

FINANCE COMMITTEE AGENDA
Monday, September 12, 2022
Council Rotunda

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 22-194-9/12 – CHIP Private Rehab, 172 Normandy Dr.
3. 22-195-9/12 – Budget Amendments
 #2022-027 – Misc. ARPA, Fuel Increases
4. 22-196-9/12 – Repayment of Over-Charge to Hospital
5. 22-197-9/12 – Donate Used Mitel Phones to Medina County Sheriff's Office
6. 22-198-9/12 – Donate Used PC's to Medina City Schools
7. 22-199-9/12 – Create New Internal Service Fund for IT
8. 22-200-9/12 – Purchase 2023 Ford F-150 – Parks
9. 22-201-9/12 – Modify ED & Marking Manager Job Description
10. 22-202-9/12 – Expenditure – C&J Noble Construction – CHIP Rehab
11. 22-203-9/12 – Grant Application – Urban Canopy Restoration Grant
12. 22-204-9/12 – RFP's Drug Screen and Related Services
13. 22-205-9/12 – ODOT Consent Legislation – Bridge Inspection Program
14. 22-206-9/12 – Expenditure – Cattman Co. Inc. – Rotunda Flooring (ARPA)
15. Executive Session: (collective bargaining)