

AGENDA

**February 26, 2018
Multi-Purpose Room (downstairs)**

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. Discussion Only – Batch #3 Sponsors for MCRC
3. 17-200-11/13 – Credit Card Fees
4. 18-038-2/26 – Budget Amendments
5. 18-039-2/26 – Sustainable Medina County – Donation/Funding Request
6. 18-040-2/26 – Then & Now - Cargill
7. 18-041-2/26 – Then & Now – Access
8. 18-042-2/26 – Then & Now – Medina City & Montville Twp. JEDD Payments
9. 18-043-2/26 – Amend Codified Ord. 549.08 – Discharging Firearms
10. 18-044-2/26 – Authorize 2017 Financial Audit
11. 18-045-2/26 – Authorize Grant Application – Bike Helmet Safety Awareness
12. 18-046-2/26 – Expenditure – Software Solutions – Annual Support
13. 18-047-2/26 – Purchase 2018 Ford F250 Truck – Parks Dept.
14. 18-048-2/26 – MMHA Supplement for Continuum of Care
15. 18-049-2/26 – Revocable Use Permit – Peaceworks
16. 18-051-2/26 – Increase P.O. Forestry Dept.