

**Finance Committee**  
**Monday, October 28, 2024**  
**6:00 p.m. Medina City Hall – Council Rotunda**

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

**Also present:** Mayor Hanwell, Greg Huber, Keith Dirham, Nino Piccoli, Patrick Patton, Kathy Patton, Jarrod Fry, Kimberly Marshall, Chet Simmons, Andrew Dutton, Rick & Tammy Kirby, Sarah Crawford, Dan Gladish.

1. Assignment of Requests for Council Action

2. 24-219-10/28 – Increase Expenditure – Rocco Masonry – Service Dept.

Nino Piccoli stated the blue stone was taken out at the square on the corner's years ago because of the semi-trucks going up on them. Some areas still have sandstone and lately there have been issues with slips/falls with people getting hurt in different areas around the square. Proposing to have Rocco Masonry come in and remove the areas that are hazardous. There are around 68 in number and propose to have half of those taken out this year and replaced in concrete. The P.O. will need increased for Rocco Masonry by \$20,000.00. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

3. 24-220-10/28 – Amend Ord. 77-24, Re: US 42 Engineering Services

Mr. Patton stated they were awarded the extra \$500,000 total grant funds for this project. We need to engage consultant to change his scope in order to cover the design costs for bump outs and storm sewer work. Total of 12 bump outs, estimated cost \$620,000 and \$120,000 our cost. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

4. 24-221-10/28 – Accept Fair Market Value Estimates – W. Smith Rd. Water Line

Patrick stated this is to approve 4 appraisals that were done and authorize the Mayor to sign those, and then our consultant will make the offer and begin negotiations. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 5-0.

5. 24-222-10/28 – Renew Medina Municipal Airport Lease

Mr. Huber explained that Ron Waldron operates Cold Stream Air that has managed the Airport for the last year. This proposes to extend the agreement with the city to manage the airport for the next 3 years. If council passes it will go to the Airport Commission to get their input and then be put on the council agenda. Mayor - potential for two one-year extensions as well.

6. Executive Session: (imminent/pending litigation)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 6:11 p.m. for conferences with the City's Law Director concerning disputes involving the City which are the subject of pending or imminent court action to include the Mayor and Law Director. The roll was called and the motion was approved by the yea votes of N. DiSalvo, P. Rose. J. Shield, J. Coyne and D. Simpson.

Executive session adjourned at 6:33 p.m. Finance Committee reconvened at 7:30 p.m., and there being no further business adjourned.

John Coyne, Chairman