

FINANCE COMMITTEE AGENDA

October 14, 2025 (Tuesday)

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 25-191-10/14 – Adopt Artificial Intelligence (AI) Guidelines for Employees
3. 25-192-10/14 – Increase P.O. #25-606 – Kokosing Materials
4. 25-193-10/14 – Expenditure – Chippewa Roofing – Public Bldgs.
5. 25-194-10/14 – Resolution Accepting Amounts & Rates - Budget Commission
6. 25-195-10/14 – Create/Adopt Cybersecurity Policy
7. 25-196-10/14 – Job Creation Grant Payment – Carlisle Brake & Friction
8. 25-197-10/14 – Accept Easement – W. Smith Water Line
9. 25-198-10/14 – Donation to Farmers & Hunters Feeding the Hungry
10. 25-199-10/14 – Capital Bill Grant Request – MCRC Turf Field House Addition
11. 25-200-10/14 – Accept Baby Changing Table Donations – MCRC
12. 25-201-10/14 - Budget Amendments
 - a. #2025-037 – Donation
 - b. #2025-038 – Donation
 - c. #2025-039 – Donation
13. 25-202-10/14 – Increase P.O. #25-0021 – Davis Tree Farm – Forestry
14. 25-203-10/14 – Capital Bill Request – Municipal Airport Project
15. 25-204-10/14 – Galleri – Cancer Screening – Fire Dept.
16. 25-205-10/14 – 2025 Salary Comparison Discussion
17. 25-206-10/14 – Amendment to Cell Tower Lease
18. Executive Session: (collective bargaining negotiations/land acquisition)