

Finance Committee
Monday, March 10th, 2025
6:00 p.m. Medina City Hall – Council Rotunda

In attendance: John Coyne – Chairman, J. Shields, P. Rose, R. Haire, N. DiSalvo and Chet Simmons. D. Simpson was absent.

Also present: Mayor Hanwell, Greg Huber, Keith Dirham, Patrick Patton, Kathy Patton, Jarrod Fry, Kimberly Marshall, Sarah Crawford, Chief Walters, Nino Piccoli, Chief Kinney, Skip Sipos and Andrew Dutton.

1. Assignment of Requests for Council Action

2. 25-057-3/10 – Budget Amendments

#2025-008

Mr. Shields moved to approve, seconded by Mr. Rose. Motion passed 6-0.

#2025-012

Chief Kinney stated this is a \$150.00 donation to Police Dept. Mr. Shields moved to approve, seconded by Mr. Rose. Motion passed 6-0.

3. 25-058-3/10 – Fund Advance Request

Keith stated this is an advance for the snow removal equipment. Mr. Shields moved to approve, seconded by Mr. Rose. Motion passed 6-0.

4. 25-059-3/10 – Then & Now – Centerra Co-op

Invoices came up after P.O. was closed. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Rose. Motion passed 6-0.

5. 25-060-3/10 – 2024 Hazard Mitigation Assistance Grant Application

Andrew stated this is for software. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Rose. Motion passed 6-0.

6. 25-061-3/10 – Discussion – Naming of 1969 Courthouse

The building has the Medina County Court House on it and Judge Werner mentioned it should be changed to Medina Municipal Courthouse? And or Medina Municipal Courthouse and complex. Discussion only.

7. 25-062-3/10 – Crime & Airport Liability Insurance Renewal

Mr. Shields moved to approve with emergency clause, seconded by Mr. Rose. Motion passed 6-0.

8. 25-063-3/10 – Supply City Water to Property Outside City Limits

Request from a family building a new house to have city water. Mr. Shields moved to approve, seconded by Mr. Rose. Motion passed 6-0.

9. 25-064-3/10 – Bids, S. Court Water Main Loop

Patrick stated this has been recommended we need to connect the water tower to Highpoint

Drive where there is a waterline it's been recommended for redundancy and fire flow. Doing in conjunction with Acme. Mr. Shields moved to approve with emergency clause, seconded by Mr. Rose. Motion passed 6-0.

10. 25-065-3/10 – Donate PC's & Cameras to Medina City Schools – IT Dept.
On behalf of Sgt. Zaremba, Mayor Hanwell stated the advantage is the parts and cameras are still operable and came from the rec center and can still help out the schools. Jim Shields will abstain from voting. Mr. Rose moved to approve with the emergency clause, seconded by Ms. Haire. Motion passed 5-1. Jim Shields abstained.

11. Executive session: (land acquisition)
It was moved by Mr. Shields and seconded by Mr. Rose to enter into Executive Session at 6:18 p.m. to consider the purchase of property for public purposes or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person who's personal, private interest is averse to the general public interest, to include the Mayor and Law Director. The roll was called and motion passed with the yeas of N. DiSalvo, P. Rose, J. Shields, J. Coyne, R. Haire and C. Simmons.

Executive Session adjourned at 6:38 p.m. There being no further business, the Finance Committee reconvened and adjourned at 7:30 p.m.

John Coyne, Chairman