

**Finance Committee**  
**Monday, March 27, 2023**  
**6:00 p.m. Medina City Hall – Council Rotunda**

**In attendance:** J. Coyne – Chairman, J. Shields, B. Lamb, R. Haire, P. Rose and D. Simpson. J. Hazeltine was absent.

**Also present:** Greg Huber, Nino Piccoli, Keith Dirham, Patrick Patton, Andrew Dutton, Chief Kinney, Kimberly Marshall, Jansen Wehrley, Jarrod Fry, Rick & Tammy Kirby and Kathy Patton.

**Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action

2. 23-075-3/27 – Budget Amendments

Mr. Dirham stated this is a donation and it needs to be appropriated. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

3. 23-076-3/27 – MCDAC Grant Application – School Resource Officers

Chief Kinney stated this is to apply for and accept if awarded, the MCDAC grant. It funds a portion of the school resource officers and there are 3. The amount would be \$296,301.69 and there is no match for this. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

4. 23-077-3/27 – Accept Funding / Resolution of Support – NOACA – State Road

Mr. Patton stated NOACA selected our State Road Project for funding through their organization. They awarded \$1,175,657.00 toward the project. The project costs over \$6 million. First part is we need to accept the funding. The second part is they submitted to Senator Brown's Office for an additional \$3 million dollars towards the project. They do require us to do a resolution of support. Mr. Coyne asked if we can back out if we don't move forward with the project or have trouble funding the rest. Patrick stated he will find out but there is a timeline.

Mr. Rose asked for explanation between the federal funds and the NOACA funds. Mr. Rose asked for Green Streets Policy information. Mr. Coyne asked Mr. Patton to get this information before we vote on it in council. Mr. Coyne feels they can pass it out of finance and then have the next two weeks to acquire the information. Mr. Shields moved to continue moving forward subject to some final answers before council approves it in two weeks, seconded by Mr. Simpson. Motion passed 6-0.

5. 23-078-3/27 – Storm Water Operation & Maintenance Agreement – Bat Commerce

Mr. Patton stated Bat Commerce just finished their new facility out on Commerce and West Liberty Street. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

6. 23-079-3/27 – Amend Code 141.01, Levels of Authority for Purchases

Mr. Dirham feels it is time to look at these requirements especially with the current inflation and

prices rising it is time to make an increase to this. Paul Rose requested the Finance Director to recommend numbers. Bring back next meeting.

7. 23-080-3/27 – MOU – City / Liberty View / Medina City Development Corp.

Kimberly Marshall stated this is for certain public infrastructure improvements to support a downtown redevelopment project. Kimberly spoke on the background of redeveloping sites to benefit the city. The development estimated investment is about \$10 million dollars without receiving a tax abatement due to the TIF being in place. The budget estimate of the public infrastructure improvements is \$248,886.00, the city's share of that is \$220,986.00 and the developer's share being at \$27,900.00. The agreement is subject to law director's review and approval.

Mr. Coyne stated this came through the CIC also and he feels it is a fair resolution to an issue that we have to solve and continue striving to keep our downtown vibrant. This will provide opportunities for downtown living. John wants to move this forward out of finance today and get it on council's next agenda for passage.

Kimberly stated the proposal consists of 41 apartments. 32 are one bedroom, 6 of them are 2 bedroom and 3 studio apartments, with first floor retail space. Total building being at 46,750 sq. ft. and will be 4 stories. Mr. Shields moved to move forward with MOU subject to final approval of Law Director, Seconded by Mr. Simpson. Motion Passed 6-0.

8. 23-081-3/27 – Natatorium Repair Project - MCRC

Mr. Wehrley stated this is a capital project that will exceed the balance of the capital account for the rec and school. Jansen spoke of the pools being coated and the cost and this will have a 10 to 15 years life span based on the product. He spoke of upgrading lighting to LED for pools, redoing depth markers, main drains replaced, perimeter drains replaced, and this will be a complete shutdown of the indoor pools for 8 to 10 weeks. Essentially there needs to be a transfer of money into transfer line. The city will be responsible for 50% and the schools are bidding it and will be responsible for the contract. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 5-1 (Jim Shields abstained).

There being no further business, Finance Committee adjourned at 6:34 p.m.