

Finance Committee
Monday, February 9, 2026
6:05 p.m. Medina City Hall – Council Rotunda

In attendance: John Coyne – Chairman, D. Simpson, C. Simmons, R. Haire, E. Isabella, N. DiSalvo and B. Lamb

Also present: Mayor Shields, Keith Dirham, Greg Huber, Patrick Patton, Nino Piccoli, Kathy Patton, Chief Walters, Jansen Wehrley, Andrew Dutton, Kimberly Marshall, Sarah Crawford.

1. Assignment of Requests for Council Action

2. 26-028 -1/26 – Review Allocation of Income Tax – Amend Sec. 161.13

John Coyne made a recommendation of allocating income tax; we do need to have money in the 301 account for capital improvements to do things especially when it comes to the sidewalks. The reallocation would occur from the Police Dept. The Police Dept. would still get ample amount of money to cover their budget as they also have money saved up for carryforward. Police will go from 40% to 38% and put 1% into General and the other 1% into General Purpose Capital.

Mayor Shields stated they used to have a list of anticipated capital projects, and he would like to do that again. John suggested in the next two months try to do maybe instead of a finance meeting like at five o'clock we did the Streets maybe do a Council-of-the-Whole meeting prior to Finance to talk about just that issue of capital improvements. John Coyne made a motion to make the modification for 2026 taking 1% from Police Fund and put it into General Fund, and another 1% from Police and put into General Purpose Capital. Move to approved by Ms. Haire, seconded by Mr. Simpson. Motion passed 7-0.

Ms. Haire moved to make this change retroactive to January 1st, 2026, seconded by Mr. Simpson. Motion passed 7-0.

3. 26-034 -2/9 – Cyber Security Liability Insurance Renewal

Mayor Shields stated this is their annual renewal and it was surprising as it went down by about 8%. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

4. 26-035-2/9 – Carryforward

Mr. Coyne stated the carryforward numbers have been pretty good over the last 20 years.

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

5. 26-036-2/9 – Budget Amendments

a. #2026-005

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

b. #2026-006

Pass through of a donation. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

c. #2026-007

Pass through of a donation. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

6. 26-037-2/9 – Then and Now – Roetzel & Andress

Keith Dirham stated that the Purchase Order for 2025 was short, so this is to pay a bill for services already rendered and that is why the emergency clause is requested. Mr. Coyne will abstain from voting as this is his employer. Ms. Haire moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-1. John Coyne abstained.

7. 26-038-2/9 – Amend Salaries & Benefit Code 31.03 – Pay Scales

Keith Dirham stated this was to match or make more equivalent what we did with the union contracts. Effective retroactive to January 1st, 2026. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

8. 26-039-2/9 – Fire Dex – Operating Supplies

Chief Walters stated this is for new turn out gear for firefighters and includes the coat and pants. Chief stated he didn't request the emergency clause but would like to add it at this time as Fire Dex is expecting a price increase and he would like to avoid that. Ms. Haire moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

There being no further business, the Finance Committee adjourned at 6:19 p.m.

John Coyne III, Chairman