

FINANCE COMMITTEE AGENDA

December 9, 2024
Council Rotunda

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. Medina Pedal Company Presentation – Troy Gerspacher & Brian Hall
3. 24-244-12/9 – Expenditure – Technology Engineering – IT Dept.
4. 24-245-12/9 – Expenditure Over \$20,000 – Armstrong Cable – IT Dept.
5. 24-246-12/9 – Increase Expenditure – Technology Engineering – IT Dept.
6. 24-247-12/9 – Grant Application – America 250-Ohio Grant
7. 24-248-12/9 – Bids, Snow Removal Equipment at Municipal Airport
8. 24-249-12/9 – MOU – City of Medina Railway
9. 24-250-12/9 – SWOMA Agreement – Drug Mart
10. 24-251-12/9 – 2025 Tax Advance Request
11. 24-252-12/9 – Expenditure – Medina County Treasurer – Courthouse Lease
12. 24-253-12/9 – Expenditure – Jet-A Fuel – Airport
13. 24-254-12/9 – Expenditure – Software Solutions – Annual Support
14. 24-255-12/9 – Expenditure Over \$20,000 – Huntington Bank – Police Dept.
15. 24-256-12/9 – Expenditure Over \$20,000 – Technology Engineering – MCRC
16. 24-257-12/9 – Expenditure Over \$20,000 – Heritage Pool Supply – MCRC
17. 24-258-12/9 – Expenditure Over \$20,000 – Airgas – MCRC
18. 24-259-12/9 – Accept Playground Donation from Ken Cleveland Foundation
19. 24-260-12/9 – Budget Amendments
#2024-061 – Various
20. 24-261-12/9 – Amend Ord. 201-24 re: Concrete Street Repair Program
21. 24-262-12/9 – Guaranteed Max. Price Agreement No. 1 – Municipal Court Renovation
22. Discussion – Keep lights on in the Square through February