

**Finance Committee**  
**Monday, March 11th, 2019**  
**5:30 p.m., Multi-Purpose Room**

**In attendance:** John Coyne-Chairman, Jim Shields, Paul Rose, Bill Lamb, Eric Heffinger, and Bob Starcher. Dennie Simpson was absent.

**Also present:** Mayor Hanwell, Greg Huber, Keith Dirham, Patrick Patton, Nino Piccoli, Jansen Wehrley, Jonathan Mendel, Dan Gladish, Mike Wright, Chief Kinney, Sean McDonnel, Brian & Mary Hilberg, Kevin Gardner, Jerry English, Jessica Hazeltine, Phillip Titterington, Stephanie Robinson, Bob Arnold, Ron Ross, Bob Finnan and Kevin McManus

1. Assignment of Requests for Council Action

2. Hope Recovery Center Introduction/Presentation – Brian Hilberg

Brian Hilberg introduced some people that are in recovery from substance abuse addiction. Hope Recovery Community is a recovery organization whose mission is dedicated to increasing sustained recovery by providing hopes, support, advocacy and resources to those impacted by addiction. Everybody he introduced has positions on the Board of Directors or on the Advisory Council for Hope Recovery.

Stephanie Robinson introduced herself stating she is 10 ½ years clean from drugs, alcohol and an eating disorder. She stated she always felt there wasn't enough for those individuals in recovery post treatment in Medina. Stephanie spoke of Hope Recovery Center and the people involved and the whole idea of the organization is to provide a wrap-around service for those impacted by addiction so those people can start to learn to live life again. They host a weekly Saturday night dinner at 5:30 p.m. at Cornerstone Chapel and serve about 105 on average every single week.

They held an overdose event this past year along with a New Year's Party with over 200 at each of those events. In partnership with the ADAM Board, they will be opening the Highland house location and moving in this spring, and that will serve as a recovery place where people can go to connect into the community, a safe option for people to get support and education they need. The key to that is they will integrate peers; using those in recovery to serve other people in recovery, using family members that have been impacted by addiction to serve other family members with addiction. They are strong in advocacy, it's their goal to work at the national, state and local levels.

Mr. Rose asked how someone would get ahold of them if in need of their services, and Stephanie stated they currently just have a Facebook page but they are about to launch their website which will have all of their contact information.

Stephanie reported that they are committed that any neighborhood they move into, they are committed to safety, professionalism and open communication. This is a non-residential facility and the only clinical service that will take place there would be peer support.

Mayor Hanwell mentioned that the State of Ohio and the Department of Mental Health is looking at providing capital funds for recovery to have them in the community and help build the recovery

support that these folks are working so hard on.

3. MCRC Banner Approval – Howard Hanna Real Estate

Mike Wright stated this is Barb Wilson's add for Howard Hanna on the track railing. Mr. Rose moved to approve, seconded by Mr. Lamb. Motion Passes 5-1. Jim Shields abstained.

4. 19-19-048-3/11 – Budget Amendments

#2019-009 – Police - Vehicles

Mr. Dirham stated that Chief Kinney spoke to why a new P.O. is needed for this. Mr. Shields moved to approve, seconded by Mr. Rose. Motion Passes 6-0

5. 19-049-3/11 – Then & Now – Huntington Bank – Municipal Court

Mr. Dirham stated this is a purchase of office furniture. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Rose. Motion Passes 6-0

6. 19-050-3/11 – Amend Contract w/Ohio Regional Development Corp. – PY18 CHIP

Mr. Mendel stated this was to amend their agreement that they have with ORDC. The city was awarded a lesser amount and we need to adjust the various distribution of money between the city and the consultant in the agreement accordingly. Mr. Shields moved to approve, seconded by Mr. Rose. Motion Passes 6-0

7. 19-051-3/11 – Fitness Room Addition – Letter of Engagement

Mr. Wright stated the Letter of Intent was approved through the School Board and approved through the City Law Director. Bob Arnold stated he took a look at the drainage issue on the roof structure and he presented a sketch of it to Finance. He made some changes and just has to work out how it will be done. Possibly lowering the ceiling. Mr. Rose moved to approve the Letter of Engagement and the Letter of Intent, seconded by Mr. Lamb. Motion Passes 5-1. Jim Shields abstained.

8. 19-19-052 - 3/11 – Requested Real Estate Swap

Mayor Hanwell stated this is to do a land exchange of .629 acres of the City of Medina owned property at 625 Bowman Lane for .629 acres of real property at 347 North Huntington Street owned by Medina City Schools Board of Education. The purpose of the real estate swap is mutually beneficial for the city's purpose of enlarging the Ray Mellert Park for the operation of a home based program for students with special needs on the Bowman Lane parcel pursuant to Ohio Revised Code Section 3313.40. Mr. Coyne mentioned the house and having a reasonable period of time to determine relocation of the structure. Mayor Hanwell stated that provision was added to Section 3, the last sentence that states the house located on North Huntington St. property, the school will pay for the demolition of the house located on North Huntington St. unless another arrangement to relocate the house to another parcel of land within a reasonable amount of time is successful. They also noted that Jansen's interest is to try to obtain a grant to do the parking lot. The earliest this may happen will be in 2020 and the city will hold the property until then giving them the adequate amount of time to find a spot for it. Mayor Hanwell asked Nino Piccoli to transfer the utilities on the property because there is a sump pump that needs to continue running so rather than shut the utilities off and then have unneeded damage to the house, the city is assuming the utilities from this point forward.

Mr. Rose moved to approve with the emergency clause, seconded by Mr. Lamb. Motion Passes 5-1. Jim Shields abstained.

9. Executive Session: (Land Acquisition)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 6:34 p.m. to include the Mayor 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. The roll was called and motion passed by the yea votes of B. Lamb, P. Rose, J. Shields, B. Starcher, J. Coyne and E. Heffinger.

There being no further business the Finance Committee meeting reconvened at 6:39 and adjourned at 6:40 p.m.

John M. Coyne, Chairman