

AGENDA

September 13, 2021
City Hall Rotunda

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 18-138-7/9 – Medina Meow Fix – Funding Proposal / Memo of Understanding
3. 21-164-9/13 – Budget Amendments

#2021-027 - Miscellaneous
#2021-028 – PY20 CHIP Program
4. 21-165-9/13 – Fund Transfer Request – Municipal Court
5. 21-166-9/13 – Fund Transfer Request – TIF
6. 21-167-9/13 – Fund Advance Request – CDBG / CHIP Grants
7. 21-168-9/13 – Fund Advance Request – TIF
8. 21-169-9/13 – Expenditure Over \$15,000 – Davis Tree Farm – Forestry
9. 21-170-9/13 – RFP's Drug Screen and Related Professional Services
10. 21-171-9/13 – Amend S&B Code – Water Department Changes
11. 21-172-9/13 – MCRC Job Description Revision – Recreation Supervisor
12. 21-173-9/13 – Expenditure Over \$15,000 – D & R Commercial Flooring – MCRC
13. 21-174-9/13 – Request to Reject Proposal for Sponsorships – MCRC
14. 21-175-9/13 – Amend Ord. 92-21 – PY21 CDBG Allocation Grant
15. 21-176-9/13 – Then & Now – Wintrow Construction – Emergency Railroad Repair
16. 21-177-9/13 – Application for Loan Assistance w/ OPWC – N. Huntington Reconstruction
17. 21-178-9/13 – Purchase 2 Dump Truck Beds for Ford F-550 – Street Dept.
18. 21-179-9/13 – Amend S&B Code 31.09.1 – Overtime, Part-time Firefighters
19. 21-180-9/13 – American Rescue Plan Act Grant – Potential Projects
20. Executive Session: (imminent litigation)