

Finance Committee
Monday, February 10, 2025
6:00 p.m. Medina City Hall – Council Rotunda

In attendance: John Coyne – Chairman, J. Shields, D. Simpson, P. Rose, and N. DiSalvo.

Also present: Mayor Hanwell, Greg Huber, Patrick Patton, Kathy Patton, Jarrod Fry, Kimberly Marshall, Dan Gladish, Sarah Crawford, Chief Walters, Jansen Wehrley, Chief Kinney, Holly Brecht, Mark Williams, and Chet Simmons.

1. Assignment of Requests for Council Action

2. 24-263-12/9 – Addendum to RCA – Quadricycle Draft Ordinance

Mr. Rose stated this was reviewed in early January in a Special Legislation Committee meeting and passed, moving on to here today with a modification to expand the restricted area during rush hour streets to include Elmwood all the way to Homestead and Smith. 7 days a week 4-6 p.m.

John Coyne stated we have to try this out and it's good to restrict some of streets and times to try and eliminate problems before they occur, but we are not going to know until it is in operation to see what really is going to work. Mr. Shields moved to approve as modified, seconded by Mr. Simpson. Motion passed 5-0.

3. 25-035-2/10 – Budget Amendment

a. #2025-004 – Parks Dept.

Mr. Wehrley stated this is to appropriate a check we received due to an accident on January 14th. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

4. 25-036-2/10 – Amend & Restate Ord. 39-21 – Medina TV

Jarrod stated this is to approve this wage increase from \$52.00 to \$67.00 an hour. Emergency clause is requested to make the changes to the agreement within the allotted negotiating window. This will then go from Finance to County Commissioners for approval. Retroactive to January 1, 2025. Mayor Hanwell stated the Law Director has read and approved the contract submitted. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 5-0.

5. 25-037-2/10 – Lake Medina Improvements

Mayor Hanwell is asking the council through a resolution to acknowledge the improvements that they are proposing. With additional things being brought forward we can approve subject to modifications. There is a power point showing the improvements. Mr. Shields moved to approve with the emergency clause subject to the final specs of all the improvements, seconded by Mr. Simpson. Motion passed 5-0

6. 25-038-2/10 – Fund Advance – Sanitation Dept.

Mayor Hanwell stated an advance is needed to cover the operating cost of the sanitation fund. Residential rates were increased July 1, 2024 from \$16 to \$18 per dwelling unit and will increase another \$2 to \$20 on July 1, 2025. Commercial rates were also increased. This advance will provide the funds necessary to stabilize the fund until these increases are all being gathered. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

7. 25-039-2/10 – Budget Amendments

a. #2025-002 – Police

Mayor Hanwell stated this is an appropriate adjustment for a donation. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

b. #2025-003 – Misc.

Mayor Hanwell stated these are several appropriation adjustments including a donation, covering advance in General fund and rest are to cover several projects. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

8. 25-040-2/10 – Accept Storm Sewer Easement on Hillview Way

Patrick stated the city storm sewer crosses a private property outside the right-of-way a little bit. The property owner was willing to give us an easement for \$1. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 5-0.

9. 25-041-2/10 – Expenditure – HSH Construction – Parks Dept.

Jansen stated they are in the process of acquiring a property at 334 Foundry St. through a donation from the Tom & Jill Lincoln Foundation. This request is to get a purchase order in place for when we receive those funds and close on the property that we can demolish the house and this would cover the demolition and the site restoration. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 5-0.

10. 25-042-2/10 – 2024 Carryforward

John Coyne said he went through the list and looking at the budget and the numbers and something didn't line up. We want to make sure the numbers are correct and matching and since Keith and Lori are not here from Finance he would like to wait until the discrepancy is cleared up. Mayor stated he will speak with Lori and Keith if he is back tomorrow and this RCA can wait another two weeks if need be.

***on Hold.

11. 25-043-2/10 – General Liability Insurance Renewal

Mayor explained this increased 6.5% with Wichert. Averages for city's is 10 to 15% range. So, this is a pretty good quote for us. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

12. 25-044-2/10 – P.O. Huntington Bank

Chief Kinney stated they are increasing this P.O. and adding a line to increase by \$500 to cover web check. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

13. Executive Session: (land acquisition/pending litigation)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 6:22 p.m. to consider the purchase of property for public purposes because premature disclosure would give an unfair competitive or bargaining advantage to a person who's personal, private interest is averse to the general public interest and also 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 and the Law Director. The roll was

called and motion passed with the yea votes of N. DiSalvo, P. Rose, J. Shields, J. Coyne and D. Simpson. Executive Session adjourned at 7:17 p.m.

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

John Coyne, Chairman