

AGENDA

**April 10, 2017
Multi-Purpose Room (downstairs)**

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 17-054-4/10 – 538 W. Liberty Street – Common Pleas Court Proposal
3. 17-055-4/10 – Hiring RITA for Income Tax Collection
4. 17-056-4/10 – Decorative Street Lights – N. Court Corridor
5. 17-066-4/10 – Resolution Opposing Closing of Medina Hospital Birthing Unit
6. 17-047-3/13 – W. Liberty Parking Structure – Preliminary Budget
7. 17-057-4/10 – PY16 CHIP Grant Private Rehabilitation Project – 409. E. North St.
8. 17-058-4/10 – Exp. \$35,000 – Walter & Haverfield – Then & Now Invoices
9. 17-059-4/10 – Expenditure to Emergitech – Police Dept.
10. 17-060-4/10 – Grant Application – Lowe’s Charitable & Educational Foundation
11. 17-061-4/10 – 2016 Financial Audit
12. 17-062-4/10 – Partner Marketing Agreement(s) – MCRC
13. 17-063-4/10 – MCRC Monthly Payment Plan & Misc. Fees
14. 17-064-4/10 – MCRC Aquatics Area Only – Day Pass Fee
15. 17-065-4/10 – Municipal Pool Rental & Program Rates