

Finance Committee
Monday, November 27, 2023
6:00 p.m. Medina City Hall – Council Rotunda

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

Also present: Mayor Hanwell, Greg Huber, Nino Piccoli, Patrick Patton, Lori Bowers, Andrew Dutton, Chief Kinney, Dan Gladish, Chief Walters, Kimberly Marshall, Jansen Wehrley, Mark Williams, Joe Albrecht, Sarah Crawford, and Kathy Patton.

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action

2. 23-231-11/27 – Budget Amendments

a. 2023-060

Lori Bowers stated these are budget adjustments, some are cleaning up negatives for year end and a couple are for the new workout room. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

b. 2023-061 – COVID Grant Award

Lori stated this is a grant that the Police Dept. received from the CARES ACT. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passes 6-0.

3. 23-232-11/27 – Amend S&B Code 31.05 – Addition of 2nd F/T Law Secretary

Mr. Huber stated they are chronically behind and with the passage last year of the Marcy's Law they are required to send out a notice to each victim on the cases that qualify for Marcy's Law, then send out notices of hearings and this has hit our office pretty hard. He stated he needs another full-time secretary. They are also getting more and more body camera evidence from the officers and they are required to get the footage downloaded and then send it to the attorney's representing defendants. Mayor Hanwell requested the emergency clause added as they would like it to take effect January 1st, 2024. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

4. 23-233-11/27 – Amend SPD-1 Guidelines – South Court Village

Mr. Dutton stated these are amendments to the South Court Village Special Planning District SPD-1. This was established in 1999 and includes 42 acres on the northwest corner of Wooster Pike and Highpoint Drive. A special planning district includes two-parts, 1. A concept plan for SPD-1 and broken into three parts. 2. Development standard design guide regulations. Andrew spoke of the proposed changes. Mr. Coyne stated no action will be taken until after the Public Hearing.

5. 23-234-11/27 – Approval of Medina Rec Sponsorship Banner

Mr. Wehrley stated this is to approve the various banners to be hung in the field house for the

duration of the youth basketball season. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

6. 23-235-11/27 – State Capital Grant Project Request

Mr. Dutton stated this is for a 2024 State Capital budget project request for \$480,000.00. for the construction of a multi-use path – phase one of the Uptown Loop. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

With no further business the Finance Committee adjourned at 6:20 p.m.

John Coyne, Chairman