

**Finance Committee**  
**Monday July 8, 2024**  
**6:00 p.m. Medina City Hall – Council Rotunda**

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

**Also present:** Mayor Hanwell, Greg Huber, Nino Piccoli, P. Patton, K. Dirham, Kathy Patton, Dan Gladish, Cindy Lastuka, Kimberly Marshall, American Structurepoint, Ed Kegel, and Will O’Gorman

1. Assignment of Requests for Council Action

2. 22-259-11/28 – Room Tax for Hotels, Motels

Mr. Rose proposed three drafts.

Mr. Huber suggested the section on use in Wadsworth’ proposal should be changed so that the monies from this are put into the General Revenue fund instead of ear marking.

Mr. Coyne stated for the current hotel project, it makes perfect sense that all the revenue generated should be used to improve the area of which the hotel will be located.

Keith stated it can be brought back annually and say revenue from hotel tax was this amount and council can decide what we do with the money that was brought in.

Paul was leaning toward proposal #3 and modify the use section. Keith and the Finance Department will be collecting it.

Mr. Coyne stated when it comes back to them in August they can figure out what section of the codified ordinances it will go in.

Mr. Shields clarified that it would be up to 16 rooms excluding the two hotels that are being used for residency. Mr. Shields moved to approve as modified with final review of the Law Director, seconded by Mr. Simpson. Motion passed 7-0.

3. 24-143-6/24 – Award Construction Manager at Risk: Muni Court Renovation

Mr. Patton stated council created a CMAR review committee and the purpose was to recommend a construction manager at risk for the Municipal Court renovation project. Four letters of interest were received. Shortlisted to two firms for technical proposal and cost proposal. Reviewed and scored proposals and Ruhlin Company was recommended. Pass to finance and then council when summer break reconvenes. Mr. Shields moved to accept recommendation of the committee, seconded by Mr. Simpson. Motion passed 7-0.

4. 24-146-7/8 – Budget Amendments

- a. 2024-034 – Donation Parks – Pass through of a donation from Feckly Foundation. Bench donation for City Hall to recognize C.B. McClure. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.
- b. 2024-035 – Donation Police – Pass through donation from Joelle & Paul Rose. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.
- c. 2024-036 – Public Restrooms

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

5. 24-147-7/8 – Grant Application – Federal Highway Administration

Mr. Patton stated they are seeking \$120,000 grant of which they will have a \$30,000 match for a total of \$150,000 for this study. They are submitting this request with the emergency clause due to time restraints on the grant. Will O’Gorman spoke on the program.

New Program, not too many communities applying. Plan identified and then go after the big construction dollars. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

6. 24-148-7/8 – Grant Application – Ohio Public Works Commission

Mr. Patton stated this is their annual program and this year they are requesting a grant of \$530,000.00 and also are eligible to apply for an \$85,000 interest free loan if desired. Patrick has several projects he is looking at and will come up with one and recommend to council. Asking for emergency clause as grant is due in September. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

7. 24-149-7/8 – ODOT Cooperative Purchase – East Reagan Pkwy. Rehabilitation

Nino Piccoli stated they have to do something with East Regan Parkway. Total reconstruction would be \$5 to \$6 million dollars, and they aren’t there yet. He is recommending going forward with the polyurethane injection. There is approximately 2,800 ft total with 1,400 in each lane. This will involve realigning the slabs of cement.

Patrick Patton stated ODOT uses this method regularly. It could cost about \$900,000.00 for the whole stretch between Jefferson and just past Ashwood. Pat stated they are a little hesitant to do the whole thing because they would like to see how it works first. So, the first phase is pilot program and will run about \$300,000.00.

John Coyne questioned the useful life of this procedure? Patrick stated the company employees and the trade association said to expect at least 20 years.

Regi Haire questioned if in 15 years there is chunks of concrete that now need to be replaced how much more difficult will it be to replace those chunks with that polyurethane underneath it? Patrick stated he told them ultimately even if they get 15 to 20 more years they will have to reconstruct. He was told that it is not an issue it can be excavated without any extra effort.

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

8. 24-150-7/8 – Grant Application for Spring Grove Cemetery lake repair

Mayor Hanwell spoke on behalf of Barbara Dzur and Jansen Wehrley as they were unable to attend. Grant information was brought to Barbara’s attention on July 2<sup>nd</sup>. Maximum of \$2,500 and recommendation is for the repair of a leak at the hard-edged lake at the cemetery. A total of \$4,000 that is combined with the \$2,500 if we get that it is the grant and not to exceed \$1,500 for a grand total of the \$4,000. Tonight, we just need the ability to apply for the grant with the emergency clause to meet the deadline. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

9. Executive Session: (imminent/pending litigation / land acquisition)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 6:31 p.m. for two purposes, to consider the purchase of property for public purposes and the sale of property at competitive bidding 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. 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, D. Simpson, R. Haire and J. Hazeltine.

Executive session adjourned at 6:55 p.m.

The Finance Committee reconvened, and there being no further business, adjourned at 6:55 p.m.

John Coyne, Chairman