

Finance Committee
Tuesday, October 10, 2023
6:00 p.m. Medina City Hall – Council Rotunda

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

Also present: Mayor Hanwell, Keith Dirham, Patrick Patton, Barb Dzur,
Andrew Dutton, Chief Kinney, Kathy Patton, Jansen Wehrley,
Darin Zaremba, Kevin Hutchinson, Sarah Crawford, Jarrod Fry, Rick &
Tammy Kirby and Mark Williams.

1. Assignment of Requests for Council Action

2. 23-188-10/10 – Then & Now – Central Square Technologies – Police Dept.
Chief Kinney stated this is their maintenance fee for Central Square Technologies. P.O. is needed to work through this and pay the bill and the emergency is requested because it is past due. Mr. Shields moved to approve with the emergency, seconded by Mr. Simpson. Motion passed 6-0.

3. 23-189-10/10 – Budget Amendments

#2023-044 – ED Advertising

Keith Dirham explained that this is a passthrough of a donation. \$500 for Economic Development. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

4. 23-190-10/10 – Transfer Request – Parking Fund

Keith stated the Parking Fund never has enough revenue to cover it's cost and that is what this is for. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

5. 23-191-10/10 – PY2022 CHIP Rehab – Amend Ord. 132-23

Andrew Dutton stated this is for a CHIP project at 13 Plymouth St., Medina. There has been some additional costs and the P.O. will need to be increased to \$58,970.00. The emergency clause is requested due to payment being needed. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

6. 23-192-10/10 – Expenditure – Technology Engineering – IT Dept.

Darin Zaremba stated they are starting to phase switches in so that they don't have to do all 12 at one time which comes close to \$80,000. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

7. 23-193-10/10 – Resolution Accepting Amounts & Rates of Budget Commission

Keith stated this is an annual requirement and emergency clause is needed due to time restraints. Mr. Shields moved to approve with the emergency, seconded by Mr. Simpson. Motion passed 6-0.

8. 23-194-10/10 – Amend Code, Ord. 945.02 – Park Restrictions (g)

Jansen explained that this is to change their leash law and modify the ordinance to state correct name of the dog park as Ray Mellert Park. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

9. 23-195-10/10 – Increase Exp. – Davis Tree Farm – Forestry

Jansen needs to increase the P.O. to secure trees for the fall tree planting. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

10. 23-196-10/10 – Exp. – HSH Construction – Emergency Water Line

Patrick Patton reminded all of the pretty significant water break under Rocky River several weeks ago. Since then they have abandoned that line and ran a temporary connection to Medina County. HSH should complete the permanent connection this week. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

11. 23-197-10/10 – MOU w/ County – Granger Road Water Line

Mr. Patton stated they are changing the water service on Granger road and they will become Medina County customers. This MOU outlines the improvements that need to be done and the county has agreed to share these costs 50/50 with the city. Mr. Shields moved to approve subject to final approval by law director, seconded by Mr. Simpson. Motion passed 6-0.

12. 23-198-10/10 – New Ordinance – Prohibit Camping Upon Public Property

Chief Kinney stated this is specifically for public property owned by the city including without limitation to streets, sidewalks, easements, parks, parking lots, public grounds, or right-of-way. This section will not apply to people who have no alternative lodging available to them and are otherwise homeless and have insufficient resources to secure alternative lodging and are unable to secure free services such as shelters within a reasonable proximity to the city or hotel, motel vouchers which are or have been made available. Mr. Shields motioned to approve subject to the modification of adding the Parks and Rec Director or Service Director, seconded by Mr. Simpson. Motion passed 6-0.

13. 23-199-10/10 – Bids, Job #924 – Spring Grove Cemetery Road Improvements

Jansen Wehrley stated this project is to advertise, bid and award a contract to the successful bidder for the purposes of constructing a new road way between sections 19 & 20 in Spring Grove Cemetery. Estimate is \$60 for this project. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

14. 23-200-10/10 – Grant Application – 2024 Body Worn Camera Grant – Police

Chief Kinney stated it has been about 5 years since they last purchased any new body cameras and that is about their life span. There is grant funding this time around. They are requesting to submit the grant for \$87,182.00 and acceptance of the grant if awarded. We still have to pay for the car cameras which is a significant cost as well. Emergency clause is requested due to time restrictions with the grant. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

15. 23-201-10/10 – RFP's – Non-Emergent Transport from Nursing Homes

Mayor Hanwell stated it has come to the attention of the Board that as a result of the non-emergent companies leaving the city because it's easy for these nursing homes to just call 911 and send an advanced life support team to transport these folks. This may, and has caused our

emergency life support teams to be busy with non-emergent calls when an emergency does come in. The ability of this is to show them the volume of numbers we are dealing with, and what we expect those numbers in non-emergency transports. We would like to evaluate this and see what the next step would be. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

16. 23-202-10/10 – Waiving Certain Uncollectible Utility Accounts

Keith stated these are the bankrupt and Sherriff sales which we cannot pursue collection of. There are also 2013 and prior which are either those that we couldn't certify for that reason or that we certified but it's not magic we don't get all the money. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

17. 23-203-10/10 – Repeal Ord. 123-23 – Reagan Skatepark Rehab

Jansen stated they were granted a P.O. to do concrete grind install of replacing concrete at Reagan Park Skate Park. We performed a test sample last week and we are very happy with the results so we pursued that option and looking to repeal this ordinance. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

18. 23-204-10/10 – Health Insurance Renewal – Medical Mutual of Ohio

Mayor presented to council the Health Insurance Renewal and stated no other company would commit to a two year where as Medical Mutual who we have been with for the last few years agreed to a two-year contract with 2% the first year and 0% the next year. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

To be added to the agenda:

19. 23-205-10/10 – Increase P.O. #2023-14999 – Paul Davis Restoration – 30 Circle Dr.

Barbara Dzur stated the original P.O. was approved by the Board of Control and this request is to increase the purchase order by \$5,250.00. The total will be for \$25,249.08. Emergency clause is requested because this contractor needs to remove mold in the home where three children are living. Mr. Shields moved to approve with the emergency, seconded by Mr. Simpson. Motion passed 6-0.

With no further business, the Finance Committee adjourned at 6:41 pm.

John Coyne, Chairman