FINANCE COMMITTEE AGENDA Monday, September 25, 2023 Council Rotunda

Finance Committee (6:00 p.m.)

- 1. Assignment of Requests for Council Action
- 2. 23-174-9/25 Budget Amendments
 - a. #2023-042 Econ. Development Advertising
 - b. #2023-043 Fire Dept. Donation
- 3. 23-175-9/25 Increase P.O. Fire Safety Services Fire Dept.
- 4. 23-176-9/25 RFP's Drug Screen & Related Professional Services
- 5. 23-177-9/25 Reclassify Part-time Clerk to Full-time Account Clerk Finance
- 6. 23-178-9/25 Amend Zoning Code, Various Sections
- 7. 23-179-9/25 Accept Utility Rate Review Recommendation Water Rate Increase
- 8. 23-180-9/25 Agreement, Wheeling & Lake Erie Railway Repeal Ord. 98-22
- 9. 23-181-9/25 Expenditure HSH Construction Engineering
- 10. 23-182-9/25 Discussion Municipal Courthouse Architect Selection
- 11. 23-183-9/25 Increase Exp. Concrete Contracting Solutions Parks Dept.
- 12. 23-184-9/25 Increase Exp. Medina Supply Street Dept.
- 13. 23-185-9/25 Amend Ord. 80-23, GAAP Conversion Contract w/ Rea & Assoc.
- 14. 23-186-9/25 Then & Now Rea & Assoc.
- 15. 23-187-9/25 Exp. Holiday Lighting on Public Square Main Street Medina
- 16. Executive Session: (imminent litigation)