

FINANCE COMMITTEE AGENDA
December 11, 2023
Council Rotunda

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 23-236-12/11 – Agreement w/ Flock Safety – Police Dept.
3. 23-237-12/11 – Amend Ord. 42-23, Increase Exp. – Signal Service Co. - Streets
4. 23-238-12/11 – Exp. Over \$35,000 – Jet-A Fuel – Epic Aviation
5. 23-239-12/11 – Budget Amendments

#2023-065 – Misc. appropriations
#2023-066 – Check #38429
#2023-067 – Check #73484
#2023-068 – Clearing negatives
#2023-070 – Grant - License Plate Reader Program
6. 23-240-12/11 – Incr. Exp. – Green Home Solutions – 335 S. Prospect
7. 23-241-12/11 – 2024 Blanket P.O. – Technology Engineering – IT Dept.
8. 23-242-12/11 – Amend Grant Application – ODOD Building Demolition – ED
9. 23-243-12/11 – Exp. Over \$35,000 – CHIP Rehab – 520 N. State Road
10. 23-244-12/11 – Exp. Over \$35,000 – CHIP Rehab – 850 N. Huntington St.
11. 23-245-12/11 – Agreement w/ Cunningham & Assoc. – Medina Street Bridge
12. 23-246-12/11 – Water Infrastructure Grant Application – OH. Dept. of Development
13. 23-247-12/11 – Repeal Ord. 168-23 & Replace MOU w/County – Granger Rd.
14. 23-248-12/11 – Exp. Over \$35,000 – Software Solutions – Annual Support
15. 23-249-12/11 – Increase P.O. – 30 Circle Drive – PY-2020 CHIP