

Special Finance Committee Agenda

Tuesday, July 19, 2016
Multi-Purpose Room (downstairs)

Special Finance Committee (5:00 p.m.)

1. 16-115-7/11 – Bid Review, Memorial Park Pool and Pool House Renovations
2. 16-103-6/27 – Resurface Parking Lot – 260 S. Court Street (Extend Agreement)

Special City Council Meeting

Tuesday, July 19, 2016
Immediately following Special Finance meeting

Call to order.

Roll call.

Introduction of Ordinances and Resolutions.

Ord. 107-16

An Ordinance authorizing the Mayor to enter into a Contract with James P. Finnegan Construction, Inc. for the Pool House Renovation Project at Memorial Park.

Ord. 108-16

An Ordinance authorizing the Mayor to enter into a Contract with Astro Pool Co., Inc. for the Memorial Park Pool Renovation Project.

Ord. 109-16

An Ordinance authorizing the Mayor to enter into an Agreement with Medina United Methodist Church and Mark Klaus, LLC for the lease of Parking Lot areas located on South Court Street.

Adjournment.