

AGENDA

December 9, 2019
Multi-Purpose Room (downstairs)

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. Parking Deck Update
3. 19-219-12/9 – Fund Advance Requests
4. 19-220-12/9 – Budget Amendments
 - #2019-058 – Year end items
 - #2019-059 – Check from Medina Girls Softball Assoc.
 - #2019-060 – Wellness Funds checks
 - #2019-062 – Correct negative balances
 - #2019-063 – Correction to 134 Fund
 - #2019-064 – S. Broadway Project
5. 19-221-12/9 – Amend 133.01 – Association Memberships – Econ. Dev.
6. 19-222-12/9 – Increase Expenditure – Pro Tech Security – Police
7. 19-223-12/9 – 2020 Concrete Pavement General Services Program
8. 19-224-12/9 – RFP’s Comprehensive Plan Update / Consultant Selection
9. 19-225-12/9 – Grant Application – Certified Local Government FY 2020
10. 19-226-12/9 – Increase Expenditure – Orion Equipment – Street Dept.
11. 19-227-12/9 – Capital Bill Request – FY 2021/2022
12. 19-228-12/9 – Expenditure Over \$25,000 – Jet-A Fuel
13. 19-229-12/9 – Amend 133.01 – Association Memberships, Healthy Business Council
14. 19-230-12/9 – Amend Ord. 119-18, Lafayette Twp. Policing Agreement
15. 19-231-12/9 – Amend Job Description – Police Administrative Assistant
16. 19-232-12/9 – Amend Ord. 105-19 – Bids, South Broadway Street
17. 19-233-12/9 – MOU w/ Medina County re: Sanitary Sewer Replacement S. Broadway
18. 19-234-12/9 – Amend 153.01(c) – Civil Service Commission Compensation
19. 19-235-12/9 – Amend Aquatics Manager Pay Grade