

AGENDA

December 11, 2017
Multi-Purpose Room (downstairs)

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 17-200-11/13 – Credit Card Fees
3. 17-207-12/11 – Budget Amendments
 - #2017-054 – Tree Replacement – Huntington Lot
 - #2017-046 – Unclaimed Funds - CCA
 - #2017-047 – Increase Appropriations-Drug Enforcement
 - #2017-048 – Grant Funded Projects
 - #2017-049 – Bid/Performance Bond Refunds
 - #2017-049 – Pool/Engine House/Temple Demo
 - #2017-051 – Grant Funded Projects
 - #2017-052 – Bicentennial/Mechanics Funds
 - #7985 – Street Dept.
 - #2017-053 – Advances Out
4. 17-222-12/11 – Medical Mutual Dental & Life Insurance Benefits
5. 17-223-12/11 – Master Services Agreement – Medina Port Authority
6. 17-224-12/11 – Amend 133.01 – Association Memberships – Law Director
7. 17-225-12/11 – Water Rates
8. 17-227-12/11 – Agreement w/Health Dept. – Sample/Test Storm Water Runoff
9. 17-228-12/11 – Bids, East Smith Road Reconstruction
10. 17-229-12/11 – Bids, Champion Creek Multi-Purpose Path & Streetscape
11. 17-230-12/11 – City Contribution to Medina County Office of Older Adults
12. 17-231-12/11 – Fund Advances
13. 17-232-12/11 – Rollover Fund Advances
14. Executive Session: (contract negotiations)