

Finance Committee
Monday, July 14, 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, Andrew Dutton, Chief Kinney, Cindy Lastuka, Skip Sipos, Sarah Crawford, and Jansen Wehrley

1. Assignment of Requests for Council Action

2. 25-143-7/14 – MOU w/ MMHA for Environmental Review

Part of their funding comes from a community project funding grant through HUD and part of the grant requires an environmental review for the site. The city has to act as a responsible entity for the environmental review. This is the MOU to allow the city. Asking for finance and council tonight as the funding for the project has a deadline.

Mr. Coyne mentioned that Greg Huber looked at this and we should have a separate agreement with MMHA that they agree to reimburse us any costs that we may incur during this.

Mayor Hanwell stated that is not part of the agreement, but we have an agreement that was provided by Mike Larabee who is representing MMHA and Greg Huber approved it.

Greg stated he has never seen this before stating this is not our project, we don't own that land and why are we responsible for this and why are we taking city employee time to do this? Yes, it's for a good cause and apparently the Federal Government sees fit to drop this off on our lap if it is to proceed. Greg hasn't seen these agreements before and is requesting a copy of any previous agreements from the law firm. Mr. Shields moved to approve with the emergency clause and subject to final review of the law director, with additional page of agreements, seconded by Mr. Simpson. Motion passed 7-0.

3. 25-144-7/14 – Grant Application, CPD – Police Dept.

Chief Kinney stated this is for permission to apply for this grant and if this grant is awarded, it would pay for what we are envisioning - a community engagement officer part-time position. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passes 7-0.

4. 25-145-7/14 – Community Correction Grant Application (CCA2) – Muni Court

Cindy Lastuka stated they were being awarded a 2yr. grant for \$427,324.00 and covers one full-time probation officer and one part-time probation officer as well as some drug screenings, home studies and treatment. Emergency clause is needed as there are time restraints with the grant. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

5. 25-146-7/14 – Budget Amendments

a. #2025-027

Keith stated there are a number of items in here. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

6. 25-147-7/14 – Purchase 2025 John Deere Gator – Street Dept.

Nino explained this was included in the budget process and stated this will help with efficiency. Using the Sourcewell contract for \$20,436.01. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

7. 25-148-7/14 – Increase Exp. P.O. #2025-338 – Dynamerican – Service Dept.

Nino stated there are several wall carrier plates that need replaced, these are positioned behind the wall and they help hold commodes up and they are 1973 vintage and are rusting away and have served their purpose. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

8. 25-149-7/14 – Accept two (2) Easements – W. Smith Water Line

Mr. Patton stated one is a permanent easement and the other is a temporary easement. The total payment for both is \$4,100. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

9. 25-150-7/14 – Grant Application w/ OPWC

Patrick stated this is their annual grant through Ohio Public Works Commission, Issue One funding. This year they are recommending they use their allocation with \$632,000.00 towards the State Road reconstruction project. Emergency clause is needed as the application has time restraints. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

10. 25-151-7/14 – Bids, Medina Street Bridge Replacement – Job #1137

Patrick stated this also an Ohio Public Works Commission grant totaling \$432,229.05 and total project cost is \$677,000.00 this will replace the bridge on Medina Street just north of West Smith. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

11. 25-152-7/14 – JAG Grant – Police Dept.

Chief Kinney explained this is for permission to apply for and accept the Justice Assistance Grant for the software program that will be used in dispatch. Grant will pay for a lot of the upfront cost the setup cost required and then after one year it will only cost the city \$8,000 maintenance fee from Central Square as well as APCO. The total grant request is for \$42,122.60. Chief Kinney stated they will evaluate this year to year for efficiency and cost. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

12. 25-153-7/14 – Discussion – Medina Municipal Court Renovation Project

Patrick gave update:

All three elevator pits have been completed.

Framing offices on the 3rd floor.

Duct work is arriving and being installed and steel work to relocate the column in the middle of the hearing room has started.

Several change orders were submitted and included in the packet.

Patrick mentioned that the plumbing issues are below grade, concluded that entire length needs to be relined or replaced. Estimate for replacing these is \$325,000.00 – sticker shock.

Looked at lining instead and that would reduce the cost to \$275,000.00. It's a cost we have to accept, Not asking for cost increase at this time as we feel we can absorb this cost into the existing agreements.

13. 25-154-7/14 – Contract w/ FitOn Health – MCRC

Jansen stated the rec center is requesting approval of a contract with Peerfit Inc. to offer membership and fitness class privileges to their clients who are participating in their program. Includes admission to the facility and program classes. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

14. Executive Session: (land acquisition)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 6:33 p.m. to include the mayor, law director, and Jansen Wehrley 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. The roll was called and approved by a unanimous vote.

There being no further business the Executive Session adjourned at 6:53 p.m. Finance Committee reconvened and adjourned at 7:30 p.m.

John Coyne III, Chairman