

# AGENDA

January 22, 2018  
Multi-Purpose Room (downstairs)

## **Streets & Sidewalks Committee (5:30 p.m.)**

1. 17-219-11/27 – Sidewalk Installations – Various Locations
2. Project Update – Patrick Patton, Engineer

## **Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action
2. 18-010-1/22 – Budget Amendments  
#2018-003 – Medina Girls Softball Assoc. – Renovate Greenwood Park Fields  
#2018-002 – Bldg. Dept. Commercial Plan Reviews
3. 18-011-1/22 – Expenditure Over \$15,000 – Vance’s – Police Dept.
4. 18-012-1/22 – Expenditure – General Liability Insurance – USI Midwest
5. 18-013-1/22 – Fair Housing Agreement – PY17 CDBG
6. 18-014-1/22 – MOU for Transit Services
7. 18-015-1/22 – Income Tax Ordinance Update
8. 18-016-1/22 – Expenditure Over \$15,000 – Sturgess Construction – Parks
9. 18-017-1/22 – Spring Grove Cemetery Columbarium Wall
10. 18-018-1/22 – Expenditure – Wingfoot Tire Systems – Service
11. Discussion/Approval – MCRC Sponsorships Batch #2
12. 17-226-12/11 – Request to Eliminate a Sergeant and Add a Lieutenant
13. 18-009-1/8 – Medina Rotary Club Donation – 911 Memorial