

Finance Committee
Monday, June 13, 2022
6:00 p.m. Medina City Hall – Multi-Purpose Room

In attendance: J. Shields, R. Haire, Dennie Simpson and Jessica Hazeltine
(J. Coyne, B. Lamb, & P. Rose – Absent)

Also present: Mayor Hanwell, Greg Huber, Keith Dirham, Nino Piccoli, Patrick Patton, Kimberly Marshall, Chief Walters, Andrew Dutton, Barb Dzur, Sara Crawford, and Kathy Patton.

1. Assignment of Requests for Council Action

2. 22-131-6/13 – Amend Ord. 82-22 – Account Numbers

Mr. Dirham stated some account numbers were incorrect on the ordinances and we just need to change those. The total expenditure on the project is the same it's just where it's coming from. Mr. Simpson moved to approve, seconded by Mrs. Hazeltine. Motion passed 4-0.

3. 22-132-6/13 – Expenditure – Mason Custom Builders – Service Dept. (ARPA Funds)

Mr. Piccoli stated this project will be about \$24,000 to upgrade the bathrooms here at city hall. This is long over due with plenty of leaks. It needs plastered and repainted, upgrading the walls, installation of toilet partitions, new toilet carrier, lavatory and sinks. Mr. Simpson moved to approve, seconded by Mrs. Hazeltine. Motion passed 4-0.

4. 22-133-6/13 – Expenditure – Ohio Garage Interiors – Service Dept. (ARPA Funds)

Mr. Piccoli stated the flooring will be done by a separate contractor and will be consistent with the flooring we have in the fire departments, as well as the basement in city hall. This project was approved to use ARPA funds. Mr. Simpson moved to approve, seconded by Mrs. Hazeltine. Motion passed 4-0.

5. 22-134-6/13 – Expenditure - Mason Custom Builders – Service Dept. (ARPA Funds)

Mr. Piccoli stated this is the last of the service counters to be completed and is for the Council Department. Mr. Simpson moved to approve, seconded by Mrs. Hazeltine. Motion passed 4-0.

6. 22-135-6/13 – Amend Ord. 60-22 – Increase P.O. – Wichert Insurance

Mayor Hanwell stated this is to add two additional drones to the policy, for an increase of \$2,163.00. Mr. Simpson moved to approve, seconded by Mrs. Hazeltine. Motion passed 4-0.

7. 22-136-6/13 – Amend Res. 153-21 – PY21 CDBG Grant – Activity 3

Barb Dzur stated because of a change of leadership in the Let's Make a Difference Program, we are working with that Board to reassign some of the funding that we were going to get. The bulk of the money is going to be used for enrichment programs. Not asking for the dollar amount to be changed they just want to divide it up differently. Mayor Hanwell stated he is aware that there are not enough council members tonight to pass this with emergency clause but will ask for the emergency clause at the next council meeting if it passes from here and moves on. Mr. Simpson moved to approve, seconded by Mrs. Hazeltine. Motion passed 4-0.

8. 22-137-6/13 – Bids, 2022-2023 Equipment & Asphalt General Pavement Services

Mr. Piccoli stated this is their annual equipment services and general paving program. Contract

is up in June and it's unfortunate because they are seeing skyrocketing prices with fuel, and the cost of asphalt has risen and things are getting out of control with respect to the increases. The contractor did not want to extend the contract for another year. Mr. Simpson moved to approve, seconded by Mrs. Hazeltine. Motion passed 4-0.

9. 22-138-6/13 – Expenditure – Point Spring & Driveshaft – Sanitation Dept.

Mr. Piccoli stated due to the large increase in costs of parts, materials, and availability they need this P.O. increased to \$25,000.00. Mr. Simpson moved to approve, seconded by Mrs. Hazeltine. Motion passed 4-0.

10. 22-139-6/13 – Task Order #7 – Delta Airport Consultants

Mr. Patton stated this is necessary for them in the future they have an opportunity to get reimbursed for the purchase of the top property located east to the airport. This study has to be completed in order for the FAA to agree to participate in that expenditure. The total is \$187,500.00, the FAA will pay for 90% of that grant an ODOT will pick up 5% and the City of Medina will be responsible for the remaining 5% which is \$9,375.00. Mr. Simpson moved to approve, seconded by Mrs. Hazeltine. Motion passed 4-0.

11. 22-140-6/13 – Transfer 0.1874 Acres City Lot 9374 to Medina City Devel. Corp.

Kimberly stated in an effort to move forward with the redevelopment project, the city has completed a lot split which created city lot #9374 which is a result of the unused portion of land that we did not need for the parking facility once it was determined to be an east / west project. This request is for the city to transfer that lot to the Medina City Development Corp. also known as our Community Improvement Corporation so that the CIC can enter into a ground lease with the developer. The next item will be the Medina City Development Corp. has prepared a reimbursement agreement to reimburse the city for the value of land which went through an appraisal process last year. Mr. Simpson moved to approve, seconded by Mrs. Hazeltine. Motion passed 4-0.

12. 22-141-6/13 – City / CIC Reimbursement Agreement

Kimberly stated this request is to authorize the Mayor to enter into the reimbursement agreement with the Medina City Development Corporation and that the CIC agrees to reimburse the city for the two parcels. Mayor Hanwell stated the appraisal was \$333,750.00 for market value and the reimbursement with this payment schedule is \$378. Mr. Simpson moved to approve, seconded by Mrs. Hazeltine. Motion passed 4-0.

The Finance Committee adjourned at 6:16 p.m.

Jim Shields, Acting Chair