

Finance Committee
Monday, October 23, 2023
6:00 p.m. Medina City Hall – Council Rotunda

In attendance: J. Coyne, J. Shields, R. Haire, D. Simpson, B. Lamb.
Paul Rose. J. Hazeltine was absent.

Also present: Nino Piccoli, Keith Dirham, Patrick Patton, Greg Huber,
Andrew Dutton, Chief Kinney, Kathy Patton, Jansen Wehrley,
Kevin Hutchinson, Sarah Crawford, Jarrod Fry, and Mark Williams.

1. Assignment of Requests for Council Action

2. 23-206 – Budget Amendments
#045-2023 – Forestry land improvements

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

#046-2023

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

#047-2023 – Economic Development Advertising

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

3. 23-207-10/23 – Grant Application – Bullet Proof Vest Partnership – Police

Chief Kinney stated this is their annual grant for the vests, there is a 50% match, requesting permission to apply and to accept the grant. Emergency is needed due to time restraints with the grant. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

4. 23-208-10/23 – Expenditure – CHIP Rehab – 137 Oakleigh Dr.

Andrew Dutton stated this is for \$46,085 and emergency is needed to pay contractor. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

5. 23-209-10/23 – Expenditure CHIP Rehab – 1244 Hadcock Rd.

Andrew Dutton stated this is for \$71,925 and emergency is needed to pay contractor. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

6. 23-210-10/23 – Amend Ord. 132-23 – CHIP Rehab – 1495 McKinley Ave.

Andrew Dutton stated this is for \$66,670 and emergency is needed to pay contractor. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

7. 23-211-10/23 – Amend 161.13 – Income Tax Allocation

Keith Dirham stated this was approved at the last budget meeting. Changes are the Police Fund is reduced 3.5%, the General Fund is increased .5%, General Purpose Capital is increased 1%, Electronic Technology Capital is increased 1% and Unanticipated Capital Contingency Fund is increased 1%. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

8. 23-212-10/23 – Amend Code Ch. 162 – Income Tax Ordinance – HB 33

Keith stated he received this from RITA and we don't have a choice it's based on something the state passed and we have to do this. Final language on the ordinance is not together yet.

***on hold

9. 23-213-10/23 – Increase Exp. – CHIP Rehab – 30 Circle Dr.

Andrew stated they found additional mold in the basement and are asking for an increase in the P.O. to a total of \$44,789.08. Emergency is requested to pay contractor. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

10. 23-214-10/23 – Amend Ord. 50-22 – Pavilion Rental Fees – Parks Dept.

Jansen Wehrley stated this is to request create a new fee for the uptown park under our additional fees. Trying to reduce the number of spider boxes that they have to put out every weekend for the various events we have. Need to repeal all these ordinances and get all fees on one page and adopt that. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

11. 23-215-10/23 – Management Agreement for City of Medina Airport

Mr. Huber stated they worked out a new agreement for R. Waldron Entity to take over management at the airport effective November 1st, 2023.

*** Hold for next meeting.

12. Executive Session – (imminent litigation)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 6:21 P.M. For conferences with the City's Law Director concerning disputes involving the City which are the subject of pending or imminent court action to include Mr. Huber.

Mr. Huber stated would like to withdraw the request for an executive session tonight.

There being no further business, the Finance Committee adjourned at 6:21 p.m.

John Coyne, Chairman