

**FINANCE COMMITTEE AGENDA**  
**February 12, 2024**  
**Council Rotunda**

**Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action
2. 23-215-10/23 – Management Agreement /Operation Lease – Medina Municipal Airport
3. 24-024-2/12 – Then & Now – Trident Deductible Recovery Group
4. 24-025-2/12 – 2024 SPCA Contribution
5. 24-026-2/12 – Increase Exp. P.O. #24-759 – Huntington Bank - Police
6. 24-027-2/12 – Exp. Over \$20,000 – MNJ Technologies – IT Dept.
7. 24-028-2/12 – Exp. Over \$20,000 – Dex Imaging – IT Dept.
8. 24-029-2/12 – Amend Code New Section 129.05 – Police Jurisdiction Outside Limits
9. 24-031-2/12 – Amend S&B Code – Municipal Court Step Increases
10. 24-032-2/12 – Lease Contract w/ Lake Business Products – Municipal Court
11. 24-033-2/12 – Purchase (1) 2024 F250 Pick Up Truck – Service
12. 24-034-2/12 – Bids, 2024 Equipment and General Pavement Services – Service Dept.
13. 24-035-2/12 – Exp. Over \$20,000 – Chippewa Roofing – Water Dept.
14. 24-036-2/12 – Amend Sex Offender Policy (Ord. 90-22) – MCRC
15. 24-037-2/12 – Agreement w/ MS Consultants – Prospect St. Bridge
16. 24-038-2/12 – Amend Ord. 189-22, Fire Station #1 Parking Lot
17. 24-039-2/12 – Exp. Over \$20,000 – Interaction Insight Corp. – Police Dept.
18. 24-040-2/12 – Fund Transfer Request – Railroad Fund
19. 24-041-2/12 – Fund Transfer Request – MCRC Capital
20. 24-042-2/12 – Budget Amendments
  - a. #2024-011 – Parks

*Hold  
2-26-24  
Mtg.*

21. 24-043-2/12 – Agreement w/ National Engr. & Architectural Services – Prospect St. Bridge
22. 24-044-2/12 – Exp. KTS Equipment – Parks Dept.
23. 24-045-2/12 – Cooperative Purchase, Replacement Playground Roscoe Ewing Park
24. 24-046-2/12 – 2023 Carryforward
25. 24-047-2/11 – Amend 31.07 – Revision to Administrative Office Manager Job Description
26. 24-048-2/11 – FAA Grant Application for Snow Removal Equipment at Airport
27. Executive session (land acquisition)