carried.

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

All ayes
Motion carried.

Mayor Sherman said the Memorial Day Parade is scheduled for Monday, May 27, 2024, and that it would run the same way as in the past.

Mayor Sherman said the presentation of the budget would be held on Thursday April 25, 2024, at 6:00 p.m. in the Senior Citizens Center.

Code Enforcement Gardner said he had received an application for a home business on East Center Street. He said he had received an area variance for a pole barn, and he said Hartway Motors was putting an addition on the rear of the building. Blueprints would be going in front of the Planning Board. He said he had seven violation notices that had expired and that he would be working on preparing court appearance tickets.

Superintendent of Public Works Watts said they had started planting trees and grinding stumps. He said the Arbor Day Celebration would take place on Friday April 26, 2024, on North Avenue. Twenty-Five sapling trees would also be planted at Boxwood Cemetery. The historic banners were put up downtown and new signs were put up at the south end of Gwinn Street and the north end of Horan Road. Catch basins and sewer mains were cleaned and streetlights were also repaired.

Fire Chief Jackson said Firefighters Schreder and Baxter were in week eleven of the academy. He said a basement fire at 515 North Academy Street had minimal damage due to a quick response. He said on scene, a mutual aid firefighter collapsed and was in cardiac arrest. Treatment began and he was discharged six days later 100% neurologically intact. He said a crew had also responded to a call for a sick person and upon arrival a gun was pointed at them. A decision was made to subdue the person as police were already responding. The crew was not harmed, and the person was taken into custody. Crews also responded to a vehicle into the canal. Upon arrival, the vehicle was unoccupied. Crews responded to a trailer fire mutual aid call in East Shelby as well as a fatal trailer fire in Albion. He said several members participated in a joint West Battalion training at the EMO where they worked on multi-agency structure fire responses.

Police Chief Draper began his report by saying his reports often overlapped Fire Chief Jackson's report which shows the relationship between the two departments. He said with the shortage in the department he has had to post several overtime shifts. He said the two new recruits had started at the academy and have begun defensive tactics training. He said he would be attending a countywide Law Enforcement roundtable with Congresswomen Tenney. She is requesting to know the needs of local departments. He said they had participated in many public events, two events at the YMCA, one being a K-9 demonstration. He said they had been asked to assist in the Memorial Day Parade. He said he was contacted by Leonard Oakes requesting that himself and the Mayor sign a letter of no objection for Leonard Oakes to participate in the seven Blues Thursday events.

A motion was made by Trustee Padoleski and seconded by Trustee Baker. The Mayor is authorized to sign the no objection letter as presented by Leonard Oakes Estate.

All ayes
Motion carried.

Attorney Matt Brooks said he was working on some items for the Department of Public Works and Code Enforcement. He said the Village could also move forward with the no standing parking signs at the business park.

Mayor Sherman opened the second public comment period.

Ms. Linda Limina asked about the burned building located on Main Street. She also asked who was in charge of the music downtown and asked if it could be patriotic on the day of the Memorial Day Parade.

Ms. Gabrielle Barone asked if an engineer had done an inspection on the structural integrity of the interior of the burned building. She said she was concerned about public safety since the building next door was being utilized.

Attorney Brooks said the court could be petitioned to have an inspection of the interior structural integrity of the building.

Trustee Padoleski asked if there is a report that says the exterior is structurally sound and if so, how long is that report good for.

Attorney Brooks said the exterior is sound. A permit is not being issued for the owner to be able to go inside and work on the building.

A motion was made by Trustee Baker and seconded by Trustee Prawel. The meeting is moved into executive session at 7:59 p.m. to discuss potential litigation.

All ayes
Motion carried.

A motion was made by Trustee Baker and seconded by Trustee Padoleski. The meeting is reconvened and subsequently adjourned at 8:30 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer