

AGENDA

September 9, 2019
Multi-Purpose Room (downstairs)

Finance Committee (5:00 p.m.)

1. Assignment of Requests for Council Action
2. Executive Session: (contract negotiations)
3. 19-141-8/26 – Form Energy Special Improvement District, Adopt & Enact
4. 19-151-9/9 – 2019 City Auction
5. 19-152-9/9 – Request to Proclaim October 4, 2019 as “Made in Medina County Day”
6. 19-153-9/9 – Expenditure for Holiday Lighting
7. 19-154-9/9 – RFP’s Drug Screen and Related Professional Services
8. 19-155-9/9 – Request Transfer of City Land to Medina City Development Corp. (CIC)
9. 19-156-9/9 – Purchase (1) 2020 F-150 Pickup and (1) 2020 F-Series Cab & Chassis – Water
10. 19-157-9/9 – Exp. to Chippewa Roofing – Fire Station #2 Roof Replacement
11. 19-158-9/9 – Grant Application w/ FAA – Extension of N-S Taxiway at Airport
12. 19-159-9/9 – Grant Application w/ ODOT Aviation – Ext. of N-S Taxiway at Airport
13. 19-160-9/9 – Expenditure to Delta Airport Consultants – Task Order #2
14. 19-161-9/9 – Purchase (1) 2020 Chevrolet 5500HD LCF Diesel – Cemetery
15. 19-162-9/9 – R-O-W Agreement w/ Wheeling & Lake Erie Railway