

SPECIAL LEGISLATION AGENDA
Monday, January 13, 2025
Council Rotunda

Special Legislation Committee (5:30 p.m.)

1. RCA 24-263-12/9 - Medina Pedal Company – Community Spirit Mobile

FINANCE COMMITTEE AGENDA
January 13, 2025

Finance Committee (Immediately following Special Legislation)

1. Assignment of Requests for Council Action
2. 24-202-10/15 – Elected Official Salaries for 2026-2029
3. 24-262-12/9 – Guaranteed Maximum Price Agreement #1 - Courthouse
4. 25-001-1/13 – 2025 Membership Renewal – Main Street Medina
5. 25-002-1/13 – Refund of Rubbish Charges
6. 25-003-1/13 – Budget Amendment
 - a. #2025-001 – Sanitation Refund
7. 25-004-1/13 – Fund Transfer – MCRC Capital
8. 25-005-1/13 – Fund Transfer – Railroad Fund
9. 25-006-1/13 – Amend S&B 31.05 & 31.07 – Civil Service Secretary & Job Description
10. 25-007-1/13 – Expenditure – Flock Group – Police Dept.
11. 25-008-1/13 – Expenditure – Akron Uniforms – Police Dept.
12. 25-009-1/13 – Wellness Service Agreement – MCRC
13. 25-010-1/13 – Programmatic Agreement w/ OH Historic Preservation Office
14. 25-011-1/13 – Amend Code 371.01(a) – Crosswalks
15. 25-012-1/13 – LPA Project Agreement w/ ODOT – Prospect St. Bridge

16. 25-013-1/13 – LPA Project Agreement w/ ODOT – S. Huntington St. Bridge
17. 25-014-1/13 – Petition to Join JEDD – Albrecht, Inc.
18. 25-015-1/13 – Then & Now – Dell Technologies – IT
19. 25-016-1/13 – Payment – Paul Davis Restoration – CHIP Grant, 30 Circle Drive
20. 25-017-1/13 – Accept NOACA Funding for State Rd. / Resolution of Support
21. 25-018-1/13 – Grant Application w/ ODOT – State Rd. Sidewalks
22. 25-019-1/13 – Task Order #1 – Delta Airport Consultants
23. 25-020-1/13 – RFQ's/RFP's for PY25 CDBG Consultant Services
24. 25-021-1/13 – RFQ's/RFP's for PY25 CDBG Fair Housing Services