AGENDA

May 14, 2018 Multi-Purpose Room (downstairs)

Finance Committee (5:30 p.m.)

- 1. Assignment of Requests for Council Action
- 2. Medina County Probate & Juvenile Court Annual Report Judge Kevin Dunn
- 3. 18-104-5/14 Second Amendment to Agreement w/Medina County Parking Facility
- 4. 18-102-5/14 Adopt 2018 Strategic Plan Update
- 5. 18-015-1/22 Amend Ch. 162 Income Tax Ordinance
- 6. 18-094-5/14 Budget Amendments

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#2018-018 – Reductions, Accept Donation Fire House
#7974 – Muni Court – New Case Management System
#7972 – Muni Court – Re-allocate Carryforward Funds
#2018-019 – Donations – K9 Program
#2018-020 – PY16 CHIP Rehab – 325 Birch Hill
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- 7. 18-095-5/14 Transfer Request Law Library Fund
- 8. 18-096-5/14 Transfer Request Railroad Fund
- 9. 18-097-5/14 Transfer Request MCRC Capital Contribution
- 10. 18-098-5/14 Transfer Request Parking Fund
- 11. 18-099-5/14 ODOT Cooperative Purchase Rock Salt
- 12. 18-100-5/14 Revocable Use Permit for Ohio Real Title Ground Sign
- 13. 18-101-5/14 Accept Donations for Police Dept. K9 Program
- 14. 18-103-5/14 Discussion EMS Levy Renewal
- 15. 18-105-5/14 Revocable Use Permit 226 S. Court Street
- 16. Executive Session: (land acquisition)