

Finance Committee
Monday, May 11th, 2026
5:00 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, Jansen Wehrley, Jarrod Fry, Sarah Crawford, Kimberly Marshall, Norbert Manz, and Kathy Patton. Natalie DiSalvo and Ed Isabella were absent at the start of the meeting.

1. Executive Session:

Ms. Haire moved to enter executive session at 5:00 p.m. to discuss details related to the security arrangements and emergency response protocols for a public body or a public office if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. To include the Mayor, City Engineer, Service Director, Clerk of Council and Court Manager, seconded by Mr. Simpson. The roll was called and motion passed with the yeas of B. Lamb, J. Coyne, D. Simpson, C. Simmons, and R. Haire. Motion passed 5-0. Executive Session was adjourned at 5:50 p.m. The Finance Committee reconvened at 5:59 p.m. N. DiSalvo arrived at this time.

2. Assignment of Requests for Council Action

3. Report from 2026 Charter Review Commission – Norbert Manz

Committee meets every 5 years to review the charter- 13 members.

Mr. Manz gave a report on the review of the Charter. All sections were approved as is.

Mr. Coyne thanked the group for their involvement.

4. 26-094-5/11 – Advance Request

Keith Dirham explained this is an advance request for a little over \$2.5 million dollars for two projects. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

5. 26-095-5/11 – Budget Amendment #2026-022

Keith stated there is a lot included in this and one is the advances that we had and a change for the Law Department as they will need hosting services at the new courthouse. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

6. 26-096-5/11 – Capital Improvement Purchase Order for Medina City Schools

Jansen stated this P.O. is for the city schools in the amount of the balance of the capital fund. The capital improvement plan was approved by the Rec Center Advisory Committee on November 14th, 2025, and we summarized some expenditures. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

7. 26-097-5/11 – Purchase Vault Restroom/Accept Donation – Medina Soccer Assoc.

Jansen stated they currently have one restroom over there and we supplement the facilities by using the portable toilets. This vault restroom would be a permanent restroom that could be used year round by all park users. The Medina Soccer Association agreed to fund the difference between a single vault restroom and a double vault restroom for \$28,000 as long as the restroom installation could be included in their site plan and they could have some input on location of it.

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

8. 26-098-5/11 – Grant Application – Airport Obstruction Removal Study

Patrick stated the FDA is requiring the city to update our obstruction survey. We will be submitting a request to hire that survey. The state of Ohio Department of Aviation has a grant program, 95/5 which would pay for that. The grant is due June 1st. and if successful we will get that survey paid 95% through the state. John Coyne wondered about easements on these individual properties and maybe some of the Township trustees might need to be notified. Someone needs to let them know that they may get phone calls if we start going on properties surveying and cutting tops of trees off. Ms. Haire moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

9. 26-099-5/11 – Renew Agreement – GIS System – Engineering

Patrick stated they began their GIS program in 2020 and renewed through IMGIS. They would like to continue with this company with a renewal. Mr. Simmons asked about the implementation fee. Patrick stated he will get back to him about that. Ms. Haire moved to approve subject to the Law Director's approval, seconded by Mr. Simpson. Motion passed 7-0.

10. 26-100-5/11 – Bids, Job #1180: Uptown Loop Multi-Purpose Path

Patrick explained they received a grant to complete the first phase of the Uptown Loop which is a multipurpose path from East Broadway extending north to East Friendship St. Project is \$417,000. The city has received a \$396,000 grant for this work. Ms. Haire moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

There being no further business, the Finance Committee adjourned at 6:20 p.m.

John Coyne III, Chairman