

Finance Committee
Monday September 23, 2024
6:00 p.m. Medina City Hall – Council Rotunda

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

Also present: G. Huber, K. Dirham, N. Piccoli, K. Marshall, A. Dutton, T. Knox, J. Fry, S. Crawford

1. Assignment of Requests for Council Action

2. 24-189-9/9 – Ratify 1976 Agreement w/ Commissioners

Mr. Piccoli stated the forensic experts came out to do the GPR, and electromagnetic induction and there was no indication of any burials in that respective area. Property has been cleared of any burials that were believed to be there. John stated the agreement back from 1976 was never really adopted by the council at that time. The agreement in essence provides that they're permitted to park on a certain area, they paid for a sidewalk that went in that joined Friendship and Liberty and is in existence as of today. Either party has 30-days' notice to terminate the agreement but it renews until that period of time that either party terminates it.

John stated it is his understanding that no new internments can happen because it is a historic site. Mr. Shields motioned to ratify the 1976 agreement, seconded by Mr. Simpson. Motion passed 6-0.

3. 24-191-9/23 – Budget Amendments

a. #2024-045 – Parking Review Employee, Donation, Sale, ARPA

Mr. Dirham stated the Parking Official is the first few, then there is money from the ADAM Board for tools and minor equipment for the Court, a donation and sold a firetruck. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

4. 24-192-9/23 – Incr. Exp. to Rogue Fitness (dba Coulter Ventures, LLC)

Mr. Coyne stated he got this from Barb Dzur right before this meeting on the increase needed due to the cost of shipping that was not included on the original estimate. The shipping cost and increase is for \$93.09. Emergency clause is needed to pay vendor. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

5. 24-193-9/23 – Exp. Over \$20,000 – Pioneer Waterproofing PY22 CHIP

Mr. Dutton noted this is an existing P.O. for \$25,750, an increase of \$400.00 to add chimney repair and removing handrail insulation. The new total will be \$26,150.00. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

6. 24-194-9/23 – Amend Ord. 128-24, Medina Courthouse Lease Payments

Mr. Coyne stated the reason they were amending it was to make one more payment for next year. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

7. 24-195-9/23 – Amend Ord. 59-24, 2024 Concrete Street Repair Program

Mr. Piccoli spoke for Patrick Patton stating this is to amend ord. 59-24 asking council to increase the ordinance by \$20,000.00 to cover the cost for additional concrete street repair due to waterline breaks. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

8. 24-196-9/23 – Fair Market Value Estimates – S. Court Sanitary Sewer Relocation

Mr. Piccoli stated this project is for the sewer to be relocated for the hotel on South Court St. with respect to the appraisals they have been finished with the three property owners that the city needs to obtain easements from. The city must acquire the easements but the county is responsible for the cost. The city will pay the easements and then submit the cost to the county for reimbursement. \$9,850.00 in total. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

9. 24-197-9/23 – Increase Exp. P.O. 2024-1383 – Wintrow Construction

Nino stated this was for railroad derailment repairs on the city line between State Rd. and Progress Drive. The repair included installing 70 ft. of rail as well as 50 railroad ties. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

10. 24-198-9/23 – Amend Code, Ch. 1519 Fireworks & Ch. 549 Carrying Concealed Weapons

Mr. Huber stated that these two proposals attempt to bring the city ordinance concerning fireworks and city ordinance concerning carrying concealed weapons in line with the state law. Mr. Coyne stated we have to comply with the state law in any event, we can't have any less restrictive ordinances on the books but we have to match the stated law. This is just matching the state law and putting it into our city code so that we can enforce it under our jurisdiction and not the state's jurisdiction because that changes it. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

11. 24-200-9/23 – Change Order – Green Home Solutions – PY2022 CHIP

Mr. Dutton stated this is an existing P.O. to Green Home Solutions for a CHIP project at 850 N. Huntington St. With this request for changing the source of the funds to \$40,575.00 from the CHIP home funds and \$6,900.00 from our program income because they are unable to use flood abatement here. Change in total cost deducting \$600.00 to remove a kitchen vent and adding \$7,500 to add a new electric panel. Grand total of \$47,475.00. Emergency is requested for payment. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

There being no further business the Finance Committee adjourned at 6:15 p.m.

John Coyne, Chairman