

Finance Committee
Monday, May 22, 2023
6:00 p.m. Medina City Hall – Council Rotunda

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

Also present: Mayor Hanwell, Greg Huber, Nino Piccoli, Keith Dirham, Patrick Patton, Chief Kinney, Andrew Dutton, Kimberly Marshall, Chief Walter, Sarah Crawford, Rick & Tammy Kirby and Kathy Patton.

2024-2028 Budget Approval (6:00 p.m.)

1. 575-0350 MCRC Capital
Mr. Simpson moved to approve, seconded by Mr. Rose. Motion Passed 6-1. J. Shields abstained.

Finance Committee

1. Assignment of Requests for Council Action

2. 18-138-7/9 – Consider Legislation Prohibiting Feeding Deer/Wild Animals
Mr. Lamb stated this discussion started in 2018. Tried to make language flexible, and at last meeting they have arrived at a proposal. Mr. Lamb doesn't feel it is overly enforceable. John stated this may be another way that we are able to address an issue if there is a problem that is causing damage to neighboring properties caused by feeding the deer. Mr. Shields moved to approved, seconded by Mr. Simpson. Motion passed 6-1. Bill Lamb cast a nay vote.

3. 23-073-3/13 – Amend S&B 31.05 – Add one (1) Full-Time Dispatcher – Police
Mr. Simpson believes Chief Kinney's request is reasonable and understandable. Chief is asking for another full-time dispatcher. Mr. Shields moved to approved, seconded by Mr. Simpson. Motion passed 7-0.

4. 23-108-5/22 – Communications Radio Console Upgrade – Police
Chief Kinney stated both of these next items are regarding an upgrade in their communications center. They are at end of life and need upgraded. Mr. Shields moved to approved, seconded by Mr. Simpson. Motion passed 7-0.

5. 23-109-5/22 – Communications Dark Fiber Services Agreement & Service Fees
Chief Kinney stated this is the network connection and the county pays a monthly lease fee. Mr. Shields moved to approved, seconded by Mr. Simpson. Motion passed 7-0.

6. 23-110-5/22 – PY23 CDBG Allocation Grant
Andrew Dutton stated this is the CDBG application. Emergency clause is needed because of the application deadline. Mr. Shields moved to approved with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

7. 23-111-5/22 – Increase PO #23-1070 – R&T Fence, Inc. – Parks

Mayor Hanwell stated the increase would total \$20,000 to repair or replace damaged backstop fencing and baseline fencing at Greenwood Park and Reagan Park. Mr. Shields moved to approved, seconded by Mr. Simpson. Motion passed 7-0.

8. 23-112-5/22 – Purchase 2024 Mack TE Front Loader – Sanitation

Nino Piccoli stated this would be replacing a 2000 Mac that served the city for 20 years. \$386,000 for a front loader. Mr. Shields moved to approved, seconded by Mr. Simpson. Motion passed 7-0.

9. 23-113-5/22 – Increase PO #23-0930 – Wheeling & Lake Erie – Engineering

Patrick stated this is to cover the cost of flaggers. Mr. Shields moved to approved, seconded by Mr. Simpson. Motion passed 7-0.

10. 23-114-5/22 – Increase PO #23-840 – Rocco Masonry – Streets

Nino stated this would handle a couple more aprons that are affected by the storm sewers. Mr. Shields moved to approved, seconded by Mr. Simpson. Motion passed 7-0.

There being no further business the Finance committee adjourned at 6:25 pm.