

AGENDA

**June 25, 2018
Multi-Purpose Room (downstairs)**

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 18-083-4/9 – Installation of Natural Gas Mainline/Service
3. 18-120-6/25 – Job Creation Grant Payment – Sandridge
4. 18-121-6/25 – Job Creation Grant Agreement – Kraft Werks Engineering
5. 18-122-6/25 – 2019 Tax Budget
6. 18-123-6/25 – Expenditure - Zuercher Technologies Computer Aided Dispatch & Report Management System Suite
7. 18-124-6/25 – Accounts Payable Clerk Pay
8. Non-Discrimination Legislation - Speakers: Pam Miller, Sandy Varndell, Amy Demlow, Joe Matuszewski
9. 18-125-6/25 – Memo of Understanding – City of Medina Railway
10. 18-126-6/25 – 2018 Pavement Marking Program
11. 18-127-6/25 – 2018 Concrete Pavement General Services Program
12. 18-128-6/25 – NEW Chapters 909 & 911 of Codified Ordinances re: Small Cell Wireless Facilities & Structures and Small Cell Design Guidelines - Discussion (Legislation needs to pass by July 31, 2018)
13. 18-129-6/25 – Review/Discussion of City Sidewalk Program 2016 – 2018
14. 18-130-6/25 – PY CHIP Grant Change Order – 3439 Grafton Rd.
15. 18-131-6/25 – Discussion – Memorial Park Special Event Policies
16. Executive session: (land acquisition)