Finance Committee
Monday, April 22nd, 2019
4:30 p.m., Multi-Purpose Room

In attendance: John Coyne-Chairman, Jim Shields, Paul Rose, Bill Lamb, Dennie Simpson, Eric Heffinger (4:55pm), and Bob Starcher

Also present: Mayor Hanwell, Greg Huber, Keith Dirham, Patrick Patton, Nino Piccoli, Jonathan Mendel, Kimberly Marshall, Dan Gladish, Mike Wright, Chief Kinney, Greg Beck, Don Rife (Ruhlin), Sean McDonnel, Ben Cavey (Ruhlin), and Bob Finnan.

Executive Session (imminent litigation, land acquisition, personnel)

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 4:32P.M. For the purposes of Conferences with the City's Law Director concerning disputes involving the City which are the subject of pending or imminent court action or personnel purposes to consider discipline of a public official and the third reason is for land acquisition because the public or private interests of the individual could be adverse to the city for land acquisition to include the Mayor, Mr. Huber, Dan Gladish, Mr. Patton, Mr. Mendel, Kathy Patton and Mr. Beck, seconded by Mr. Simpson. The roll was called and motion passes by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher, and J. Coyne. 6-0.

Adjourned at 6:05pm.

Reconvened at 6:09pm.

2.   19-085-4/22 – City Hall Parking Structure – Discussion of Design Build Proposals

Mr. Coyne stated council will reject all bids on the City Hall Parking Deck.

3.   2019-2023 – 5 Yr. Budget Hearing:

       135-0130   EMS Fund

Mr. Dirham states he brought this us sooner due to the levy. Keith states they are running out of money in the EMS Fund if they don't do something to change that before the next five year renewal. Inflation and equipment for EMS is getting more expensive. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

4.   Assignment of Requests for Council Action

5.   19-077-4/22 – Budget Amendments

          #2019-016 – Police Vehicle Purchase

Mr. Dirham stated the Police Department wants to use some of this money towards a vehicle purchase. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

          #2019-013 – Water Tank Painting

Mr. Piccoli stated $388,000 was left over from a P.O in 2018 and wasn't available when the Carryforward was distributed. They have a tank painting campaign that they are a little behind on and are looking for an appropriation for this funding to go into Maintenance Facility and use for

tank painting for the interior. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

<p style="text-align:center">#2019-015 – Donation – Kuehn-Todd Conservation Area</p>

Mayor Hanwell spoke for Jansen since he is off today stating that the Medina Early childhood PTA is doing a service project April 27th at the Kuehn-Todd Conservation Area, they ordered 200 seedlings from the Medina County Soil and Water Conservation District and agreed to reimburse the Parks Department for grow tubes to help the seedlings establish. Approximately 40 volunteers will be assisting with this reforestation service project. . Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

<p style="text-align:center">#2019-017 – Repay Advance – Bicentennial Fund</p>

Mr. Dirham states this is the money that they advanced to the Bicentennial Fund couple years ago and this is to repay the JEDD. . Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

<p style="text-align:center">#2019-018 – Parking Deck Project Appropriations</p>

Mr. Dirham states regardless of who they go with and what design is chosen they are still going to have to have the money available to do this. A million dollars is the amount of the state grant so we are appropriating that in the General Fund advancing it to the grant fund where we will spend it and then the rest of the money is appropriated in General Purpose Capital. Mr. Shields moved to approve with the emergency Clause, seconded by Mr. Simpson. Motion Passes 7-0.

6.   19-078-4/22 – Repay Advance from Bicentennial to JEDD Fund
 Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

7.   19-079-4/22 – Grant Application – MCDAC Grant - Police
Chief Kinney is requesting permission to apply for the MCDAC grant for the amount of $142,802 and that will cover the cost of their K-9 Program. Emergency clause is needed due to time restraints. Mr. Shields moved to approve with emergency, seconded by Mr. Simpson. Motion Passes 7-0.

8.   19-080-4/22 – Fund Advance – Parking Deck
Mr. Dirham states this was approved in the budget amendments. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

9.   19-081-4/22 – 2018 Carryforward Appropriation
This now includes the carryforward from 2019 but any carryforward remaining from prior years of 2018. So this will all get lumped together and put back into the various department head accounts of monies that they saved and some have already earmarked to be spent. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

10.   19-082-4/22 – Adopt 2019 Medina County All Hazards & Flood Mitigation Plan
Mr. Shields moved to approve, seconded by Mr. Simpson. Motion Passes 7-0.

11.   19-083-4/22 – Amend S&B Code, MCRC Lifeguard Pay
Mike Wright stated minimum wage has increased to a point where the MCRC is having difficulty recruiting new lifeguards and is losing existing guards for more competitive pay rates elsewhere. Mike is proposing increasing the lifeguard pay rate to $9.46 an hour. Mr. Shields moved to approve with emergency, seconded by Mr. Simpson. Motion Passes 7-0.

12.   19-084-4/22 – Plat of Survey to create parcel at 625 Bowman Lane

Mr. Patton states normally this would be handled administratively, since it is city owned property they need council approval. Pat mentions this is contingent upon some variances being approved by the BZA. This will be used by the schools and Jim Shields will abstain from voting. Mr. Shields moved to approve with emergency, seconded by Mr. Simpson. Motion Passes 6-1abs/JS.

There being no further business the Finance Committee meeting adjourned at 6:28 p.m.

John M. Coyne, Chairman