

Finance Committee
Monday, September 28, 2026
6:00 p.m. Medina City Hall – Council Rotunda

In attendance: J. Coyne, D. Simpson, R. Haire, C. Simmons, N. DiSalvo and E. Isabella. B. Lamb was absent.

Also present: Mayor Shields, Keith Dirham, Greg Huber, Patrick Patton, Chief Walters, Jarrod Fry, Kimberly Marshall, Chief Kinney, Nino Piccoli and Kathy Patton

1. Assignment of Requests for Council Action

2. 26-054-2/23 & 9/28 – Municipal Airport – Hangar Lease Agreement

Mr. Huber explained this is a lease agreement between the City of Medina and Cold Stream Air Services. Cold Stream is the fixed base operator at the airport; they are contemplating building a ten-unit hanger building. Term of 45 years is built in as the cost of construction is so great. The lease contemplates a payment to the city of \$150.00 a month. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

3. 26-185-9/28 – Increase P.O. #26-235 – Hall Public Safety – Police

Chief Kinney stated this P.O. increase would cover vehicle maintenance. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

4. 26-186-9/28 – 2026 Codification Update

Kathy Patton stated this is our annual update of our codes. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

5. 26-187-9/28 – Expenditure – HSH – Service Dept.

Mr. Piccoli stated there was a water break on Sept. 7th by Sergeant Clean car wash, we have an easement on the south side of their building. This break destroyed 6 inches of pavement. 35 ft. x 50 ft. of concrete. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

6. 26-188-9/28 – Delta Airport Consultants Task Order #3 – Airport

Mr. Patton stated they authorized an application for some grant money from the FAA for a new runway design with edged lighting systems and we were successful in that. The FAA grant will pay for 95% of the cost of this. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

7. 26-189-9/28 – City Hall / Police Dept. / Municipal Court Facility Study Agreement

Mr. Patton stated they discussed this with committee a couple months ago on the idea that we needed to complete an assessment facility study on this building, the old municipal court building and Police Department. We formed a committee consisting of the Mayor, Police Chief, Council President and the Service Director and did a selection process as required by state law. Richard L. Bowen & Associates to complete a needs analysis and facility study. They have submitted their proposal and estimated cost is \$151,500.00. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

8. 26-190-9/28 – Granger Rd. Water Line Emergency work – Fechko

Mr. Patton stated they separated from their previous contractor as the project is not done and it's

been nearly a year. They need to hire a new contractor. We consider this an emergency because it is a public safety risk. Ms. Haire moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 6-0.

9. 26-191-9/28 - \$75,000 Exp. to MMHA for Next Step-Up Shelter 2027

Mayor Shields stated last year that MMHA requested \$50,000 and now that they have been operating for 15 months, they have a better feel of the operations, and they are asking for \$75,000 this year to help support the operation of the shelter for the next 12 months. The City of Brunswick has agreed to \$75,000. Mayor is asking if we are willing to support this at the \$75,000 level and then figure out what we want to do. We would have \$25,000 that we could take from the Opioid settlement funds to put towards this, but we would have to come up with another account for the other \$50,000. Ms. Haire moved to approve \$50,000 funds coming out of general administration and \$25,000 coming from opioid settlement subject to the approval of Wadsworth and Medina County, seconded by Mr. Simpson. Motion passed 6-0.

10. 26-192-9/28 – Increase P.O. #26-420 – Atlantic Emergency Solutions – Fire Dept.

Chief Walters stated this is an increase; each year they are required to do certain testing for the fire trucks and as our trucks age some of that testing doesn't go as smoothly as we'd like. Ladder #1 during its annual inspection it was identified to have a significant corrosion issue which can reduce its service life so we addressed it and two of our engines failed their pump test and those will need to be retested as they have been repaired. Ms. Haire moved to approved, seconded by Mr. Simpson. Motion passed 6-0.

Mayor – Friday, October 2nd at 5 p.m. The Historical Society is doing a groundbreaking for their new building over at the McDowell-Phillips House and all of council is invited.

There being no further business the Finance Committee adjourned at 6:21 p.m.

John Coyne III, Chairman