

AGENDA

February 13, 2017
Multi-Purpose Room (downstairs)

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 17-023-1/23 – Amend Ord. 51-10, Memorial Park Swimming Pool Rates
3. 17-024-2/13 – 2017 Property Tax Advance Request
4. 17-025-2/13 – Transfer Request – MCRC Capital Contribution
5. 17-026-2/13 – Budget Amendment
#7841 – Donation – Engine House Renovation Project from CDC
6. 17-027-2/13 – Amend Ord. 131-12 – EMA Medical Services Agreement
7. 17-028-2/13 – Donation of old computers to Medina City Schools
8. 17-029-2/13 – Contract w/ Rea & Assoc. Preparation of GAAP and CAFR
9. 17-030-2/13 – Approve Job Description & Pay Grade – Admin. Office Manager
10. 17-031-2/13 – Expenditure – HD Supply Waterworks – Water Dept.
11. 17-032-2/13 – Expenditure Over \$15,000 – H.J. Umbaugh – TIF Project
12. 17-033-2/13 – ODOT Property Acquisition for Bridge Projects
13. 17-034-2/13 – 2016 Carryforward
14. Executive Session (land acquisition / personnel / contract negotiations)