

# **AGENDA**

**April 11, 2016  
Multi-Purpose Room (downstairs)**

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

1. Assignment of Requests for Council Action
2. 16-034-2/22 – Update on Mayor’s Monarch Pledge Plan – Parks Dept.
3. 16-051-4/11 – Renewal of General Liability Insurance – USI Insurance Services
4. 16-052-4/11 – PY 16 CHIP Grant Application
5. 16-053-4/11 – Agreement w/Delta Airport Consultants, Design & Bid N/S Taxiway Reconstruction
6. 16-054-4/11 – Bids, Municipal Airport Rehabilitate Transient Apron
7. 16-055-4/11 – Bids, Municipal Airport N/S Taxiway Reconstruction
8. 16-056-4/11 – Sam Masi Park Playground Resurface, Repeal Ord. 9-16
9. 16-057-4/11 – Amend S&B Code 31.02(9) – Cable TV
10. 16-058-4/11 – Resolution Request – Public Service Recognition Week
11. 16-059-4/11 – Bids, Memorial Park Pool and Pool House
12. 16-060-4/11 – Payment Over \$3,000 – Osborne Medina
13. Discussion Only: Update on Capital Bill Request – Kimberly Marshall
14. 16-061-4/11 – Memorandum of Understanding – Medina County Transit