

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

In attendance: P. Rose, J. Shields, B. Lamb, and D. Simpson.

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

Assignment of Requests for Council Action

1. 22-231-10/11 – Pickleball Courts - Recommendation

Mr. Shields stated this came from Public Properties Committee. Jansen explained all three options, the one making most sense was to use the existing two courts at Al Root School facility, implementing 4 more. ARPA funding will be used. Total is \$194,000 to be split with the school. Mr. Shields stated the Board of Education is in favor of this idea. If council agrees tonight, we can move this forward. Mr. Simpson moved to approved, seconded by Mr. Rose. Motion passed 4-0.

2. 22-234-10/24 – MOU w/County – Sanitation Sewer Replacement – W. Smith

Mr. Patton stated the County Commissioners have already approved this. The total the county will be responsible for is \$375,000.00. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

3. 22-235-10/24 – Amend Ord. 139-22 – Bids W. Smith Reconstruction

Mr. Patton stated they received bids. This is to amend that ordinance to increase it by \$160,000.00 and award the bid to Fechko Excavating. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

4. 22-236-10/24 – Storm Water Operation & Maintenance Agreement – Sandridge Food

Mr. Patton stated we just have to track these, no cost to us. All the burden for maintenance is on the property owner. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

5. 22-237- 10/24 – Revise Civil Service Rule VIII (K) (3)

Mayor Hanwell stated this amendment is to add Police sergeant's one-year probationary period so that it is consistent with the collective bargaining agreement as well as the other promotional positions within the Police Department. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 7-0.

6. 22-238-10/24 – Grant Application – Body Worn Cameras – Police Dept.

Chief Kinney stated this is for acceptance for the Body worn Cameras. This is a 50 percent match. Emergency clause to be added at next meeting due to time constraints with application. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

7. 22-239-10/24 – Purchase Three (3) 2023 Ford Explorers – Police Dept.

Chief Kinney stated they have increased the price on all the explorers by \$7,200 per vehicle which is a substantial increase. These have already been budgeted for and include the upfit for each vehicle. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

8. 22-240-10/24 – Authorize Sale of Fire Apparatus – Fire Dept.

Chief Walters stated this is for a 1997 Fire truck that is no longer a frontline or first response apparatus. It is still in good shape and has value, would like to use Brindlee Mountain Fire Apparatus to sell. Subject to the Law Directors approval. Mr. Simpson moved to approve with Law Director approval, seconded by Mr. Rose. Motion passed 4-0.

9. Discussion: Lighting decorations on the square (spheres)

Nino stated they recently held a preparation meeting for the Candlelight Walk, it was brought up to potentially hang some lighted spheres. George has about 14 spheres that they are interested in hanging in the park. Jansen's staff would be responsible for the care, implementation and maintenance of the spheres unless they hire a contractor. Looking for some input.

Mr. Huber questioned the safety of them being hung. George stated they are just looking to light up some of the darker areas around the square on lower larger limbs of the trees.

Mr. Shields stated it sounds at this point that council is not in favor of adding more as far as the spheres go.

To be added to agenda:

10. 22-241-10/24 – Increase Expenditure Absolute Construction CHIP Project

Mr. Dutton stated this is for 850 N. Huntington. Increase of \$2,695.00 due to some unexpected construction costs. Total amount is \$16,695.00 and there are funds in the grant to accommodate the increase. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 4-0.

There being no further business, the Finance meeting adjourned at 6:33 p.m.

Mr. Jim Shields, Chairman