

AGENDA

January 14, 2019 Multi-Purpose Room (downstairs)

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. Laura Tubo – Regional External Affairs, FirstEnergy Service Co.
3. Addendum to 18-162-9/10 – Fitness Room Project – Letter of Intent
4. 19-001-1/14 – Budget Amendments
#2019-001 – Parks Maintenance – Medina Soccer
#2019-002 – Bicentennial Sales
#2019-003 – Uptown Park Railing Project
5. 19-002-1/14 – Medina Hospital/Cleveland Clinic LST – Agreement for Dispatch Service
6. 19-003-1/14 – Medina Township – Agreement for Dispatch Service
7. 19-004-1/14 – Montville Township – Agreement for Dispatch Service
8. 19-005-1/14 – 2019-2021 Water Rates
9. 19-006-1/14 – CDBG Revolving Loan
10. 19-007-1/14 – 2019 Membership Renewal to Main Street Medina
11. 19-008-1/14 – Expenditure Over \$15,000 – Sipka Architects – Building
12. 19-009-1/14 – Expenditure Over \$15,000 – Duber Architectural Consulting – Building
13. 19-010-1/14 – Expenditure Over \$15,000 – Lamphear's Lawn – Parks/Engineering
14. 19-011-1/14 – Increase for Subpoena's for RITA Delinquency Program
15. 19-012-1/14 – PY18 CHIP Grant – Tenant Based Rental Assistance Agreement
16. 19-013-1/14 – Grant Application – ODNR – Reagan Pkwy. Multipurpose Trail Extension
17. 19-014-1/14 – Expenditure Over \$15,000 – Morrison Welding – Uptown Park
18. 19-015-1/14 – Expenditure Over \$15,000 – Krystowski Tractor Sales – Sports Fields
19. 19-016-1/14 – Discussion – Petition for Detachment from City to Lafayette Twp.
20. Executive Session: (land acquisition)