

Finance Committee
Tuesday, November 12, 2024
6:00 p.m. Medina City Hall – Council Rotunda

In attendance: John Coyne – Chairman, J. Shields (6:06 p.m.), D. Simpson, P. Rose, N. DiSalvo, J. Hazeltine and R. Haire.

Also present: Mayor Hanwell, Greg Huber, Keith Dirham, Nino Piccoli, Patrick Patton, Kathy Patton, Jarrod Fry, Kimberly Marshall, Lt. Scott Marcum, Chet Simmons, Andrew Dutton, Rick & Tammy Kirby, Sarah Crawford, Dan Gladish.

1. Assignment of Requests for Council Action
2. 24-223-11/12 – Repay Advances – TIF Fund
Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 6-0.
3. 24-224-11/12 – Rollover Outstanding Advances
Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 6-0.
4. 24-225-11/12 – Budget Amendments
 - a. 2024-054 – Keith Dirham stated this is a pretty extensive adjustment but it is to cover all these advances that were just passed with the last two RCA's. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 6-0.
 - b. 2024-056 – Jansen stated this is revenue from ice cream sales at Fred Greenwood Park. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 6-0.
 - c. 2024-057 – Kimberly Marshall stated they partnered with Main Street, Community Design Committee, Chamber of Commerce and Convention and Visitor Bureau and these are contributions from them to help offset the cost of the printing for visitor guide. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 6-0.
5. 24-226-11/12 – Dispatch & Communications Service Agreement w/ Medina Hospital Life Support Team
Lt. Scott Marcum stated this is a 3-year renewal contract that provides dispatch services to the Life Support. Scott stated they pay 33% of the total operational cost of the dispatch center. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 6-0.
6. 24-227-11/12 – Dispatch & Communications Service Agreement w/ Medina Twp.
Lt. Marcum stated this is also a 3-year renewal for dispatch services that we provide Medina Twp. at a cost of \$78,000.00 a year they pay the City of Medina. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 6-0.
7. 24-228-11/12 – Dispatch & Communications Service Agreement w/ Montville Twp.
Lt. Marcum explained this is also a 3-year renewal for dispatch services that Medina City provides for Montville Twp. at a cost of \$78,000.00 a year. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 6-0.

8. 24-229-11/12 – RFP/RFQ – Permitting & Code Enforcement Software – Community Development Dept.

Andrew Dutton stated this new software is proposed as the current software does not offer online permits, middle or adequate storage amongst other things. Mr. Simpson moved to approve, seconded by Mr. Rose. Motion passed 6-0.

ADD TO AGENDA:

9. 24-230-11/12 – Job Creation Grant for Famous Supply Co.

Kimberly stated this is for the purpose of constructing a new warehouse facility located at 160 Commerce Drive. Total investment is \$3.8 million for the project. Mr. Huber has reviewed and approved this. The grant payments are funded through non-income tax generated revenue. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

There being no further business the Finance Committee adjourned at 6:08 p.m.

John Coyne, Chairman