

Finance Committee
Tuesday, October 11, 2022
6:00 p.m. Medina City Hall – Multi-Purpose Room

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

Also present: Mayor Hanwell, Greg Huber, Keith Dirham, Nino Piccoli, Patrick Patton, Chief Walters, Andrew Dutton, Dan Gladish, Jansen Wehrley, Chief Kinney, Kimberly Marshall, Rick & Tammy Kirby, Sarah Crawford and Kathy Patton.

1. Assignment of Requests for Council Action

2. 22-224-10/11 – Budget Amendments

#2022-034 – Year end negatives

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

#2022-035 – Donation

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

3. 22-225 – Accepting Amounts & Rates of Budget Commission

Emergency clause needed due to time restraints, needs to be at Auditor's office by Nov. 1st.

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

4. 22-226-10/11 – Increase Expenditure – Ohio Edison Company – Service Dept.

Street light pole replacement & repair new total \$25,000. Mr. Coyne will abstain due to employment. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-1. John Coyne abstained.

5. 22-227-10/11 – Increase Expenditure – Airgas – MCRC

Increase P.O. from \$15,000 to \$20,000 for chemicals. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

6. 22-228-10/11 – RFP's Multi-Use Path Plan

Request is to utilize ARPA funding to contract consultant to conduct Multi-Use Path Plan. Estimated cost is \$50,000. A draft RFP has been included further expanding on the scope of the project. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

7. 22-229-10/11 – Expenditure – Lampion Companies LLC – Airport

Lighting repairs and improvements at the Municipal Airport, Mayor to be authorized to enter into an agreement with Lampion Companies LLC for this work. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

8. 22-230-10/11 – Grant Application – Senior Services Network Grant – MCRC

Grant funds would be utilized to provide luncheons to seniors in Medina County as part of the Rec Center's free Senior Lunch and Learn series. The Rec Center is requesting \$1,200 which will provide lunches for 240 seniors. Emergency is needed as grant application deadline is October 28th, 2022. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion Passed 7-0.

9. 22-233-10/11 – General Motors Electric Vehicle Charging Stations

This program allows local dealership Serpentini Chevrolet to receive five (5) dual port charging stations (ten total chargers) to be distributed to the community. The actual charger is at no cost to the community, but there are expenses that are not covered by the program that the City would be responsible for. These include \$4,502 per dual port charger for mounts, bracket system, cables, warrant, etc. The city would be responsible for all "make ready" expenses associated with preparing the site for charger installation, these expenses include bringing power to the site, any required grading and hard surfacing, etc. Lastly, the City would be required to pay for and coordinate the installation of all equipment. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

Executive Session

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 6:24 p.m. to include the Mayor for Conferences with the City's Law Director concerning disputes involving the City which are the subject of pending or imminent court action. The roll was called and the motion passed by the yea votes of B. Lamb, P. Rose, J. Shields, J. Coyne, D. Simpson, R. Haire, and J. Hazeltine.

Executive session adjourned at 6:57 p.m., and there being no further business, the Finance meeting adjourned at 6:57 p.m.

John M. Coyne, Chairman