

AGENDA
November 9, 2020

CITY OF MEDINA
Council Rotunda

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 20-219-11/9 – Health Insurance Renewal – Medical Mutual of Ohio
3. 20-220-11/9 – Advance Request
4. 20-221-11/9 – Repay Advances Request
5. 20-222-11/9 – Budget Amendments

#2020-051 – Various
#2020-052 – Grant Projects
#2020-053 – Repay PY17 CDBG Advance
6. 20-223-11/9 – Coronavirus Emergency Supplemental Funding Program - Muni Court
7. 20-224-11/9 – Amend S&B Code – MCRC Part Time Pay Rate Schedule
8. 20-225-11/9 – Amend S&B Code – MCRC Part Time Position Creation
9. 20-226-11/9 – Increase Expenditure – Vances Outdoors – Police Dept.
10. 20-227-11/9 – Expenditure Over \$15,000 – Premier Fire Rescue – Fire Dept. (CARES)
11. 20-228-11/9 – Expenditure Over \$15,000 – AED's, Stryker Medical – Fire Dept. (CARES)
12. 20-229-11/9 – Expenditure Over \$15,000 – Wertz Geotechnical Engr. – Engineering
13. 20-230-11/9 – Consent Legislation w/ ODOT – Sign Replacements in City
14. 20-231-11/9 – Discussion: MCRC Re-Opening Changes
15. 20-232-11/9 – CARES Act – Small Business Grants
16. 20-233-11/9 – Amend S&B Code – New MCRC Superintendent Position
17. 20-234-11/9 – Extending Public Defender Contract for 2021
18. Executive Session: (imminent litigation)