

# AGENDA

## February 12, 2018 Multi-Purpose Room (downstairs)

### Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. Mark Taranto – RITA Transition Update
3. 17-200-11/13 – Credit Card Fees
4. 18-020-2/12 – Expenditure Over \$15,000 – MNJ Technologies – IT Dept.
5. 18-021-2/12 – Mail Server Upgrade – IT Dept.
6. 18-022-2/12 – Expenditure – Emergitech – Annual Maintenance – Police
7. 18-023-2/12 – Expenditure Over \$25,000 – Signal Service - Streets
8. 18-024-2/12 – Purchase 2019 Freightliner Forestry Bucket Truck
9. 18-025-2/12 – Then & Now – Cargill – Road Salt
10. 18-026-2/12 – Fire District Advisory Committee
11. 18-027-2/12 – Expenditure Over \$15,000 – Osborne Medina - Streets
12. 18-028-2/12 – Expenditure Over \$15,000 – Lake County Sewer - Streets
13. 18-029-2/12 – Expenditure Over \$15,000 – Signal Service - Streets
14. 18-030-2/12 – Expenditure Over \$15,000 – Signal Service – Streets
15. 18-031-2/12 – Fund Advance – 001 to 821 – Cemetery/Mausoleum
16. 18-032-2/12 – Expenditure Over \$15,000 – Signal Service – Streets
17. 18-033-2/12 – Request to Rezone 1011 Wadsworth Rd. R-4 to SPD-3
18. 18-034-2/12 – TRAC Funding for SR 18 Corridor Improvement Project
19. 18-035-2/12 – Bids, Guilford Blvd. Bridge Replacement
20. 18-036-2/12 – Revision to Police Lieutenant Job Description
21. 18-037-2/12 – Buyout Phone System Lease / New Maintenance Contract – IT Dept.
22. Executive Session: (pending & imminent litigation)