

Finance Committee
Monday, March 28, 2022
6:00 p.m. Medina City Hall – Multi-Purpose Room

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

Also present: Greg Huber, Keith Dirham, Patrick Patton, Nino Piccoli, Chief Walters, Chief Kinney, Andrew Dutton, Kimberly Marshall, Dan Gladish, Cindy Lastuka, Rick & Tammy Kirby, Sarah Crawford – Gazette, and Kathy Patton.

1. Assignment of Requests for Council Action

2. 22-063-3/28 – Budget Amendment

#2022-010 – CIT Training – Police

Chief Kinney stated this is a grant that Alternative Paths gives them for their CIT officer. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

3. 22-064-3/28 – Accept Donation – 2017 Explorer – Municipal Court

Cindy Lastuka stated Sheriff Grice has donated to the Municipal Court a 2017 Ford Explorer that is out of commission. This will be used by the Probation Dept. to help the Veterans Court. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

4. 22-065-3/28 – OH Law Enforcement Body Armor Program – Municipal Court

Cindy stated this is a grant that they would like to go ahead and request and have approved. They have 5 new bailiffs and need body armor for them. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

5. 22-066-3/28 – Amend License Agreement – Muni Court, Benchmark Software

Cindy stated this would be amended to the current Benchmark contract. Looking to add a texting app to what they currently have. The app would allow them to notify defendants and attorneys of court cases, fines due, bench trials and jury trials. The cost is \$10,500.00 initially and then \$254.00 annually and hoping this will reduce postage. Mr. Rose asked if the system can log all text messages and retain them. Cindy stated yes, it will be docketed directly into each case. Mr. Shields moved to approve subject to the Law Director's approval, seconded by Mr. Simpson. Motion passed 7-0.

6. 22-067-3/28 – Maintenance Agreement w/Lake Business Products – Muni Court

Cindy stated this will change out the clerk's fax machine, copy machine that is due to be past its maintenance agreement. They are also going to put another one in the clerk office. Trying to go to centralized printing to where the desk top printers from everyone to reduce cost. Mr. Shields moved to approve subject to the Law Director's approval, seconded by Mr. Simpson. Motion passed 7-0.

7. 22-068-3/28 – ODOT Cooperative Purch – Sodium Chloride (Rock Salt)

Mr. Piccoli stated this contract is for the 2022-2023 Winter season. They just received the correspondence on March 16th and the turn around time is April 29th and that is why they need

the emergency clause. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

8. 22-069-3/28 – Dispatch Services Agreement – Medina Twp. Police

Chief Kinney stated this is their communications dispatching contract with Medina Twp. Police Dept. and are requesting the emergency clause due to the prior contracting expiring 12/31/21. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

9. 22-070-3/28 – Dispatch Services Agreement – Medina Hospital LST

Chief Kinney stated this is the same thing it's the contract for dispatching services through Medina Hospital for LST EMS services. Emergency requested due to the prior contracting expiring 12/31/21. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

10. 22-071-3/28 – Dispatch Services Agreement - Montville Twp. Police

Chief Kinney stated this is their Dispatch Contract with the Montville Twp. Police Dept. Emergency requested due to the prior contracting expiring 12/31/21. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

11. 22-072-3/28 – Install Flashing Yellow Solar Road Signs – Sugarhouse/57/Lexington Ridge

Regi Haire stated that this is in regards to what residents consider a dangerous intersection. The Streets and Sidewalk committee held a meeting 3/16/22, greatly attended by residents, administration and council members, and discussed what they could do to make that intersection a little bit safer. The crest right there in that area is what makes it dangerous. Fair consensus was to place flashing yellow signs before the intersections both north and south with ODOT approval and making it solar to save money.

Mr. Coyne questioned Mr. Patton and Mr. Piccoli if they had any idea of how to obtain these signs and what the cost would be.

