

**Finance Committee**  
**Monday, April 24, 2023**  
**6:30 p.m. Medina City Hall – Council Rotunda**

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

**Also present:** Mayor Hanwell, Greg Huber, Nino Piccoli, Keith Dirham, Patrick Patton, Andrew Dutton, Dan Gladish, Chief Walters, Kimberly Marshall, Jansen Wehrley, Larry Johns, Rick & Tammy Kirby and Kathy Patton.

**Finance Committee (6:30 p.m.)**

1. Assignment of Requests for Council Action

2. 23-031-1/23 – The Helios Project – Champion Creek Multipurpose Trail

Mr. Wehrley provided update for security cameras stating the cost will be about \$4,236.00, we need switches and internet still. Installation and initial year of internet is \$6,200.00 and ongoing costs \$1,500 a year for licenses and utilities.

Larry Johns spoke on the ongoing maintenance. Larry has purchased duplicate planets in case of vandalism/damages. Larry stated the 501c3 can be used for the ongoing maintenance.

Mr. Huber asked if this is a donation to the city where we own it then? If we own it then there probably doesn't need to be too much formality other than the donation. If we don't own it then there would probably need to be some long-term contract with whomever owns it.

Larry stated it was his understanding they donate it at a city council meeting if it gets through Finance.

Mr. Shields stated one of the foundations he and the mayor sit on are waiting to hear back from us on what expenses they could help with.

Larry Johns stated the foundations/concrete mounts for the planets are one of the things the city would need to do.

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

3. 23-093-4/24 – Advance Request

Mr. Dirham stated there are three advances here from the general fund to the various grant funds that we pay for then we will do appropriations for. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

4. 23-094-4/24 – Budget Amendments

a. #2023-025

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

5. 23-095-4/24 – Increase P.O. 22-1473 – Let's Make a Difference – PY21 CDBG

Mr. Dutton stated this is a shifting of some of the CDBG Grant funds. Mayor Hanwell stated there is a typo on the RCA, the last number should be \$17,126.58 instead of \$17,226.58. Mr. Shields moved to approve as amended, seconded by Mr. Simpson. Motion passed 7-0.

6. 23-096-4/24 – Castle Noel Parking Agreement Extension

Andrew stated the agreement with Castle Noel in 2017 to use the lot at the NE corner of Court and Smith for public parking is coming to an end as it was a six-year agreement. This is a proposal for a new agreement with Castle Noel for 5 additional years and incorporates some items that Castle Noel wants to include. Requesting to close the lot for special events and allow the parties to terminate the agreement after 30 days so as to have a month to month contract. Emergency clause is requested as the current agreement ends on May 18<sup>th</sup>, 2023.

Mayor Hanwell stated Mark Klaus spoke with the mayor and there is a little bit of wording that will have to be adjusted within the contract. This will be revised to Law Director's satisfaction and Mark Klaus's satisfaction and will be ready for council. Mr. Shields moved to approve with the emergency clause subject to final approval of the law director, seconded by Mr. Simpson. Motion passed 7-0.

7. 23-097-4/24 – Purchase 2023 Ford F-150 XL 4WD Truck Parks Department

Mr. Wehrley stated this will replace a 2009 GMC Truck. Jansen stated he has carryforward available on his vehicle line for the Parks Maintenance Dept. in the amount of \$45,000. The emergency clause is requested because there are only a few trucks on hand and we are having a hard time getting vehicles at all, barely anything is available and nothing coming. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

8. Executive session: (imminent litigation)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 6:48 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 and Law Director. Motion passed with the yea votes of B. Lamb, P. Rose, J. Shields, J. Coyne, D. Simpson, R. Haire and J. Hazeltine.

Executive session adjourned at 7:02 p.m. and there being no further business the Finance Committee reconvened and adjourned at 7:30 p.m.