

AGENDA

October 26, 2020

CITY OF MEDINA
Council Rotunda

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 20-199-10/26 – Bids, Rotunda Renovation Project
3. 20-200-10/26 – Cooperative Purchase – Rooftop Air Conditioning Unit – City Hall
4. 20-189-9/28 – Approve/Disapprove Solid Waste Management Plan Update
5. 20-201-10/26 – Authorize Check Endorsement – 559 N. Harmony St.
6. 20-202-10/26 – Discussion: Comprehensive Plan Update
7. 20-203-10/26 – Expenditure – Eventide – Radio & Phone Recorder – Police
8. 20-204-10/26 – Expenditure – MNJ Technologies – Tablets for Cruisers – Police
9. 20-205-10/26 – Expenditure – Stryker Medical – AED's – Police
10. 20-206-10/26 – Expenditure – Dynamerican – Restroom Renovations – Parks
11. 20-207-10/26 – Expenditure – RAD Construction – Rebuild Santa House – Parks
12. 20-208-10/26 – Amend Ord. 57-20 – Lindenwood Lake Dam Improvements
13. 20-209-10/26 – Job Creation Grant Agreement – Do It Best, Corp.
14. 20-210-10/26 – Budget Amendments
#7922 – Fire Department
#2020-050 – CARES Act Funds / Misc.
15. 20-211-10/26 – Purchase 2020 Newtek Tricaster Kits – Cable TV
16. 20-212-10/26 – Expenditure – Dynamerican – Restroom Renovation – Service
17. 20-213-10/26 – Expenditure – Mason Custom Builders – Restroom Renovation –Service
18. 20-214-10/26 – Expenditure – Litchfield Heating – HVAC Replacement
19. 20-215-10/26 – Expenditure – Litchfield Heating – Boiler Replacement
20. 20-216-10/26 – Cooperative Purch. Audio/Video – B and H Photo – Rotunda Renovation
21. 20-217-10/26 – Amend Code 133.01 – Association Memberships - Police