

**Finance Committee**  
**Monday, July 10, 2023**  
**6:00 p.m. Medina City Hall – Council Rotunda**

**In attendance:** J. Shields, R. Haire, P. Rose, D. Simpson (J. Coyne, B. Lamb & J. Hazeltine were absent)

**Also present:** Mayor Hanwell, Greg Huber, Nino Piccoli, Keith Dirham, Patrick Patton, Chief Kinney, Andrew Dutton, Matt Tomek, Chief Walter, Sarah Crawford, Rick & Tammy Kirby, Angela & George (MSM), Sgt. Darin Zaremba, Keri & Mike Huff and Kathy Patton.

1. Assignment of Requests for Council Action

2. 23-115-6/12 – Medina Meow Fix – Additional Funding Request

Mr. Shields asked if council was ready to take a vote on if we are still heading towards the idea of a compromise with SPCA or with the original request of a direct donation to Medina Meow Fix. Mr. Simpson stated he is in favor of moving forward with the funding being distributed through the SPCA.

Mr. Rose spoke with members from the SPCA and they are ok with doing the administration but they are requesting 10% to cover their time and cost.

Ms. Haire agreed with going through the SPCA and donating \$5,000 at this time and seeing how that goes then possibly another \$5,000.

Keri Huff stated she is comfortable with this arrangement.

Mr. Simpson moved to move forward with donating \$5,000 to Medina Meow Fix to be administered through the Medina SPCA, with the SPCA receiving 10% fee from that amount for their administrative duties, seconded by Mr. Rose. Motion passes 4-0.

3. 23-132-7/10 – Budget Amendment (#2023-033)

Mr. Dirham stated this is to cover shortfalls to get through the end of the year. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

4. 23-133-7/10 – Then & Now – Wintrow Construction – Railroad Repair

Mr. Patton stated this was for an emergency repair with the railroad. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

5. 23-134-7/10 – Account Number Change – P.O. #23-609

Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

6. 23-135-7/10 – Account Number Change – P.O. #23-610

Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

7. 23-136-7/10 – Account Number Change – P.O. #23-1075

Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

8. 23-137-7/10 – Bids, Job #1154: Reagan Skatepark Rehab (ARPA Funds)

Mr. Shields stated that this RCA and a couple others were requesting the emergency clause for

tonight's meeting and with only four members we don't have enough votes to add an emergency clause. Mr. Patton explained for Jansen that this is to rehabilitate the old skate park and has ordered the new fixtures. The construction budget for this project is \$120,000.00. Jansen is requesting that any unused ARPA funds not used from closed projects be allocated to this project to reduce the amount of carryforward used. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

9. 23-138-7/10 – Grant Application – Ohio Public Works Commission

Mr. Patton stated this is their annual grant program through the Ohio Public Works Commission. Submitting for a project to reconstruct Blake Avenue. There have been 6 water breaks within 2 years over that little stretch of road. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

10. 23-139-7/10 – Amend Ord. 40-23 – 2023 Concrete Street Repair

Mr. Patton would like to amend Ord. 40-23 to increase by \$60,000. Two basic reasons being Al Root Middle School needs a good portion of their driveway repaired and want to add some pavement repairs that had water breaks that occurred after we put the contract together. Total amount \$710,000.00. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

11. 23-140-7/10 – Bids, 2023 Sidewalk Repair Program

Mr. Patton stated this is their bi-annual sidewalk repair program. Targeting the areas bounded by Broadway, Harding, N. Harmony and N. Street. Omitted East Liberty due to replacing gas lines in that area next summer and wouldn't be smart to repair then have them tear them apart when replacing gas lines. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

12. 23-141-7/10 – Grant Application – PY22 CHIP Lead Abatement Program

Mr. Dutton stated additional funds were being released through the Lead Abatement Program and this is a request for them to apply for \$60,000.00 of that funding to add to our CHIP along with the City of Brunswick. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

13. Executive session: (imminent litigation)

It was moved by Mr. Simpson and seconded by Mr. Rose to enter into Executive Session at 6:20 p.m. including the Mayor for conferences with the City's Law Director concerning disputes involving the City which are the subject of pending or imminent court action. The roll was called and passed by the yeas votes of P. Rose, J. Shields, D. Simpson and R. Haire.

Executive session adjourned at 6:37 p.m. There being no further business the Finance committee reconvened and adjourned at 6:38 p.m.