

Finance Committee
Monday, March 9, 2026
6:00 p.m. Medina City Hall – Council Rotunda

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

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

1. Assignment of Requests for Council Action

2. 26-055-3/9 – Amend Code 133.01 – Association Memberships, Police

Lt. Marcum explained this is to allow our detective Deeks to be a member of the International Association of Financial Crimes Investigations and this would allow him to have access to several resources when it comes to fraud and identity theft issues and calls that grow by the day. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

3. 26-056-3/9 – Expenditure – i2c Technologies – Police

Sgt. Zaremba stated this is for the addition of three intersection cameras, cellular cameras here in the city by Court St/Reagan, Court/Smith and Court/Lafayette. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

4. 26-057-3/9 – MOU for Medina County Public Transit Services

Andrew stated this is for services in 2026 and 2027 and is a more on demand service rather than fixed routes. Funding comes from primarily CDBG funds for 2026 and 2027. For each year that is \$37,500 from CDBG and \$7,500 of general funds. Emergency clause is required due to time restraints. Ms. Haire moved to approve with the emergency clause, seconded by Mr. Simmons. Motion passed 6-0.

5. 26-058-3/9 – Purchase (2) two 2026 F-150 Pick-Up Trucks – Water Dept.

Nino stated this was in their budget for last year. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

6. 26-059-3/9 – Budget Amendments

a. 2026-012 – Donation – Police

Keith stated this is a passthrough of a donation. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

b. 2026-013 – Municipal Court

Keith explained this and the next are for a pay increase to their IT which they have in two different accounts. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

c. 2026-014 – Municipal Court

Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

7. 26-060-3/9 – Congressionally Directed Spending CDS requests

Submit FY27 application to Senator Husted and Congressman Max Miller's office for South Elmwood Parking Lot Renovation project estimated at \$3.3 million.

Medina Recreation Center - Turf Field House Expansion project

State Road Reconstruction Phase One project – estimated at \$4.5 million.

Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

8. 26-061-3/9 – Municipal Courthouse Change Order #2 – Amend Ord. 23-26

Mr. Coyne stated that this is going to amend Ord. 23-26. Mayor Shields spoke for Patrick Patton stating that he and Mr. Coyne had a great meeting with the Architect, Ruhlin and the Project Manager on the Courthouse and got a handle on everything that is going on cost-wise. This refers to when council decided to move forward with replacing the underground sanitary and storm sewer infrastructure under the courthouse as it was determined it was in very bad shape and this was outside of the scope of the original work and so this is now the final piece of this to move forward with legislation as a change order that covers the total cost which is \$368,772 over and above the original contract and was unanticipated. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

9. 26-062-3/9 – Easements for S. Huntington Street Bridge

Mr. Piccoli stated that these three easements are necessary to complete the reconstruction of the S. Huntington St. Bridge. Parcel at 246 W. Smith which is Lager heads. Emergency clause is requested because the property owners signed their easements over 30 days ago and they need recorded asap. Ms. Haire moved to approve with the emergency clause, seconded by Mr. Simmons. Motion passed 6-0.

10. 26-063-3/9 – Increase Expenditure – American Fireworks

Keith Dirham stated that at BOC they approved the contract. It was \$15,000 a year and the city paid \$10,000 of it and the two townships paid \$2,500 each. Three years ago, we went up to \$20,000. Since it will be the 250th celebration and everyone wanted something a little bigger they decided on \$6,000 each and the city paying \$18,000 totaling \$30,000. The Van Epp foundation also donated \$5,000 so the total is up to \$35,000. Ms. Haire moved to approve the donation and total of \$35,000, seconded by Mr. Simmons. Motion passed 6-0.

11. 26-064-3/9 – Implement Roth 457 Option for Employees, authorize Agreement

Keith stated during Union negotiations the teamsters asked if we could add this. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

12. 26-065-3/9 – General Liability Insurance Renewal

Mayor Shields stated this is our annual renewal and includes airport liability and this is also our property and general liability and auto insurance. Ms. Haire moved to approve with the emergency clause, seconded by Mr. Simmons. Motion passed 6-0.

13. Executive Session: (contract negotiations)

It was moved by Ms. Haire and seconded by Mr. Simmons to enter into Executive Session at 6:24 p.m., to consider contract negotiation contracts to include the Mayor and Law Director. The roll was called and motion was approved by DiSalvo, Isabella, Lamb, Coyne, Haire and Simmons.

Executive session adjourned at 7:15 p.m. The Finance Committee reconvened at 7:30 p.m., and there being no further business, the Finance Committee adjourned at 7:30 p.m.

John Coyne III, Chairman