

**Finance Committee**  
**Monday, June 27, 2022**  
**6:00 p.m. Medina City Hall – Multi-Purpose Room**

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

**Also present:** Mayor Hanwell, Greg Huber, Keith Dirham, Nino Piccoli, Chief Walters, Andrew Dutton, Dan Gladish, Jansen Wehrley, Lt. Marcum, Rick & Tammy Kirby, Alyssa Alfano, Sara Crawford, and Kathy Patton.

1. Assignment of Requests for Council Action

2. 22-142-6/27 – Codification Update Ordinance

Mr. Coyne stated this is the annual Codification of the ordinances that we just need to approve to codify them. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

3. 22-143-6/27 – American Rescue Plan Act Funding for Police Dept.

Lt. Marcum stated this is to apply for ARPA funds to renovate the workout room and to implement a fitness program for a total of \$142,000.00. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

4. 22-144-6/27 – Medina TV Contract with Main Street Medina

Jarrod Fry stated this is an agreement similar to what they have with the county to do work with Main Street Medina to do video and photography work for them. This is a way for them to achieve additional income for Medina TV. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

5. 22-145-6/27 – Amend Ch. 145 – Historic Preservation Board Member Requirements

Andrew Dutton stated the Historic Preservation Board only has five regular members and no alternates. This poses a problem at times particularly in the summer months and this ordinance would allow for two alternate members to the Historic Preservation Board appointed by the Mayor and would also align with other boards. There is an expansion of possible non-residents on the board if no qualified residents are available.

Mr. Coyne stated they talked about this through Charter Review with the Planning Commission and anybody making a decision that directly impacts the city should be a resident of the city.

Have we had an issue with not having somebody who resides in the city able to accept or serve on the Historic Preservation Board. Andrew Dutton stated the ordinance already allows a non-resident to serve on the board if no qualified are available, but only applies to professional academic members of the board so this expands it to any of the members.

Mr. Lamb stated when you look at the overall obligation of the board, a business person that doesn't live in the city or even a person that has a background that's particular and specific to the duties of the board, would be of more value than somebody that does not have that kind of background or maybe even that vested interest.

Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

6. 22-146-6/27 – Economic Development TRES Transfer - Pickleback

Andrew stated this is a TREX transfer to bring in a liquor permit to 220 North State Street Pickleback LLC. It is a redevelopment of the property being converted into a mix of uses such as a market, climbing wall, air soft in the back. They've secured a liquor permit from outside the city that they would like to bring in. Emergency clause is needed in order for them to secure it in a timely manner. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

7. 22-147-6/27 – Railroad Liability Insurance Renewal

Mayor Hanwell stated they did not get this bill until just after the last council meeting and are asking for the emergency clause and to go to council tonight because it needs to be renewed by June 27<sup>th</sup>.

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

8. 22-148-6/27 – Amend Ord. 61-22, Cyber Security Insurance

Mayor Hanwell stated they got a policy for their Cyber Security Insurance along with a general liability and the cost was \$20,277.00. Question was raised if the one million dollar coverage was enough so Kathy Patton checked through the Clerks Group and some cities had 1 million some had 2 million but the company that was giving us the 1 million for \$20,277.00 said for another \$10,000 they would increase it from 1 million to 2 million in coverage. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

9. 22-149-6/27 – Amend Ord. 191-19, MCRC Joint Operating Agreement

Jansen Wehrley stated this is to increase the capital contribution from the city and the school. It was verbally agreed to increase the contribution to \$150,000.00 at \$10,000.00 per year until it reaches \$150,000.00.

Second amendment is that the school board used to provide all utilities for the rec center, now with the conversion of the rec center onto the citywide phone system, we requested that be the responsibility of the city and taking it out of the JOA. The Rec Advisory Committee did discuss the amendments and approved them. Mr. Shields will abstain from voting due to the schools being his employer. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passes 6-1abst.

10. 22-150-6/27 – Expenditure Over \$15,000 – KTS Equipment – Parks Dept.

Jansen Wehrley stated this is to purchase a utility vehicle for use on the sports fields through the Sourcewell Cooperative Purchasing Contract as well as apply two trades to the purchase a 2007 Workman and a 1989 John Deer tractor. The request is for the full purchase amount because we are obligated to submit full purchase price in order to utilize the Sourcewell contract that was budgeted in 2020. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

11. 22-151-6/27 – Discussion: Add-Alternate S. Prospect St. Reconstruction

Mr. Patton stated the sidewalks on the east side of the road will be replaced with the project. The sidewalks on the west side of the road there are only a couple spots we will be crossing but most of it technically could remain in place so the question is do we want to just do them both to have new sidewalks on both sides of the street. We did bid this incase and it came to \$31,475.50. If council wants to proceed with both sidewalks and the project the total project cost is a little over \$1.4 million. This does fall within the \$1.6 million that was authorized. If council wants to do this then we would take it to the Board of Control and ask for a change order for it. Mr. Rose asked if they could work with the residents with maybe paying half.

Mr. Coyne stated he would not be in favor of that.

Mr. Shield stated that whenever they've done a complete redo of a street they replaced everything without charging the residents.

Ms. Haire reminded council that some of the sidewalks were made of old sandstone.

Mrs. Hazeltine stated she knows that there are a lot of those residents that would be in favor of having their sidewalks replaced.

Mr. Lamb stated that Mr. Rose's comment actually is relevant because we do make people pay for sidewalks if we replace them. In the case where we tear up a street like this traditionally we replace the sidewalks with the street and feels that is the fair thing to do.

12. 22-152-6/27 – Bids, Job #1025 – W. Smith Reconstruction Phase 4

Mr. Patton stated this is the final phase of West Smith and is the longest phase and most expensive road project ever. The estimate we are asking for is just under \$5.1 million dollars. They have received a Federal Grant for \$2,046,590.00 and because this is a federal funded project, there is very specific milestones. Originally, we were not supposed to bid this until the fall but we became concerned with the pricing of materials, particularly the waterline and delivery times. We had one vendor tell us 8 to 10 months to get a waterline built. Mr. Patton went to ODOT to try and accelerate this and they agreed, so we will try to bid this in August. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passes 7-0.

13. 22-153-6/27 – Then & Now Wintrow Construction – Railroad Repair

Mr. Patton stated back in March and April they had problems with broken rails on three different occasions. Our contractor went out to repair those immediately, however, they didn't send us a bill until June 10<sup>th</sup> and that is why we have a Then & Now. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

14. 22-154-6/27 – Amend Chapter 1519.04 Re: Fireworks

Mayor Hanwell spoke of the State changing the fireworks law in The State of Ohio to permit certain holidays private individuals to use fireworks. Mr. Huber and the Mayor looked at our existing code and felt because there was still a prohibition and our intent is to maintain the prohibition that we were good with leaving it as is but just recently we determined that there are also in the 1519 Chapter some references to the ORC that may have changed enough to have us have to have it be contrary to reference it. We could not get it put together in time for tonight's Finance or Council meetings so we are going to put the notice out that the fireworks are prohibited under our existing code.

There being no further business, the Finance Committee adjourned at 6:31 p.m.

John M. Coyne, Chairman