

**FINANCE COMMITTEE AGENDA**  
**May 13, 2024**  
**Council Rotunda**

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

1. Assignment of Requests for Council Action
2. 24-101-5/13 – Medina Municipal Court Renovation: Design Submittal Review
3. 24-102-5/13 – RITA Compliance Program
4. 24-103-5/13 – Vacation Policy for Experienced New Hires
5. 24-104-5/13 – Sick Time Payout Policy
6. 24-105-5/13 – Ohio Law Enforcement Body Armor Program
7. 24-106-5/13 – PY24 CHIP Grant Application Authorization
8. 24-107-5/13 – PY24 CHIP Grant Partnership Agreement
9. 24-108-5/13 – ESID-Request to Adopt Levying Special Assessments – Legacy Hotel
10. 24-109-5/13 – Maintenance Agreement with Medina County
11. 24-110-5/13 – Amend 31.02(B)(1), 31.05, 31.07 – Parks Dept.
12. 22-259-11/28 – Room Tax for Hotels, Motels and Transient Stays (Discussion)
13. 24-111-5/13 – Municipal Court Paycode Upgrades
14. Executive Session: (land acquisition / imminent litigation)