

Finance Committee
Monday September 9, 2024
5:30 p.m. Medina City Hall – Council Rotunda

In attendance: J. Coyne – Chairman, J. Shields, P. Rose, N. DiSalvo, J. and D. Simpson. (Hazeltine & Haire – absent)

Also present: Mayor Hanwell, Greg Huber, Nino Piccoli, P. Patton, K. Dirham, Kathy Patton, Dan Gladish, Cindy Lastuka, Kimberly Marshall, Darin Zaremba, Lt. Scott Marcum, Andrew Dutton, Brian Farron, Kathy Patton and Sarah Crawford.

1. Assignment of Requests for Council Action

2. 24-181-9/9 – Waiver of Uncollectible Accounts

Mr. Dirham stated these are accounts that we can't pursue, or certify due to either being bankrupt or sheriff sales. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

3. 24-182-9/9 – Purchase Security Trailer from i2c Technologies – Police

Darin Zaremba stated this is a camera, and is self-generated unit. The unit was \$60,000 with a discount from Vendor for \$20,000 and a grant for \$25,102.00 with a balance of about \$15,000 for the unit. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

4. 24-183-9/9 – Rescind Ord. 92-24 – JCG26 – Sandridge Food Corp.

Kimberly Marshall stated this is due to a change in circumstances and a new opportunity. Natalie DiSalvo will be abstaining from voting due to family employment at Sandridge. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 4-1/abst. N. Disalvo abstained.

5. 24-184-9/9 – Exp. Technology Engineering – Email – Muni Court/City

Darin Zaremba stated the time has come that we move away from in-house traditional email servers that we've had and go to the hosted solution for multiple reasons. We've combined 33 users of Muni Court and 150 users for City of Medina. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

6. 24-185-9/9 – RFP's Drug Screen

Mayor Hanwell stated on the RCA there is a correction. The current contract is with USA Mobile Drug Testing. There may be some changes to the Healthy Medina Program as it looks like the hospital is backing away from that a little bit. We bid this every year. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

7. 24-186-9/9 – Grant Application w/ ODOT – Bump Outs

Patrick Patton stated he reached out to ODOT and they do have funds available. Application deadline is at the end of the month. These funds would pay for 90% of the construction costs for the bump outs. Looking at Court St. & Broadway St. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

8. 24-187-9/9 – 2024 Police Vehicle Purchase – Montrose Ford (5 vehicles)

Lt. Marcum stated this is under the CUE purchase contract, 3 are budgeted, 2 are coming out of our carry forward and there is a possibility one potentially being reimbursed by a grant later in the year. This covers the outfit of the vehicles as well. Delivery of vehicles will be anywhere from 3 to 7 months. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

9. 24-188-9/9 – Ground Lease w/ University Hospitals – Airport

Mr. Huber stated they just finished negotiating with UH on the Helicopter use out at the airport. Lease agreement calls for a payment of \$1,200.00 a month for keeping that building on the city's airport ground. The term of the lease is for 5-years and they have an option to renew for an additional 3-years then an additional 2-years after that. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

10. 24-189-9/9 – Ratify 1976 Agreement w/ Commissioners

Mr. Huber stated this agreement is for ratification because the issue never came before a city council. We should get this properly cataloged it should be on the record. Mr. Coyne feels we should wait, we are spending money to do some surveying to make sure that everything is copasetic with respect to the removal of the graves. Nino stated the survey will be done on Saturday, September 14th.

- Hold until next meeting.

11. 24-190-9/9 – Purchase 6 Stryker ballistic shields – Pro-Tech Sales

Lt. Marcum stated this is to purchase 6 Stryker Ballistic Shields to carry in Police cruisers in case of an active shooter situation. These are being funded by a donation they received several months ago from a foundation. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

There being no further business the Finance Committee adjourned at 5:48 p.m.

John Coyne, Chairman