

Finance Committee
Monday, September 8, 2025
6:00 p.m. Medina City Hall – Council Rotunda

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

Also present: Mayor Hanwell, Greg Huber, Keith Dirham, Nino Piccoli, Kathy Patton, Dan Gladish, Chief Walters, Kimberly Marshall, Jansen Wehrley, Bruce Gold, Jarrod Fry, and Sarah Crawford.

1. Assignment of Requests for Council Action

2. 25-172-8/25 – Medina Meow Fix Funding Request

The request is again for \$5,000. SPCA is willing to administer again with requirements. 10% goes to SPCA for administrative duties.

Mr. Shields moved to approve \$5,000 with the SPCA administering funds, seconded by Mr. Simpson. Motion passed 6-0.

3. 25-174-9/8 – Budget Amendments

a. #2025-033 – Chief Walters thanked the Park Foundation for generous donation. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

b. #2025-034 - \$100 donation for Police Department. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

c. #2025-035 – Pass through – revenue sharing from the ice cream vending. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

4. 25-175-9/8 – Task Order #2 – Delta Airport Consultants

Patrick stated the update will be \$13,500 and will be reimbursed at 95% through future FAA grant. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

5. 25-176-9/8 – Accept Easements for Prospect Street Bridge

Need four total easements and 2 have been approved, these are the other two. Emergency is needed for recording of easements. \$632.00 total. Mr. Shields moved to approve with the emergency, seconded by Mr. Simpson. Motion passed 6-0.

6. 25-177-9/8 – Accept Donations – MCRC

Jansen spoke of the universal changing station and this donation for one in the Rec Center. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

7. 25-178-9/8 – RFP's – Drug Screen & Related Professional Services

Mayor Hanwell stated this is our annual request for proposals. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

8. 25-179-9/8 – Purchase two (2) Pick-Up Trucks – Street Dept.

The new vehicles are a 2025 F-150 and 2026 F-250 4x4. Nino Piccoli explained this is to replace a 2010 GMC and a 2011 pickup to go to auction. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

9. 25-180-9/8 – Increase P.O. #2025-338 – Dynamerican – Public Bldgs.

Nino stated that Dynamerican has done significant work specifically in the Police Dept. replacing 4 toilets. At this time, we need to increase the P.O. by \$5,000 in order to get us through some other plumbing issues that may be unforeseen to get us through the rest of the year. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 6-0.

10. Executive Session: (collective bargaining negotiations/land acquisition)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 5:41 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 adverse to the general public interest, and also preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment. To include the Mayor and Law Director. The roll was called and motion passed with the yea votes of P. Rose, J. Shields, J. Coyne, D. Simpson, R. Haire and C. Simmons.

There being no further business the Executive Session adjourned at 6:21 p.m. Finance Committee reconvened and adjourned at 7:27 p.m.

John Coyne III, Chairman