

**Finance Committee**  
**Monday, February 13, 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.  
Jessica Hazeltine was absent.

**Also present:** Mayor Hanwell, Greg Huber, Nino Piccoli, Keith Dirham, Patrick Patton, Andrew Dutton, Chief Kinney, Chief Walters, Dan Gladish, Kimberly Marshall, Jansen Wehrley, Cindy Lastuka, Barb Dzur, Jarrod Fry, Rick & Tammy Kirby, Sarah Crawford, and Kathy Patton.

**Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action
2. 22-278-12/12 – West Creek Conservancy-Champion Creek Connector Proj. Discuss  
Jansen Wehrley explained the West Creek Conservancy is a 501c3 non-profit that applied for funding through the state to acquire the property on the corner of E. Smith and Guilford Blvd. They were awarded the funding and are set to close on the property around the 20<sup>th</sup> of March. They are interested in the City accepting the property as a donation. Two foundations (Stephenson Foundation - \$20,000 and the Lincoln Heritage Foundation - \$13,450) have agreed to contribute to this project and have given the extra funding to pay for this. Looking to move to council to accept the property (donation) from West Creek. Mayor Hanwell stated the property will transfer to West Creek Conservancy and once they have title, they will transfer to the City. Hold off on resolution until the property transfers.
3. 23-016-1/9 – Flashing Crosswalk Lights at Ashwood Lane and Reagan Pkwy.  
Councilwoman Haire stated that the Ashwood / Reagan crosswalk can sometimes be dangerous because drivers are not paying attention as they are driving. The signs will be just like the signs on the square where the pedestrian can touch the button on the post and then it will flash. There are two other crosswalks that could benefit from these lights, across from A.I. Root on Sturbridge and on Union by the High School. After considerable discussion, it was decided to bid this project for the two remaining crosswalks (Union is already being done) with an estimate of \$13,650.00 for each location.
4. 23-033-2/13 – Budget Amendments
  - a. #2023-007 – Donation Odd Fellows  
Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.
  - b. #2023-008 – Accept Funds – Veteran’s Treatment Court  
Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.
  - c. #2023-009 – Misc. not covered by carryforward  
Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

5. 23-034-2/13 – Amend Acct. # P.O. #23-609  
Keith Dirham explained that this is just getting the IT Fund up and running and these P.O.'s came through as 388. We need to move over to the new fund. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.
6. 23-035-2/13 – Bids, 2023 Equipment & General Pavement Services  
Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.
7. 23-036-2/13 – Bids, 2023 Concrete Street Repair  
This is an annual program for concrete slab repair throughout the City. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.
8. 23-037-2/13 – Bids, 2023 Concrete Pavement Joint Sealing  
This is an annual program, it extends the life of the pavement. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.
9. 23-038-2/13 – ARPA Funding Request – Airport Apron Pavement Replacement  
Patrick Patton explained he believes there is a little over \$400,000 remaining ARPA funds. They are requesting to designate \$180,000 to replace pavement on part of the apron at the Airport, specifically on the west side of F hanger row, near the taxiway. There is some pavement there in very terrible shape, causing safety problems for the pilots and airplanes. Mr. Shields moved to approve putting aside ARPA funds for this project, seconded by Mr. Simpson. Motion passed 6-0.
10. 23-039-2/13 – Change Vendor, P.O. 2021-1359  
Mr. Patton explained that back in 2021 council approved an ordinance which was an MOU between the city and the county regarding water service lines on SR 18 that we wanted to transfer to the county to allow us to abandon our 24" pipe down Rt. 18 and up to the plant. That agreement outlined four different connection points that were going to be completed between the county and the city transfer points. Three of those are done and one is to be done. The issue came up that based on the ordinance which was with the County, the P.O. was addressed to the County as well. The County Sanitary Engineer actually did the work and they have invoiced us for 50% of the costs of the materials (\$15,183.00) that they purchased. We can't pay them because the P.O. is to Medina County and not the County Sanitary Engineers. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.
11. 23-040-2/13 – 2023 Carryforward Request Ordinance  
Mr. Coyne stated this is for \$16,357,000.00 being carried forward from all the previous years into 2023, but a lot of those already have projects attached to them. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.
12. 23-041-2/13 – Bids, Self-Contained Breathing Apparatus (SCBA) – Fire Dept.  
Chief Walters stated they need to bid and place an order for this equipment. The current SCBA's are 16 years old, are no longer compliant with the current standards. Attempted to apply for a FEMA grant for this in December of 2021, however, we were not successful in getting the award. The emergency clause is requested because for over a year we have been experiencing an increasing number of failures with the current SBCA's that we have, this year we have taken another 5 packs out of service. Mr. Shields moved

to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

13. 23-042-2/13 – Certified Local Gov't Grant Application – Ohio Historic Preservation Office  
Barbara Dzur stated this grant is for \$5,000. They will partner with MainStreet Medina on this and for \$10,000 they can purchase ten historic markers for suitable historic sites in the City. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.
14. 23-043-2/13 – Expenditure – Signal Service Company – Street Dept.  
Nino Piccoli stated that this expenditure is for emergency repairs to traffic lights, railroad lights. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.
15. Executive session: (pending litigation)  
At 6:32 p.m. Mr. Shields made a motion to recess into executive session for conferences with the law director of the City concerning disputes involving the city that are subject to pending or imminent court action to include the Mayor, the Law Director and Mr. Patton, City Engineer. The roll was called and the motion was approved unanimously. Executive session adjourned at 7:22 p.m.

Finance Committee reconvened at 7:29 p.m. and there being no further business, adjourned.

John M. Coyne, Chairman