

Finance Committee
Monday, January 27, 2020
6:00 p.m., Multi-Purpose Room

In attendance: J. Coyne - Chairman, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson. (J. Hazeltine – Absent)

Also present: Mayor Hanwell, Greg Huber, Keith Dirham, Patrick Patton, Nino Piccoli, Jonathan Mendel, Jansen Wehrley, Mike Wright, Chief Painter, Lt. Birckbichler, Kathy Patton, Darin Zaremba, Dan Gladish, Tammy Kirby, Pat Walker, Stan Scheetz, “Save Courthouse group”, and Bob Finnan.

1. Assignment of Requests for Council Action
2. 20-016-1/27 - Budget Amendments

#2020-001 – Various Projects

Mr. Dirham stated they are Bicentennial sales and a donation received, the remarking of the airfield and Engineering projects. He stated that he will double check on the S. Elmwood project to make sure the amount is correct. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 6-0.

3. 20-017-1/27 – Transfer request – MCRC Capital Contribution

Mr. Dirham stated the agreement called for this annual contribution that we and the school each make. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 6-0.

4. 20-018-1/27 – Exp. Over \$15,000 – T. Siegel Consulting – Bicentennial

Mayor Hanwell stated that the Stevenson Foundation agreed to fund this. Tom Siegel fronted the money for the Home Town America Bicentennial Books and we now need to pay back to Tom Siegel. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 6-0.

5. 20-019-1/27 – Exp. Over \$15,000 – Technology Engineering Group – IT

Darin Zaremba stated there are some citywide switches and wireless access points that are over 8 years old and need replaced, they did some research to see what it would cost to get them back up to speed and the latest prices he found were between \$73,000 and \$76,000 to do it all. We can get 12 devices from North Canton City Schools, they are lightly used for \$1,800.00 plus licenses. Long story short, we can spend about \$25,000.00 to do a \$75,000.00 project. Darin stated they will replace immediately because they are at end of life meaning they won't support them. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 6-0.

6. 20-020-1/27 – PY18 CHIP Rehab – 533 S. Broadway

Mr. Mendel stated the project is just shy of \$33,000.00 and that is what he is requesting for the P.O. The emergency clause is requested to pay the contractor in timely manner so that he may bid on other projects with capital. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion Passes 6-0.

7. 20-021-1/27 – RFQ/RFP – CHIP/CDBG Program Grant Consultants

Mr. Mendel stated this is the next cycle for application to pick a consultant. Jonathan spoke with the City of Brunswick about partnering with them again with CHIP and they agreed. The

emergency clause is requested so they can stay on the schedule for the May 2020 application for CHIP. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion Passes 6-0.

8. 20-022-1/27 – Combined Court Project – Construction Mgr. at Risk Fees

Mr. Coyne feels they need to get an update as a council of what is going on at the County so they know what they are getting into. There is a meeting scheduled for February 4th at City Hall for 4 p.m. with the Commissioners and architects. Mr. Coyne stated he feels some things are changing and wants an update. Mr. Huber asked if the city was entering into a contract with Gilbane or are we entering into a contract with the county?

Mr. Coyne said he wants to be sure on our percentage of our involvement in the project, we picked 25% in the beginning because that is what we thought it was, and the latest drawing that we had before that we were at 16%.

Pat Walker stated one aspect of this is that at the moment the County does not have a contract with Gilbane Building Co. it may be on their agenda for tomorrow.

Mr. Scheetz stated there is a Steering Committee meeting on the 4th at 12 noon with the Commissioners and the architects on the presentation being made.

Item tabled until after the meeting with County.

9. 20-023-1/27 – Amend Ord. 196-19 – Purchase Agreement w/County Park District

Mayor Hanwell stated they purchased 3 acres at \$9 an acre for \$27,000 and put \$500 in for what was anticipated to be closing costs and surveys but turns out it will be more. We are asking for an increase of \$2,000 to cover the remainder of fees. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion Passes 6-0.

10. 20-024-1/27 – Purchase Ventrac 4500P & Approve Trade-in – Parks

Mr. Wehrley stated this is one of their most frequently used piece of equipment in Parks, used for snow plowing, soil prep, over seeding, and aeration. We are looking to purchase a new one through Sourcewell. Requesting a trade in of the existing unit as well as a lawnmower to apply toward purchase making the total purchase \$15,535.51. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 6-0.

11. 20-025-1/27 – MOU – City of Medina Railway

Mr. Patton stated that in part of the MOU it was stipulated that we would not charge any of the partners an access fee for the years 2018 and 2019, the reason being our account balance was sufficient enough.

After reviewing the end of 2019, we feel we can go another year with no access fees. They will still pay the user fee. Mr. Huber felt we needed to modify the MOU to reflect this. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 6-0.

12. 20-026-1/27 – Bids, 2020 Concrete Street Repair – Job #1067

Mr. Patton stated this is the annual concrete street repair program. This years' request is \$500,000.00. Mr. Patton stated he felt with the new gas tax allocation, which nets \$400,000 to \$500,000 a year, this increase was desirable to accomplish more projects. Mr. Shields moved to

approve, seconded by Mr. Simpson. Motion Passes 6-0.

13. Executive Session: (Collective Bargaining / Imminent Litigation)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into executive session at 6:32 p.m. for two purposes: one for conferences with the City's Law Director concerning disputes involving the City which are the subject of pending or imminent court action and preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment, to include the Mayor, Law Director and Service Director. The roll was called and motion passes by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and E. Heffinger.

Finance Committee reconvened at 7:28 p.m. There being no further business, the meeting adjourned at 7:31 p.m.

John M. Coyne, Chairman