

Finance Committee
Monday, January 24, 2022
6:00 p.m. Medina City Hall – Multi-Purpose Room

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

Also present: Mayor Hanwell, Greg Huber, Patrick Patton, Keith Dirham, Nino Piccoli, Jansen Wehrley, Chief Walters, Andrew Dutton, Kimberly Marshall, Miles Garret, Rick Kirby, Sarah – Gazette and Kathy Patton.

1. Assignment of Requests for Council Action

2. 21-205-10/25 – Preliminary Legislation – ODOT Signal Timing Project US 42

Mr. Patton stated they initially discussed this back in October. ODOT got the funding increased in order to include extra signals instead of just doing Rt. 42. This is the agreement between the city and ODOT. Patrick stated that the signals at Broadway, Huntington and Court Street all have railroad preemption. Mr. Rose stated the agreement states that there is no preemption and Patrick stated he will look into that. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

3. 22-009-1/24 -Expenditure Over \$15,000 – Conway Data, Inc. – Economic Development

Mrs. Marshall stated this is for a marketing campaign in the Site Selection Magazine that will consist of 5 full page full color adds in several month editions along with digital assets on the Site Selection website for throughout the year. They would like to highlight the City's assets such as the Airport, the railroad, the Joint Economic Development District, the CDA, some of the available properties and our incentives as well as our pro-business friendly environment All American Home Town. We set the P.O. up separately back in December for the month of January. Kimberly feels a one -year marketing campaign to hopefully attract some new businesses or a new company along with some work force is good. She is asking to use the #143 Account which is the JEDD account. The funding is there but wants to use the carryforward to do it. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

4. 22-010-1/24 – Lake County Sewer Co. – Street Dept.

Mr. Piccoli stated this is for their annual storm sewer repair, they contract with the Lake County Sewer Company. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

5. 22-011-1/24 – Expenditure – Signal Service Company – Street Dept.

Mr. Piccoli stated that Signal Service is one of their contractors that works on their Signal System. This will take care of emergency repairs as well as the master cabinets that require work occasionally throughout the year. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

6. 22-012-1/24 – Expenditure – Goodyear Tire and Rubber Co. - Sanitation

Mr. Piccoli stated state bid pricing was looked at. Goodyear has been purchased by Wingfoot and they have a very good product. They deliver new ones and take the old ones with them. This is for maintenance for the year. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

7. 22- 013-1/24 – Authorize Medina Fiber to locate facilities on City owned property

Mr. Patton stated that Medina Fiber is installing fiber throughout the city, they have six hubs that they have to install a control box. One of these is located adjacent to our fire station on route 57 and the tree lawn there has a number of utilities specifically our waterline and there's really no good place for it. Patrick would like to have them install the hub just outside the city right-of-way behind the sidewalk in an easement. They are good with this but are on a time crunch and asked us to push this along because a survey would also need to be done, then go through council, all this could take a couple months. They are willing to pay for the survey but just want some authorization to start work on it like next week. This is the only one that has the conflict due to the waterline. Mr. Lamb asked if this was the same company that is working late at night with no lighting, spilled oil and dirt piles left on people's driveways and also parking on residential properties? Nino stated he and Patrick met with the supervisor on some safety complaints that were made by some residents and since that have not received complaints. Mr. Huber suggested it would appropriate to have a motion approving the hire of a surveyor to create this and move forward to get the easement and then council will have to approve or disapprove the easement ultimately. Mr. Shields moved to approve hiring the surveyor to locate the area on the Fire Station #3 property for the hub, seconded by Mr. Simpson. Motion passed 6-0.

8. 22-014-1/24 – Accept FAA Grants – Cares Act & American Rescue Plan

Mr. Patton stated the FAA issued the city three different grants totaling \$75,000.00. There was no application process they just issued these grants to us that we have to sign an agreement. Council has so far only formally accepted one of the three grants. It was for fiscal year 2021 and so we are asking council to formally accept and authorize the Mayor to sign the agreements for the \$30,000 grant in fiscal year 2020 and the \$32,000 grant in fiscal year 2022. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

9. 22-015-1/24 – Approve Task Order #6 – Delta Airport Consultants

Mr. Huber stated this is a request from Delta for \$27,000 to pay for their having preliminarily redrawn the Airport layout plan to include the Tott property which is 30 acres directly to the east of the airport. The Tott property is now for sale and the city would like to acquire that property for purposes of being able to expand the space at the airport and could definitely use it. The proposal is to buy the property and request reimbursement from the FAA.

Mayor Hanwell stated for the Delta Airport Consultants need to identify an account number to take the funds from. He stated this is the grant that they are going to redo the layout plan of the airport to include the neighboring property, get it approved through the FAA, and then try to get them to reimburse the redoing of the plan as well as the purchase of the property. Mr. Coyne stated this should come out of the FAA grant fund. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

10. Executive Session: (Land acquisition)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 6:21 p.m. to consider the purchase of property for public purposes or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person who's personal, private interest is averse to the general public interest, to include the Mayor and Law Director. The roll was called and motion passed by the yeas votes of B. Lamb, P. Rose, J. Shields, J. Coyne, D. Simpson, R. Haire.

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The Finance Committee reconvened at 7:30 p.m., and there being no further business, the meeting adjourned.

John M. Coyne, Chairman