

AGENDA

August 22, 2016
Multi-Purpose Room (downstairs)

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 16-117-8/22 – Budget Amendments
 - #7946 – Reduce Appropriations Court Probation Fund
 - #7831 – Council Authorized Seed Money for Bicentennial Celebration
 - #7832 – Donation to Bicentennial Committee
 - #2016-022 – Memorial Pool and Pool House Renovation
 - #7978 – High Grass Maintenance
 - #2016-027 – Donation for Water Feature – Van Epp Fund
3. 16-118-8/22 – Increase P.O. – HD Supply Co., Service Dept.
4. 16-119-8/22 – Income Tax Adjustment for Pool
5. 16-120-8/22 – Expenditure Over \$15,000 – Your Construction, CHIP Grant
6. 16-121-8/22 – Expenditure Over \$15,000 – TRAFFTECH, Inc., Street Dept.
7. 16-122-8/22 – Increase P.O. #2016-926 – PY14 Chip Grant
8. 16-123-8/22 – Expenditure Over \$15,000 – Medina Auto Parts
9. 16-124-8/22 – Purchase (1) Smeal Pumper on Spartan Chassis – Fire Dept.
10. 16-125-8/22 – Amend MCRC Joint Operating Agreement, Sec. 5.7
11. 16-126-8/22 – Expenditure Over \$15,000 – HSH Excavating, Street Dept.
12. 16-127-8/22 – Expenditure Over \$15,000 – Stryker EMS Equipment
13. 16-128-8/22 – Memorial Park Pool & Pool House Improvements & Amenities
14. 16-129-8/22 – Accept donation from Van Epp Fund for Memorial Pool
15. 16-130-8/22 – Payment Over \$3,000 – Cupcake A Day
16. 16-131-8/22 – 2016 City Auction
17. 16-132-8/22 – Acknowledge Vacation of Sanitary Easement, City Lot #8332
18. 16-133-8/22 – Amend Codified Ordinance 133.01 – Association Memberships
19. Discussion: Renovation of Second Floor of Engine House