

Finance Committee
Monday, February 26, 2024
6:00 p.m. Medina City Hall – Council Rotunda

In attendance: J. Coyne – Chairman, J. Shields, P. Rose, D. Simpson,

Also present: Mayor Hanwell, Greg Huber, Nino Piccoli, Patrick Patton, Keith Dirham, Andrew Dutton, Jansen Wehrley, Chief Kinney, Sarah Crawford, Cindy Lastuka, Angela (MSM), Rick & Tammy Kirby, Kevin Hutchinson, George Sam (MSM),

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 24-031-2/12 – Amend S&B Code, Municipal Court Step Increases
Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6 – 0.
3. 24-032-2/12 – Lease Contract w/ Lake Business Products – Municipal Court
Cindy Lastuka stated this is for a new printer they can take with them when they move over to the new building. The current printer is no longer serviceable and the other one is not able to keep up with capacity. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6 – 0.
4. 24-049-2/26 – 2024 Membership Renewal to Main Street Medina
Mayor Hanwell stated the request is for \$30,000 that the City of Medina gives them each year. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6 – 0.
5. 24-050-2/26 – General Liability Insurance Renewal
Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6 – 0.
6. 24-051-2/26 – Donate PC's to Medina City Schools
Mayor Hanwell stated the items being donated are approximately 7 to 9 years old. Mr. Shields will abstain from voting since this is his employer. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 5 -1. Jim Shields abstained.
7. 24-052-2/26 – Bids, 2024 Concrete Pavement Joint Sealing
Patrick Patton stated this is their annual program and consider this maintenance that extends the life of the pavements. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6 – 0.
8. 24-053-2/26 – Bids, 2024 Concrete Street Repair
Patrick stated this is their annual program throughout the city to replace concrete panels where necessary. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6 – 0.
9. 24-054-2/26 – Amend Ord. 5-24, Re: Medina Street Bridge Replacement
Patrick stated he was asked by the Finance Dept. to change the account numbers only, it doesn't change the amount or anything. This reflects the grant and the grant will pay 79% of this

cost. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6 – 0.

10. 24-055-2/26 – Budget Amendments

#2024-012 – Mr. Shields moved to approve, seconded by Mr. Simpson.
Motion Passes 6 – 0.

11. 24-056-2/26 – Engineering Design Services – Progress Drive Water Tower Recoating

Nino Piccoli stated this is for the Progress Drive Tank and will be pre-assessments. Mr. Shields moved to approve subject to final approval of the Law Director, seconded by Mr. Simpson. Motion passed 6 – 0.

12. 24-057-2/26 – Purchase – Body Camera and In-Car Camera Upgrade Project – Police

Chief Kinney stated the cameras they have right now are over 5 years old and the batteries are running low and parts are difficult to find to replace. They've researched new camera vendors and decided Motorola still provided the best value and will be a seamless transition to their existing system with the same vendor. They have a grant for \$87,182.00 from the State of Ohio that will offset the total cost of \$195,556.36. The emergency clause is requested because current body cameras are failing and are having battery issues. Chief would like to make this subject to law director's approval. Mr. Shields moved to approve with emergency clause and with final approval of the Law Director, seconded by Mr. Simpson. Motion passed 6 – 0.

13. 24-058-2/26 – Cyber Security Liability Insurance Renewal

Mayor Hanwell stated this is to increase the Cyber Security for the City. The expiring policy was \$24,125.00 and is increasing to \$26,603.00. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6 – 0.

14. 24-059-2/26 – Exp. Over \$20,000 – Coulter Ventures (Rogue Fitness) Workout Room

Mayor Hanwell stated that this is for the City Hall workout room being paid for with grants and foundations. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6 – 0.

15. 24-060-2/26 – Exp. Over \$20,000 – Design2Wellness – MCRC fitness equipment

Jansen Wehrley stated these are for some new ellipticals for the rec center, in addition to what we already have. Jansen budgeted for \$35,000 for new fitness equipment this year. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6 – 0.

16. Executive session (land acquisition)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 6:20 p.m., to consider the purchase of property for public purposes or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person who's personal, private interest is averse to the general public interest, to include the Mayor, Law Director, and Patrick Patton. The roll was called and motion passed by the yeas of N. DiSalvo, P. Rose, J. Shields, J. Coyne, D. Simpson, and R. Haire.

There being no further business, the Finance Committee adjourned at 7:00 p.m.

John Coyne, Chairman