

**Finance Committee**  
**Monday, March 24, 2025**  
**6:00 p.m. Medina City Hall – Council Rotunda**

**In attendance:** John Coyne – Chairman, J. Shields, P. Rose, R. Haire, Chet Simmons.  
And D. Simpson. N. DiSalvo was absent.

**Also present:** Mayor Hanwell, Greg Huber, Keith Dirham, Patrick Patton, Kathy Patton, Matt Tomek, Dan Gladish, Kimberly Marshall, Sarah Crawford, Chief Walters, Nino Piccoli, Chief Kinney, Rick & Tammy Kirby and Andrew Dutton.

1. Assignment of Requests for Council Action

2. 25-066-3/24 – Revise Civil Service Rule VI (C) (5)

Chief Kinney is asking to mirror the State's rules, making the language consistent throughout. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

3. 25-067-3/24 – Water Rates

URR meeting to be scheduled in late May or June and usually means rates will increase.

4. 25-068-3/24 – Expenditure – Kleinfelder – PY25 CDBG

Andrew stated this is to award the contract to Kleinfelder. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

5. 25-069-3/24 – Interurban Building Relocation & Use

\*On Hold

6. 25-070-3/24 – Grant Application – Violent Crime Reduction Funding – Police

Chief Kinney stated this is to apply for the 2025 Violent Crime Reduction Funding grant and will provide some SWAT equipment to our officers who participate in the multi-jurisdictional SWAT Team in Medina County. \$11,097 no matching funds. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

7. 25-071-3/24 – Cleveland Clinic Children's Hospital Aquatic Therapy Lease – MCRC

Jansen Wehrley stated the Cleveland Clinic Children's Hospital asked to see if we could lease the use of our swimming pools for aquatic therapy for children. They negotiated \$875.00 monthly fee for a lane depending on their needs. This would run from May 1, 2025 through Dec 31, 2027 and the emergency clause is so they can begin scheduling patients in May. Mr. Shields moved to approve with the emergency, seconded by Mr. Simpson. Motion passed 6-0.

8. 25-072-3/24 – Purchase Replacement Vault Restroom at Roscoe Ewing Park

Jansen stated this is open year-round and this unit has been in our rotation replacement cycle for a while now and it's reaching the end of life. CXT precast concrete unit will be what we will replace with and it should set us up for the next 20-25 years. They will be purchasing using Sourcewell cooperative purchasing program. The cost has doubled since they installed the last one in 2020. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

9. 25-073-3/24 – Agreement w/ Wheeling & LE Railway – US 42 Resurfacing Project

Patrick Patton stated anytime they are doing a project involving a railway crossing they have to

get the engineering approved. They will review and then issue a permit to be there. They need the emergency clause as they would like to start in June. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

10. 25-074-3/24 – LPA Agreement w/ODOT – US 42 Resurfacing and Bump outs  
Patrick stated there are two different grants. Total provided is \$1.4 million. Emergency is needed as there are time restraints. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

11. 25-075-3/24 – Increase PO #25-1004 to \$35,000 – Wright Traffic Control – Engr  
Patrick stated they are doing a great job. We are hoping this will cover the rest of the project but we may be back. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

There being no further business, the Finance Committee adjourned at 6:21 p.m.

John Coyne, Chairman