

Finance Committee
Monday, February 10, 2020
6:00 p.m., Multi-Purpose Room

In attendance: J. Coyne - Chairman, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Also present: Mayor Hanwell, Greg Huber, Lori Bowers, Patrick Patton, Nino Piccoli, Jonathan Mendel, Kimberly Marshall, Mike Wright, Darin Zaremba, Kathy Patton, Dan Gladish, John Lenacher, Barb Dzur, Stan Sheetz, Tammy Kirby, Rick Kirby, Kathie Jones, Skip Baran, and Bob Finnan.

1. Assignment of Requests for Council Action

2. 20-022-1/27 – Construction Manager at Risk Fees for Combined Court Project

*Tabled – due to scheduled meeting with county commissioners and not having time to vote on. Expected to bring back to Finance committee on 2/24.

3. Motion to approve MCRC Sponsorship

Mr. Simpson motioned to approve the sponsorship, seconded by Mr. Rose. Motion passes 5-1-1. (Jim Shields abstained)

4. 20-027-2/10 – Budget Amendment

#2020-002 – Muni Court Share - CMAR

*Tabled - Expected to bring back to Finance committee on 2/24.

5. 20-028-2/10 – Then & Now – Trident Insurance – Law Dept.

Mr. Shields moved to approve with emergency clause, seconded by Mr. Simpson. Motion Passes 7-0.

6. 20-029-2/10 – Ratifying Teamsters Local 436 Agreement

Mayor Hanwell stated a few minor changes to contract. Uniform section had a provision added as an alternative the city can provide uniforms. Wages were negotiated and voted by teamsters as acceptable for 2.5% this year retroactive to January 1st. and 2.5% in 2021 and 2.75% in 2022. In exchange for wages, the persons participating in the wellness program increase from paying 12% share of the premium to 13%. The non-participation premium contribution from will be raised from 16% to 20%. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

7. 20-030-2/10 – Then & Now – Nature's Own Source – Street Dept.

Mr. Piccoli stated this purchase was made in December for \$3,500 for deicing material. P.O. wasn't created until January 14th. Nino contacted ODOT District #3 transportation manager and inquired about the radioactivity of the deicing material and whether they were using the Aqua Salina. Nino stated he was under the impression they only use it during extremely cold temperatures and they did have some of that material. The manager then sent over a 152 page file. Nino read the 4 page summary from ODNR so in that executive summary his understanding, and he is not a scientist, the levels in the production of this material it does not increase the radioactivity in the RA226 and the RA228. Nino stated the city uses it minimally, and are not going to purchase anymore. Today in Board of Control we passed a purchase order request to

purchase liquid calcium chloride and will not be using that material.

Kathie Jones spoke of the Rolling Stone Article and how the author Justin Noble and a Fire Chief from Youngstown will be here to give a presentation on April 16th. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion Passes 7-0.

8. 20-031-2/10 – Expenditure – 29 PC's, 10 Laptops, Licensing – MNJ Technologies

Mr. Zaremba stated Windows 7 died January 14th this year and is no longer supported by Microsoft. Last year PC purchases were skipped. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

9. 20-032-2/10 – Expenditure – Software Solutions – Finance Dept.

Lori Bowers stated this is their annual software support for accounting in the Finance Department. It has increased \$2,000 from last year. They will remote in and install their software and get their database copied over and run two systems parallel. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

10. 20-033-2/10 – Discussion: Comprehensive Plan Steering Committee

Jonathon will be issuing a RFP later this week to seek consulting for creation of the new Comprehensive Plan for the City of Medina. They need to create a steering committee which could take 4 to 6 weeks to go through. Mr. Mendel referred to his memorandum to see if anyone wanted to add any entities although he doesn't recommend adding anymore stating once you get to beyond 11 to 15 people it turns unyielding with voting members.

Bill Lamb stated he would like to completely relook at that kind of committee. If you look at the way the committee is put together we always seem to return back to the interior group of folks, the same organizations, and same people. Bill thinks it's good to have something that is in fact unyielding because you might get some surprising interesting results and he would rather that the committee be put together with the vast majority of the people be regular folks who actually live in town who have come in contact with or find usefulness or have an issue with the things that were raised in the plan many of them on a daily basis because they are here. Same people = same results. Outreach to more of the residential community. Bill will support it if they can reengineer the steering committee. Bill also expressed that he wants to ensure that council has a strong voice in the configuration of this and in the follow through on this and majority appointment to this steering committee. Jonathon and Bill will work together on this.

Stan Scheetz stated that 90% of these comprehensive plans do just sit on the shelf and not get implemented at all. He stated he has been involved in at least 16 of them throughout the county and the biggest thing is trying to implement some of the things rather than simply using them as a defense mechanism to stop things. Need to involve get some entrepreneurs involved.

