

Finance Committee
Monday, September 11th, 2023
6:00 p.m. Medina City Hall – Council Rotunda

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

Also present: Mayor Hanwell, Greg Huber, Nino Piccoli, Keith Dirham, Patrick Patton, Andrew Dutton, Chief Walter, Kathy Patton, Darin Zaremba, Jansen Wehrley, Cindy Lastuka, Angela and George (MSM), Kevin Hutchinson, Sarah Crawford, Mark Williams, Dan Gladish, Rick and Tammy Kirby, and Lt. Brian Wagner

1. Assignment of Requests for Council Action
2. 23-156-8/28 – Amend Code, Ch. 917 – Water Service
John Coyne stated they discussed this at the last meeting and this is the modification to chapter 917, increasing water deposit to \$200.00 and increasing a reconnection fee. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.
3. 23-167-9/11 – Amend S&B Code, Part-time Judicial Aid – Municipal Court
Cindy Lastuka stated they would like to hire a senior student to start going through older case files to scan in to eliminate some files. Coming out of the general fund money. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.
4. 23-168-9/11 – Expenditure – Central Square Technologies – Police CAD/RMS
Lt. Wagner stated this is the annual maintenance and service cost for CAD/RMS system which is their daily operating software that the dispatchers and officers use. Emergency is needed for the due date. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.
5. 23-169-9/11 – Budget Amendments
 - a. #2023-040 – Advances – New Columbarium
Keith stated this is for the advance to do this and the next one is to authorize the advance. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.
6. 23-170-9/11 – Fund Advance Request – Columbarium Project
Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.
7. 23-171-9/11 – Increase P.O. - Artistic Holiday Designs – Holiday Lights
John stated they talked a little bit more about it after seeing the display. The original request was to do 33 trees inside the square. Discussed doing 5 per quadrant instead which is 20, using one spritzer per quadrant (4). If it doesn't bring enough light to the outer square then maybe next year add more or do something different. Bill Lamb doesn't like the current lighting on the business trees, he feels they look like they are thrown on.

Mr. Coyne stated if there are any extra funds after the estimate then they will look at up-lighting costs instead of the current strings of lights on the business trees.

George Sam from Main Street stated he will get estimates on price for the street tree wrapping and the up-lighting one total estimate. Another one will be for renting the spritzers or buying the spritzers for 20 knowing that next year we might want more, also a price on the color lights verses white.

*** Hold for next meeting.

8. 23-172-9/11 – Application Grant Funds – Design Services – Prospect St. Bridge

Mr. Patton stated they were awarded over \$1.8 million dollars for replace of the Prospect Street Bridge through the ODOT program. This money is designed to cover for the construction costs. ODOT has a supplemental program where they can pay up to \$200,000 for design services and they encouraged us to apply for it so this is for authorization to apply. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

9. 23-173-9/11 – Increase P.O. – Technology Engineering Group – Courthouse Parking Camera Project

Darin Zarembo stated they already received 44 cameras and they are functional and operating, the bad news is there were two beams in the way of their initial diagrams that are blocking the view, so this is a request for two more cameras to cover that area on floor two. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

There being no further business the Finance Committee adjourned at 6:22 p.m.