

Finance Committee
Monday, April 27, 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 Kinney, Jansen Wehrley, Jarrod Fry, Sarah Crawford, Rick Kirby and Kathy Patton.

1. Assignment of Requests for Council Action
2. 26-088-4/27 – Authorize/Accept Body Armor Grant Program Application – Police
Chief Kinney states this is for their annual body armor grant program. There is a 25% match on this. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.
3. 26-089-4/27 – Authorize/Accept 2026 MCDAC Grant Application – Police
Chief explained this is to authorize and accept this grant and it pays for a portion of their 3 SOR salaries. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.
4. 26-090-4/27 – Accept FMVE Estimates & Easements – N. Huntington Street
Mr. Patton explained they do a lot of these, something they are asking differently is to do only one piece of legislation basically saying you are authorized to make this offer and if they accept it then we accept the easement we don't have to go back. Of course, if they want \$100.00 more then we have to certainly come back to council. Once the property owners sign, they want to get paid tomorrow. Most communities do it this way and we would like to also. The emergency clause is requested as this project has already been delayed and the easements are a big part of that. Ms. Haire moved to approve with the emergency clause, seconded by Mr. Simpson. Motion Passes 7-0.
5. 26-091-4/27 – Bids, 2026 Concrete Street Repair (Job #1199)
Mr. Patton stated this is their annual project to replace concrete panels throughout the city. We are asking for \$700,000.00 this year, which is a \$50,000 increase to cover the cost of concrete that has gone up in the last two years. \$650,000 will come out of the #108 Fund and the rest \$50,000 will come from the water fund. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.
6. 26-092-4/27 – Authorize Law Director to File an Appropriation – S. Huntington Bridge
Mr. Patton stated this is the untitled parcel that we need in order to be able to complete our S. Huntington St. bridge project.
Mr. Huber stated you will need an ordinance to move forward. Last know owner is David Sangor from 1834. Greg will have to draft an ordinance to cover this situation. Ms. Haire moved to approve, subject to the Law Director's approval with the emergency clause, seconded by Mr. Simpson. Motion Passes 7-0.
7. 26-093-4/27 – MCRC Lobby Tile & Entrance Renovation – Medina City Schools
Jansen explained this request is for a purchase order from Medina City School District in the amount of \$225,000.00 to be used for renovations to the rec center main lobby and concourse basically from the front doors all the way to the field house and left of front desk to back offices.

It's all tile original to the facility and has had issues with broken tiles that have been repaired over the years and looking to renovate that entire area with tile that matches and is anti-slip. In addition, they will be changing the front desk and the flow. The funding for this will be from their revenue the rec center made over the last year and that is why they are asking to use unappropriated funds.

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

There being no further business, the Finance Committee adjourned at 6:12 p.m.

John Coyne III, Chairman