

FINANCE COMMITTEE AGENDA
March 25, 2024
Council Rotunda

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 24-067-3/25 – Budget Amendments

2024-016 – Various
2024-017 – Van Epp Donation
2024-018 – Donation – Fire Department
2024-019 – Donation – Police Department
3. 24-068-3/25 – Amend P.O. 178-23 – PY22 CHIP Rehab – 137 Oakleigh Dr.
4. 24-069-3/25 – Then & Now – Rea & Associates
5. 24-070-3/25 – Resolution of Support – America250-OH
6. 24-071-3/25 – Increase Expenditure – Signal Service Co.
7. 24-072-3/25 – ODOT State Bike Route 71 – Realignment Request
8. 24-073-3/25 – Cooperative Purchase 2024 Ford F-350 – Forestry
9. 24-074-3/25 – Amend Ord. 84-23 – Municipal Pool Rates
10. 24-075-3/25 – Amend Ord. 113-22 – MCRC Membership Rates
11. 24-076-3/25 – Amend Ord. 9-22 – MCRC Facility Rental Rates
12. 24-077-3/25 – Construction Manager at Risk – Municipal Court Renovation-Job #1104
13. 24-078-3/25 – Engineering Design Services for US 42 Resurfacing
14. 24-079-3/25 – Increase P.O. #2024-1068 – Coulter Ventures – Grants
15. 24-080-3/25 – Sale of Fire Dept. Trailer to EMA
16. 24-081-3/25 – Transfer of Medina City Parking Lot