

AGENDA

**November 13, 2017
Multi-Purpose Room (downstairs)**

Finance Committee (5:30 p.m.)

1. Executive Session (contract negotiations)
2. Assignment of Requests for Council Action
3. 17-195-11/13 – Agreement for Health Insurance with Medical Mutual of Ohio
4. 17-196-11/13 – Amend Chapter 133.01 – Association Memberships
5. 17-197-11/13 – Budget Amendments

#2017-042 – Bicentennial Donations
#2017-043 – Bicentennial Donations
#2017-041 – Building Permits
6. 17-194-10/23 – Fair Market Value Estimates – Guilford Bridge Rehab
7. 17-198-11/13 – Amend S&B Code 31.07 – Bldg. & Properties Custodian
8. 17-199-11/13 – Amend S&B Code 31.05 – Police Department
9. 17-200-11/13 – Credit Card Fees – Finance/IT Dept.
10. 17-201-11/13 – RFP's Drug Screen and Related Professional Services
11. 17-202-11/13 – Increase P.O. – L-3 Communications – Police
12. 17-203-11/13 – S. Prospect Street – Emergency Transfer of Water Service Laterals
13. 17-204-11/13 – Agreement to Install Sidewalks on Foundry Street
14. 17-205-11/13 – Discussion – Save Historic Tax Credits Campaign
15. 17-206-11/13 – Increase P.O. – Lake County Sewer Co. – Streets