

Finance Committee
Monday, June 23, 2025
6:00 p.m. Medina City Hall – Council Rotunda

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

Also present: Mayor Hanwell, Greg Huber, Keith Dirham, Patrick Patton, Kathy Patton, Dan Gladish, Kimberly Marshall, Andrew Dutton, Chief Kinney, Sarah Crawford, Christy Moats, Jansen Wehrley, Hub Marquis (SPCA) and Tammy Kirby.

1. Assignment of Requests for Council Action

2. 25-136-6/23 – Budget Amendments

a. #2025-025 – Misc.

Keith stated there is a lot of transfers and advances. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

3. 25-137-6/23 – Amend Ord. 74-24 – MCRC Day Pass Rates

Jansen spoke on increasing individual day pass rates. They looked at surrounding facilities in North East Ohio to see where we were in comparison – we are lower than most. They would like to get their rates inline with the competitors by raising their rates and to make some clarifications on active military rates by clarifying that it also includes their immediate family. For qualified veterans they want to clarify that it is for an individual that is a veteran not their entire family. Currently no low-income day passes for general public, but they do work with Jobs and Family Services where they can come in and buy the special punch cards. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

4. 25-138-6/23 – Engineering Design Services – Uptown Loop Multi-Purpose Path

Patrick stated they conducted a qualification base selection process to select a consultant and had a committee and the committee unanimously agreed that Cunningham and Associates should be the consultants selected for this work and so they are requesting to enter into a design agreement with Cunningham for this project. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

5. 25-139-6/23 – Engineering Design Services – E. Smith Rd. Reconstruction

Patrick stated this is similar in scope as the last one but this is for E. Smith Rd. We were awarded \$530,000 from Ohio Public Works for the project. They are recommending to Select Euthenics Inc. from Strongsville. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

6. 25-140-6/23 – Construction Agreement – S. Court St. Water Tower Property

Patrick stated this would be an agreement between the City of Medina and Albrecht Inc. allowing them to enter and construct on the City's Water Tower site driveway. Easement has already been granted. Patrick is requesting the emergency clause as Albrecht is wanting to get started as soon as possible. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion Passes 7-0.

7. 25-141-6/23 – Expenditure – 2025 SPCA Contribution

Mr. Rose stated working with Mr. Marcus and the SPCA over the years and they've come a long way working together to make sure they have funds for the work they do for the city. There were 140 some intake of animals and of that number 85% of them were cats and 83% of them strays. Last year contribution was \$11,000 and Paul is recommending a \$12,000 donation this year. Ms. Haire asked about the rats on the list wanting to know if they were pet or street rats. Marcus stated they were not pet rats, and this situation turned into about 400 to 500 rats but they since then they have been eradicated out of there. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

8. 25-142-6/23 – FMV Estimates – N. Huntington Street Reconstruction

Patrick stated in order to complete the North Huntington St. project we do need to acquire several easements (5) in total. The appraisals are complete and are asking council's approval for the mayor to accept these. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion Passes 7-0.

9. Executive Session: (imminent litigation / land acquisition)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 6:20 P.M. for two purposes, one for conferences with the City's Law Director concerning disputes involving the City which are the subject of pending or imminent court action, and 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 the Law Director. The roll was called and motion passed with the yea votes of N. DiSalvo, P. Rose, J. Shields, J. Coyne, D. Simpson, R. Haire and C. Simmons.

There being no further business the Finance Committee reconvened and adjourned at 6:36 p.m.

John Coyne III, Chairman