Mr. Heffinger asked if there was an application process. Where do you get the participants?

Mr. Lamb stated that he noticed when they talked about the courthouse the room was full and when they discussed the equality legislation the room was full. If presented to people the possibility of actually having input in the direction that the city will go over a period of a decade that they can come up with people as long as they publicize it and get the message out.

Kimberly Marshall recommended one resident from each ward and put it out in the city newsletter that we are looking for residents to participate in this steering committee and then

also go through social media via our city FB Page.

Mrs. Hazeltine asked what the vetting process is. Who is vetting for these individuals?

Mr. Lamb stated they need to take a little bit of time to put together something and then we can figure out how you outreach.

Mr. Simpson stated in his experience the only time that the comprehensive plan has come into question is when there is planning and rezoning change requests and expansion of whatever district it may be. It's a guideline and he hopes that we would never get to the point of codifying it.

Jonathon reiterated that the steering committee isn't the committee putting the comprehensive plan together it's the entity that helps refine and consolidate the information that is generated as several public meetings where the general public comes and talks through all the pieces and wants and desires and dislikes and all those types of items.

11. 20-034-2/10 – Bids – 2020 Pavement Marking Program

Mr. Patton stated they did this program last year and it was pretty successful. Bill Davis from our Street department wants to continue it. Basically we are bidding out for pavement marking across the street for \$50,000. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

12. 20-035-2/10 – Bids – Remark Airfield – Municipal Airport

Mr. Patton stated council had accepted a grant from ODOT to remark our airfield and this is the request to go ahead and bid that project. Crack sealant was denied and we were only granted money for remarking the airfield and we would like to include that in the bill and the cost for that would be on the city. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

13. 20-036-2/10 – Consent Legislation w/ODOT – Bridge Replacement SR 3

Mr. Patton stated this is the bridge on Weymouth Rd. just south of Union and it will be replaced this summer and they are asking for legislation saying we understand and give our blessing. There is no cost to the City of Medina. 60 day closure, hopefully to be done in summer while school is out of session. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

14. 20-037-2/10 – Engineering Design Services – W. Smith Rd. Railroad Bridge Repairs

Mr. Patton stated this is a project they have been keeping their eye on for the last couple of years. They do annual bridge inspections and there is a little bit of corrosion and coating problems on this particular bridge and Railway Bridge on West Smith. It's recommended they do a repair project and with getting the grant for the West Smith road reconstruction they would like to get this done before that project starts. Pat would like this done after the Law Director's review. Mr. Shields moved to approve pending the Law Director's review, seconded by Mr. Simpson. Motion Passes 7-0.

15. 20-038-2/10 – City Hall Parking Deck change Order – Storm water Detention Location

Pat Patton stated with future building lot between Sully's and the Federal Building, we know we need to bring storm water retention into that location which would limit the size of the lot (basically the frontage) decided to move the detention to the east side of the lot closer to Sully's

under the driveway and doing that the full width of the lot would be able to be used for a future development. One concern is with any objections with the VSA and the Federal Courthouse Building might have. We have contacted them but haven't got a response back yet. Objections being that our zoning regulations allow this building to be built right up to the property line. It will be costly to move it, specifically the storm sewer in the street isn't low enough to handle it on the east side, but we can rectify that by extending the storm sewer from Elmwood to basically Sully's, and that will be about \$60,000 for that in addition to other costs associated with CPS with them having to move their whole operation to that side. Because of the costs, Patrick asked if this is something we should keep looking into.

Mr. Coyne asked what would the economic impact be by keeping the storm retention basin at the current location as opposed to moving it under the drive isle that comes off of Liberty and over the terms of years he feels it would be more beneficial to have the building larger than an area that has a storm water detention.

Tabled until next meeting. Awaiting further information.

16. 20-039-2/10 – Expenditure – Mobile Column Lifts – Service Dept.

Mr. Piccoli stated this is for heavy duty trucks. \$95,484 purchase and proposed division of cost is between the Sanitation, Street, Water Department, Fire Department and Vehicle Maintenance. This is a state bid item. Nino stated they have improved efficiency and safety first and foremost. The overall description of a Mobile column lift was explained by Jon Lengacher. Mobile columns give us the ability to move the columns to the truck within any part of the vicinity in a safe working area. They communicate amongst each other with a communication wire that you plug into each one. Each mobile column has a display on it to where it safely has its own checks and balances and it cradles the underneath of the tires and lifts the vehicle into the air where you can safely perform the service.

Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

17. Executive session: (imminent litigation)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 6:56 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 the Mayor, the Law Director and Service Director. The roll was called and motion approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

Executive session adjourned at 7:30 p.m.

There being no further business before the Finance Committee, meeting adjourned at 7:30 p.m.

John M. Coyne, Chairman