

Finance Committee
Monday, June 8, 2026
6:00 p.m. Medina City Hall – Council Rotunda

In attendance:

Also present: Mayor Shields, Keith Dirham, Greg Huber, Patrick Patton, Police Chief Kinney, Fire Chief Walters, Andrew Dutton, Jarrod Fry, Kimberly Marshall, Dan Gladish, Cindy Lastuka, and Kathy Patton.

1. Assignment of Requests for Council Action

2. 26-117-6/8 – Advance Request

Keith Dirham stated these are advances for various projects, railroad project and street resurfacing on SR42 and will be repaid once we receive the grants after projects are completed. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

3. 26-118-6/8 – Budget Amendment - #2026-024

Keith stated the biggest part of this is to cover the advances we just talked about. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

4. 26-119-6/8 – Amend Code 133.01 – Association Memberships – Fire Dept.

Chief Walters stated that this is for membership with the National Fire Sprinkler Association, which our Fire Marshals use periodically, and it will allow them full access to all the training and technical support that they could get. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

5. 26-120-6/8 – Expenditure – Flock Safety – Police Dept.

Chief Kinney stated this is their annual subscription for their Flock LPR program.

Mr. Coyne had a question, stating that the storing and usage of data is a big controversy from public and what do we do with all that data? Chief replied, stating we don't keep it, it is saved on Flock servers, and they have a records management schedule that they purge it after so long. It is shared data within Ohio. Chief explained many instances where it has been successful in the City of Medina. We had 81 warrant arrests. Used 25 times in criminal investigations to successfully solve crimes that have occurred here in the City of Medina. For example: A pedestrian resident was struck by vehicle on East Smith and was very seriously injured and the person that hit her fled. Without the Flock cameras we would never have been able to catch that person. We have recovered 25 stolen vehicles as well as 8 vehicles that had stolen plates on them. We also closed out 7 missing person cases. Which one of these cases would have been ok to not solve? Not to say that there haven't been some reports of abuse with the Flock system.

Ms. DiSalvo stated the Flock cameras are not taking pictures of people, they are just capturing the license plates only.

Mr. Coyne stated that anytime there is any kind of new mechanism by which to track or identify someone, concerns always come up. As long as it continues to work as it is supposed to and we use the information that we have to benefit our residents. John feels the Flock cameras are a good idea.

Bill Lamb stated they had a lengthy discussion in one of the Emerging Technology meetings, they concluded that the benefits clearly outweigh any risk. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

6. 26-121-6/8 – Amend Res. 186-25 – CCA2 Grant Agreement – Municipal Court

Cindy Lastuka stated this is an addendum to resolution 186-25 for the CCA Grant, they were awarded \$7,500 in additional monies to purchase a standing Kiosk for probationers and it will be placed at the new courthouse. The emergency clause is requested as we need this approved and purchased as soon as possible. Ms. Haire moved to approved with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

7. 26-122-6/8 – Expenditure – Purchase Heavy Duty Rotary Cutter – Street Dept.

Nino Piccoli stated this is for a Land Pride cutter. The total will be \$25,559. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

8. 26-123-6/8 – Expenditure – Chippewa Roofing LLC – Public Bldg./Street Dept.

Nino stated they got half of the siding on the city garage and windows done. They still have a lot to do, including getting the inside done. This is to finish the siding they started. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

Mr. Lamb took pictures of uptown park in areas where he thinks some parking spaces should be moved. He has spent some time watching traffic. Bill spoke about the mid-crosswalks and how the intention was to keep the parking away from where the flashing lights are so that cars could not block when they come through. There are even some people that don't press the walk button and just cross. Many scenarios. Dennie suggested posting a sign about waiting for lights to activate before stepping into crosswalk.

There being no further business, the Finance Committee adjourned at 6:32 p.m.

John Coyne III, Chairman