

# **AGENDA**

**January 25, 2016  
Multi-Purpose Room (downstairs)**

## **Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action
2. 15-202-12/14 – Cemetery Commission – Public Service Director Designee
3. 16-002-1/11 – RFP's Scanning Project for Municipal Court
4. 16-009-1/25 – Budget Amendments  
  
#2016-001 – Donation from Medina Half Marathon  
#2016-002 – Refund for Overpayment – Sanitation
5. 16-010-1/25 – Expenditure to Wingfoot Tire – Sanitation
6. 16-011-1/25 – RFQ/RFP CHIP Consultant
7. 16-012-1/25 – Expenditure to Emergitech – Police
8. 16-013-1/25 – Expenditure Over \$15,000 – Vance's Law Equip.
9. 16-014-1/25 – Easements – N. Huntington Street Reconstruction
10. 16-015-1/25 – Easements – 1097 Industrial Parkway
11. 16-016-1/25 – Bids, 2016 ADA Curb Ramp Program
12. 16-017-1/25 – Bids, Foundry Street Reconstruction
13. 16-018-1/25 – CMR for Muni-Courthouse & Parking Deck Project
14. 16-019-1/25 – Payment – Jenmet Construction, PY14 CHIP Grant
15. Executive Session: (land acquisition)
16. 15-184-11/9 – Resolution to Establish FMVE for Easement, 260 State Rd.