Mr. Patton stated that just for a comparison they did the signs around the square for pedestrian crossing which are also solar powered and those were about \$10,000.00 to \$11,000.00 each. The ones we want at that location will not have the push button activation and that should make them a little cheaper.

Mr. Coyne would like to know the cost of the signs before moving forward and the timing of getting all this and where the money would come from to do this, maybe the general capital fund Or just general administration.

Mr. Simpson brought up the fact that solar may not be appropriate enough for constantly flashing lights.

Mr. Patton stated these would be LED and would require significantly less power.

***tabled until next meeting.

12. 22-073-3/28 – Accepting Radecycle Donation – Rademacher Family

Mr. Huber stated he received a letter from Roger Smalley who is a chairman of the Medina City Archive Commission. The Rademacher family offered to donate the Radecycle to the city and in

order to properly insure it, normally we would pass an ordinance accepting it and this is what this request does, it also provides for return of the radeycle to the family if they decide they want to do that.

Mr. Shields stated that at the Archive Committee meeting they talked about displaying it at the museum and to hopefully be able to use it in the parades.

It will become a part of the city's vehicle fleet for insurance purposes and we can return it if the majority of the family members request it, and the first part says they are donating it. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

13. 22-074-3/28 – Bids – Job #1130 – 2022 Concrete Street Repair

Mr. Patton stated this is their annual program to repair and replace various slab sections all across the city, and this year they are requesting \$600,000.00 for the program. This is a little higher than previous years but is due to the increased cost of materials. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

14. 22-075-3/28 – Bids – Job #1131 – 2022 Pavement Joint Sealing

Mr. Patton stated this again is an annual maintenance program. This is crack sealing. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

15. 22-076-3/28 – Bids – Job #1132 = 2022 Pavement Marking Program

Mr. Patton stated it is for installing center lines, edge lines, stop bars and all the pavement markings around town. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

Mr. Lamb spoke on the re-seeding of the fiber optic cable being installed. He asked Patrick to take a look at the re-seeding that was done a couple of weeks ago.

Patrick Patton stated he has not personally and is aware that they have not started their final landscaping yet.

Bill asked if in all the areas where all that seeding got washed away from rain, if the city is going to guarantee that they are going to come back and landscape again to where it was prior to the work that they did?

Patrick stated 100%, they will guarantee that it gets done. It is part of their permit and they are required to.

Nino stated that this Thursday they have a meeting with all the utilities that you are referencing, the fiber companies, and the representatives and we will be conveying that message to them as well as the gas company and other utilities that have been affected and trying to corral this issue of being on private property and not following up with what they are supposed to be doing. Nino stated the contractors doing the work are the ones supposed to be pulling the flags that mark the utilities.

Bill stated they started work before winter and worked through winter in the snow and now they seeded before the snow again. That doesn't add up to being a 5 -star company being acceptable to anybody paying the bill.

Mr. Patton stated they are going to have three different companies installing fiber this summer in addition to Medina Fiber and Armstrong and now Frontier is.

Mr. Huber stated that this is a direct result of our wonderful state legislators who passed law that basically took away most of our ability to police this. They've allowed the companies to put this cable in our right-of-way and taken away a lot of our ability to control what is going on in our right-of-way. Greg stated we can go ahead and pull all their permits and then we will see what happens, we will do it that way.

Mr. Coyne stated if we can figure a way to get through all this and solve these issues, he feels the residents at the end of the day are going to have a lot more options and hopefully lower prices because of the competition that will be generated with three providers.

Bill stated he absolutely disagrees with the premise of everything John just said. You're saying because the end product is ok doing garbage work is worth it? You can't get good work and the product at the end of the day?

Mr. Coyne stated that is nothing like what he just said. He feels hopeful that during the meeting on Thursday they will be able to solve some of these issues.

Nino stated their goal for this meeting on Thursday is to pin down all these things because we can't let it continue.

There being no further business, the Finance Committee adjourned at 6:32 p.m.

John M. Coyne, Chairman