

Finance Committee

Monday, December 14th, 2020

6 p.m., Medina High School PDC Room – also Remote via Gotomeeting

In attendance: J. Coyne - Chairman, E. Heffinger (virtual), P. Rose, and J. Shields, D. Simpson, B. Lamb and J. Hazeltine.

Also present: Mayor Hanwell, Greg Huber, Patrick Patton, Keith Dirham, Nino Piccoli, Chief Kinney, Kathy Patton, and Kimberly Marshall

1. Assignment of Requests for Council Action

2. 20-247-12/14 – Budget Amendments

#2020-056 – Check #35540 from Lafayette Twp.

Chief Kinney stated this is to prorate money from Lafayette Twp. Police contract revenue. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

#2020-057 – Check #35539 from Lafayette Twp.

Chief Kinney stated this is money that Lafayette Twp. found that was due to us in 2019. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

#2020-058 – Carryforward reductions from 10/7 Budget Hearing

Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

#2020-062 – Various items – end of year

Mr. Dirham stated this is just year-end, covering our expenditures. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

#2020-060 – Various items – end of year

Mr. Dirham stated most of this is CARES Funds and we have a lot of adjustments to get that right. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

3. 20-248-12/14 – Advance Requests

Mr. Dirham stated these are advances we are rolling over for any shortfalls in funds. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

4. 20-249-12/14 – Amend Ord. 196-20 relative to CARES Act funds

Mr. Dirham stated these are amendments to the ordinance we did on the CARES Act a few weeks ago. John Coyne asked how things are moving along with the heating system being installed. Mr. Gladish stated we are in the process of replacing the boilers now and the unit will be leaving the factory around the 20th of December and we are planning on installing right after Christmas. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

5. 20-250-12/14 – Amend Code, Section 133.01 – Association Memberships - Fire
Chief Painter stated historically this membership has been included in our annual training conference but it got cancelled this year due to COVID so we are asking for a separate membership just so they can get their updates. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

6. 20-251-12/14 – Change of Vendor – Service/Water
Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

7. 20-252-12/14 – Expenditure Over \$25,000 – Jet-A Fuel
Mr. Dirham stated expenditure not to exceed \$66,500 to EPIC Aviation LLC for Jet-A-Fuel at the Medina Airport during 2021. Keith stated if they need more they will be back to ask for it. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

8. 20-253-12/14 – Agreement w/Montville Twp. for Fire Services 2021-2024
Chief Painter stated he would like to address this RCA and the next together. He stated they are working diligently to get these contracts in place. Montville is pretty much ready to go, Medina Twp. still has some items they want to discuss. He believes there will be an extension request for 30 to 90 days.

Mr. Coyne stated these will wait for the first council meeting in 2021 and we will hold onto these two items until the contracts are completed. Mayor Hanwell stated his plan is to bring it back to council either in January or early February depending on however long we give them and have an agreement that the Law Director has already approved and that either Montville, or Montville and Medina Township have approved and then ask council to pass it retroactive to January 1st, 2021.

9. 20-254-12/14 – Agreement w/Medina Twp. for Fire Services 2021-2024
Discussion only, bring back next year when contracts are finalized.

10. 20-255-12/14 – State Bid Purchase, 2020 Dodge Journey – Building Dept.
Mr. Gladish stated this is a vehicle purchase to replace a 2010 Ford Escape. Dan stated this was a government fleet discount. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

11. 20-256-12/14 – State Bid Purchase, 2021 Ford Explorer – Police Dept.
Chief Kinney stated this is a State Bid for a new 2021 Cruiser Ford Explorer, estimated cost is \$32,023.40. Mr. Shields moved to approve, seconded by Mr. Simpson. Motion passed 7-0.

12. 20-257-12/14 – Waive December 2020 Utility Bill Penalties
Mr. Coyne stated that he is aware there is an issue with the local Post Office mail delivery process being backed up. Keith is asking that we waive the penalties completely for the month of December. Mayor Hanwell said he has tried several ways to contact the local post office and has gotten no response from anyone. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion passed 7-0.

13. Executive Session: (Imminent litigation)
It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at

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6:22 p.m. for conferences with the City's Law Director concerning disputes involving the City which are the subject of pending or imminent court action to include the Mayor and the Law Director. The roll was called and motion passed by the yea votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Executive Session adjourned at 7:12 p.m. and there being no further business before the Finance Committee, the meeting adjourned at 7:13 p.m.

John M. Coyne, Chairman

**Due to the Council Rotunda Renovation Project at Medina City Hall, the meeting was relocated to Medina High School PDC Room.