FINANCE COMMITTEE AGENDA Monday, September 26, 2022 Council Rotunda

Finance Committee (6:00 p.m.)

- 1. Assignment of Requests for Council Action
- 2. 22-207-9/26 Budget Amendments

#2022-029 – Accept Check for 9/11 Memorial
#2022-030 – Probation Services – Uniforms
#2022-031 – Probation Services
#2022-032 – Hospital Refund / IT Dept / Misc.

- 3. 22-208-9/26 Amend Code 505.07 Cruelty to Animals Generally (a)
- 4. 22-209-9/26 Grant Application Body-Worn Cameras Police
- 5. 22-210-9/26 Master Services Agreement w/ Medina County Port Authority
- 6. 22-211-9/26 Revocable Use Permit Fencing & Stairs on City Parking Lot Property
- 7. 22-212-9/26 ARPA Funding for Permanent Supportive Housing Approval
- 8. 22-213-9/26 Donation to Farmers and Hunters Feeding the Hungry
- 9. 22-214-9/26 Resolution of Support Champion Creek Connector Project
- 10. 22-215-9/26 Increase P.O. #2022-689 Kokosing Service Dept.
- 11. 22-216-9/26 Storm Water Operation & Maintenance Agreement Taco Bell
- 12. 22-217-9/26 Bids, Job #1124: Fire Station #1 Parking Lot Replacement
- 13. 22-218-9/26 Bids, Job #1097: City Railroad Drainage & Crossing Improvements
- 14. 22-219-9/26 Easements Gates Mills Bridge Replacement
- 15. 22-220-9/26 Increase P.O. #2022-1083 Emergency Railroad Repair
- 16. 22-221-9/26 ARPA Approve Small Business Workforce Assistance Grants
- 17. 22-222-9/26 Increase P.O. #22-1077 to \$24,000 Fire Dept.
- 18. 22-223-9/26 Amend S&B Code, Chief Building Official Compensation
- 19. Executive Session: (land acquisition)