

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

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

Also present: Mayor Hanwell, Matt Lanier, Nino Piccoli, Keith Dirham, Patrick Patton, Andrew Dutton, Dan Gladish, Kimberly Marshall, Jansen Wehrley, Cindy Lastuka, Barb Dzur, Hub Marquis (SPCA), Tina Sabol, Mr. Gerspacher, George Sam (MSM) and Angela Mansier (MSM), Sarah Crawford, and Kathy Patton.

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action

2. 23-015-1/9 – Public Lots/Garages Parking Regulations – Amend Code

Mr. Dutton stated these are amendments to our parking code, we discussed these at a previous Finance Committee meeting. Definition 301.201 defines municipal off-street parking facilities which is basically all the garages and lots that we control. General Regulations 351.04 City engineer is authorized to designate how they operate and the Mayor can place time limits on a parking lot and a few other general regulations. Penalties/Infractions 353.01 & 353.99 Allows Police Dept. to enforce these requirements. Parking Permitting 351.15 offers downtown resident flexibility for parking in public lots only available in historic district with purchased permit. Some changes in 351.15d the price is \$20 per month or \$200 for entire year (non-refundable). This also indicates that the Community Development Dept. will issue the permits. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

3. 23-017-1/23 – Transfer Request – MCRC Capital Contribution

Mr. Dirham stated the Joint Operating Agreement for the Rec Center requires that we make this contribution to the Capital account. It has recently been increased which is noted in request. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

4. 23-018-1/23 – Budget Amendments

a. #2023-005 – Donation

Mr. Dirham stated this is a passthrough and needs approved for appropriation. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

b. #2023-006 – Refund

Keith stated this refund needs approval for appropriation. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

5. 23-019-1/23 – Municipal Court – Intensive Supervision Probation Grant Positions

Cindy Lastuka stated this is to upgrade the two positions that they have that are currently funded through the two grants. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

6. 23-020-1/23 – 2023 Membership Renewal – Main Street Medina

Mayor Hanwell stated this is the request for the annual \$30,000 stipend from the City of Medina for the ongoing work that Main Street Medina does for the city. George Sam gave 2022 year in review for MSM. Mr. Shields, Mr. Simpson, Ms. Hazeltine, Ms. Haire, and Mr. Rose expressed their gratitude to George, Angela and Main Street Medina. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-1 (BL-cast a nay vote).

7. 23-021-1/23 – 2023 SPCA Funding Request

Hub Marquis, president of the SPCA was introduced by Mr. Rose. From 10/1/21 through 9/30/22 there was an Intake of 256 animals that resulted in a total expense of \$71,731.20. Paul stated in 2022, the City of Medina provided a donation of \$10,200.00 and with the 3.5% increase worked into the budgets for this coming year he is requesting that they increase this donation to SPCA for 2023 to a total of \$10,575.00. Mr. Shields moved to approve the donation of \$10,575.00 to the SPCA, seconded by Mr. Simpson. Motion passed 7-0.

8. 23-022-1/23 – Water Connection Request – Abbeyville Rd.

Mr. Piccoli stated Robert Hinkle who is the owner of 4599 Abbeyville Road in York Township inquired about a water tap for city water. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

9. 23-023-1/23 – 2023 Material Bids

Nino stated this is their annual material bid for the Service Department, Parks Department and other departments that would benefit. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

10. 23-024-1/23 – Increase Exp. Goodyear Tire – Sanitation

Nino stated they ended the year 2022 thinking they would have money left on the P.O. for Goodyear Tire and Rubber Company. The original purchase order was approved by the Board of Control January 9, 2023 for \$15,000 and now he is requesting to increase this P.O. to \$45,000.00 for the year. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

11. 23-025-1/23 – Purchase Rear Load Sanitation Truck

Mr. Piccoli stated this truck size would not require a CDL, easier on fuel and the intent would be to use this truck for the recyclable material. The cost would be \$196,000 verses \$280,000 for a 25 cubic yard rear loader. Nino stated it is in the budget. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

12. 23-026-1/23 – Payment – Dunlop & Johnston – CDBG-Target of Opportunity Grant

Mr. Dutton stated this is part of a larger project for the Medina County Battered Women Shelter. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

13. 23-027-1/23 – Then & Now – Wintrow Construction – Emergency RR Repairs

Mr. Patton stated this is to cover two emergency repairs to the rail line, both were completed last fall. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

14. 23-028-1/23 – South Court St. Hotel Easements – Discussion

Mr. Dutton stated the 75-room hotel located on South Court was approved by the Historic Preservation Board, Planning Commission and Board of Zoning Appeals in November. Based on

the plans and discussion, the Boards were aware that easements would be necessary between the City and the Developer for the project. Basically, to insure Council is amenable to these easements before a professional contractor creates the exhibits which is a significant cost. Discussion only.

15. 23-029-1/23 – Bids Job #1055, MCRC Fitness Room Addition

Mr. Wehrley stated this request is to advertise, bid and award a contract for construction for the fitness room addition at the Rec Center. The project is approx. 1800 sq. ft. with a construction budget of \$700,000. They have executed the Joint development agreement with the Medina City School District and they were awarded funding of up to \$350,000.00 through HB 687 and they plan to match that with their saved carryforward funds. Mr. Shields stated that because this involves his employer he will abstain from voting. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion Passed 6-1 (J. Shields abstained).

16. 23-030-1/23 – Friends of the Cemetery – Entry Gate & Mausoleum Repair Project

Mr. Wehrley stated the Friends of the Cemetery have an interest in hiring Perspectus Architecture to perform onsite work observations and document work that is necessary for repair to the entry gate and Mausoleum at Spring Grove Cemetery. Discussed doing this project in two phases. Estimated project gift for design and construction administration with Perspectus Architecture is \$14,275.00. Jansen thanked the Friends of the Cemetery for their continued dedication to the historic preservation, beautification and maintenance of Spring Grove Cemetery. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

17. 23-032-1/23 – Adopt Equal Opportunity Policy

Mayor Hanwell stated the Police Dept. has a \$60,000 grant through the Department of Justice. Council has never passed an Equal Employment Opportunity Policy. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

There being no further business, Finance Committee adjourned at 6:47 p.m.

John M. Coyne, Chairman