

Finance Committee
Monday, March 23, 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. D. Simpson was absent.

Also present: Mayor Shields, Keith Dirham, Greg Huber, Nino Piccoli, Kathy Patton, Chief Walters, Chief Kinney, Jansen Wehrley, Andrew Dutton, Kimberly Marshall, Dan Gladish, Matt Tomek, Jarrod Fry, Rick Kirby, Sarah Crawford and Pat Walker.

1. Assignment of Requests for Council Action

2. 26-066-3/23 – Budget Amendment #2026-017

Keith Dirham stated that most of this is the CDBG and all the expenditures of that grant, there are also some legal services, and then the Celebrations Fund for America 250 and then bid and performance bonds. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

3. 26-067-3/23 – Advance Request – 2025 CDBG Grant

Keith Dirham stated this is the advance. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

4. 26-068-3/23 – Expenditure – Technology Engineering Group – Police

Chief Kinney stated this is their door access system as the current system is at end of life. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

5. 26-069-3/23 – Bids, Job #1151 – US 42 Resurfacing & Repealing Ord. 169-25

Mr. Patton explained no bids were received, they repackaged it and went back to council to get more money. Ord 169-25 authorized \$2.1 million and bid again in early December and got one bid of \$3.276 million. Patrick would like to set aside the bump-out portion of it, because after talking to some contractors that is what really added to the cost. Maybe we shouldn't move forward with bump-outs and do something else. We would really like to get this resurfaced, SR 42 from just north of Homestead to Lafayette Rd., as it is in dire need of. We have until June 30th to award this contract. We can always revisit the bump-outs in the future.

John Coyne asked if we could do an add alternate or do we have to eliminate it all together.

Patrick stated we can do an add alternate similar to what we did before.

Mr. Coyne mentioned they had a meeting today with Mayor Shields office talking about the diagonal parking that the Streets and Sidewalk Committee is working on and maybe doing a different kind of look at the whole square because of the number of incidents and accidents that have occurred around the square. The bump-outs were because of a safety issue.

The next Streets and Sidewalks meeting is in another week or two to discuss that so we can get it moving forward. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

6. 26-070-3/23 – Bids, Job #1062 – Prospect Street Bridge Replacement

Patrick stated they have finished the plans and are ready to move forward with bidding for Prospect Street Bridge. There is a grant through the Ohio Department of Transportation Municipal Bridge Program that will cover a little over 750,000.00 of the cost. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

7. 26-071-3/23 – LPA Project Agreement w/ ODOT – Job #1099 State Road

Patrick stated they received three grants and another two that they have submitted for. There is a lot of ODOT involvement, and we need to enter into this LPA Agreement between the City of Medina and ODOT and this will allow us to bid and manage the project locally. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0.

8. 26-072-3/23 – Amend S&B Code, Parks PT Laborer Position Conversion

Jansen stated this is to convert two vacant part-time labor positions to one full-time labor position for the Parks Dept. This would take us down to 4 part-time laborers. They are currently struggling to find part-time laborers and other departments are as well. Ms. Haire moved to approve, seconded by Mr. Simmons. Motion passed 6-0

There being no further business, the Finance Committee adjourned at 6:52 p.m.

John Coyne III, Chairman