

Finance Committee
Monday, April 13, 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 and D. Simpson.

Also present: Mayor Shields, Keith Dirham, Greg Huber, Nino Piccoli, Patrick Patton, Chief Walters, Chief Kinney, Darin Zaremba, Andrew Dutton, Kimberly Marshall, Cindy Lastuka, Sarah Crawford and Kathy Patton.

1. Assignment of Requests for Council Action

2. 26-023-1/12 – Modify Parking Around the Square

John Coyne stated this was with Streets and Sidewalks last week to discuss OHM doing a study on the square. John sent out an email with a list of questions to administration. 42 accidents in 2025 on the square. Some pedestrian related, most auto related. Drop-off deliveries will be looked at also and handicapped parking. This will take 16 weeks to complete, and we should have something back to us by September sometime. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

3. 26-073-4/13 – Budget Amendment #2026-020

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

4. 26-074-4/13 – Intercounty Mutual Aid Agreement for Fire and EMS

Chief Walters explained this an updated mutual aid agreement for the county fire departments. This has been read and approved by the Law Director. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

5. 26-075-4/13 – Increase P.O. #2026-258 – Huntington Bank – IT

Darin Zaremba stated that this is an existing P.O. increase. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

6. 26-076-4/13 – Amend Ord. 22-26, Closing Costs for 338 Foundry St.

Keith Dirham stated this is the second time this has happened, the amount that was approved was only the purchase price and not for the closing costs. It's already been paid and that is why the emergency clause is needed. Ms. Haire moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

7. 26-077-4/13 – Amend S&B 31.07 – Updated Job Descriptions for Muni Court

Cindy Lastuka stated that Civil Service asked them to update their job descriptions that are listed in the salary benefits code for probation dept., custodians, assignment commissioner and the security officers. Ms. Haire moved to approve contingent on the approval of the Law Director review, seconded by Mr. Simpson. Motion passed 7-0.

8. 26-078-4/13 – Purchase 2026 John Deere 624-P Tier Wheel Loader – Streets

Nino Piccoli stated their current wheel loader is a 1997 model. It is a well-used machine, and we will keep it as it is not enough for a trade-in. This new one lists for \$346,000, Comes with a 5-year 60-month warranty as well as a 5-year hydraulic warranty or 2,000 hours. Ms. Haire moved

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

9. 26-079-4/13 – Cooperative Purchase – Sodium Chloride (Rock Salt)

Nino Piccoli stated this is their annual bid with ODOT purchasing program. Emergency is requested as this needs to be returned to them by May 1st. Asking for 3,000 tons this year. Ms. Haire moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

10. 26-080-4/13 – Amend Civil Service Rule V (B)(2) & (3) – re: Lateral Transfers

Chief Kinney would like to change this provision of the Civil Service Rules to allow them to consider out-of-state law enforcement officers for their lateral transfer program. In the past it's only been Ohio law enforcement officers that can qualify for lateral transfer, and they have had some out-of-state officers express an interest in coming here. They will have two officer vacancies coming up this summer due to retirement. This was approved by Civil Service. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

11. 26-081-4/13 – Accept Donation – Medina Youth Baseball Association

Mayor Shields explained for Jansen that anytime there is more than \$5,000 worth of improvements to any of our baseball fields there is a process that sports associations have to follow. This RCA and the next one are this year's Medina Youth Baseball as well as the Girls Softball Association. The boys picked two fields at Mellert and 1 at Reagan that they are going to put money into. \$30,000 for the Boys baseball and then \$29,000 for the girls softball. This involves edging the infield and sowing infield material, laser grading, reworking batter boxes, pitching mounds etc. We appreciate the associations are willing to contribute to this and this really makes our fields to be in great shape. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

12. 26-082-4/13 – Accept Donation – Medina Girls Softball Association

These fields are at Greenwood Park. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

13. 26-083-4/13 – Bids, Job #1150 – S. Huntington St. Bridge Replacement

Patrick Patton stated the engineer estimate is \$1.65 million dollars. We received a grant that will cover 95% of that (\$1.57 million) through ODOT's Municipal Bridge Program. The city paid 100% for the engineering design and for the easements that were required. We are ready to bid this project. Mr. Huber spoke of an untitled parcel - Champion Creek has a stretch near the old Hawkins grocery store which is untitled. This will require a survey of that ground, an estimate as to its value and he will present to council with an ordinance authorizing a title action and an appropriation action that will have to be filed with the Common Pleas court and money for the value will have to be deposited with the Common Pleas court. We should then be able to secure the right to proceed with the bridge project and acquire the title to the property, it will take a little time. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

14. 26-084-4/13 – Bids, Job #1062 – Prospect St. Bridge Replacement

Removed from agenda.

15. 26-085-4/13 – FMVE for North Huntington Street

Patrick stated this is another one of their ongoing easements for the North Huntington Street Project. Emergency clause is requested as they would like to start with negotiations as soon as

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

16. 26-086-4/13 – Engineering Agreement w/ Wheeling & Lake Erie – State Road Recons.
Patrick stated their State Road project starts at the Railroad crossing south of W. Liberty and heads north to Progress Drive so they will be working in the Railroad right-of-way and need to get this agreement in place contingent on the Law Directors' review. Ms. Haire moved to approve with the Law Directors' review, seconded by Mr. Simpson. Motion passed 7-0.

17. 26-087-4/13 – Discussion, City Hall & Police Dept. Needs Assessment & Facility Study
Patrick stated they had discussed this with council before on the study. They don't need legislation at this point but wanted to agree as to what the goals of this study would be. Once they get that they will go out for letters of interest, review and rank them and come back to council with a recommendation.

2-part study - 1. Needs assessment 2. Review of the three different areas.

Ed Isabella offered to be on the committee.

Patrick stated the members would be Patrick Patton, Mayor Shields, Chief Kinney, Nino Piccoli and someone from council.

There being no further business, the Finance Committee adjourned at 6:31 p.m.

John Coyne III, Chairman