

AGENDA

August 28, 2017
Multi-Purpose Room (downstairs)

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 17-114-6/12 – Abolish First Assist. Fire Chief, Amend Second Assistant Fire Chief
3. 17-115-6/12 – Amend S&B Code – Addition of Two Fire Lieutenants
4. 17-133-7/10 – Application for Grant Assistance - OPWC
5. 17-135-8/28 – Budget Amendments
 - #2017-024 – Survey & Replat City Hall Parking Lot
 - #2017-021 – Donation for Fireworks – Montville Twp.
 - #2017-022 – Donation – Nichols Park Disc Golf
 - #2017-023 – Misc. Memorial Pool – MCRC
 - #7981 – Transfer - Concrete Replacement Repair
6. 17-136-8/28 – Then & Now – Medina Gazette
7. 17-137-8/28 – Increase P.O. – Phoenix Tech International – Water Dept.
8. 17-138-8/28 – Donation of old computers to Medina City Schools
9. 17-139-8/28 – Increase P.O. – Signal Service - Street Dept.
10. 17-140-8/28 – Increase P.O. – Osborne Medina – Street Dept.
11. 17-141-8/28 – Establish Blanket Purchase Order Amount Limit
12. 17-142-8/28 – Update S&B Code, 31.16 Group Hospitalization
13. 17-143-8/28 – Extend Intensive Supervision Probation Grant – Muni Court
14. 17-144-8/28 – 2017 City Auction
15. 17-145-8/28 – Purchase (1) 2017 F550 Truck w/ Utility Bed – Street Dept.
16. 17-146-8/28 – Amend. Ord. 91-17 – Fire Service Contract w/ Medina Twp.
17. 17-147-8/28 – Fire District Discussion Committee
18. 17-148-8/28 – Amend Ord. 80-15 – Uptown Park/Gazebo & Pavilion Rental Rates
19. 17-149-8/28 – Increase P.O. – Davis Tree Farm – Forestry

20. 17-150-8/28 – Increase P.O. – Rusty Oak Nursery – Forestry
21. 17-151-8/28 – Accepting Easement – W. Smith Bridge Replacement Project
22. 17-152-8/28 – Sponsorship Brochure – MCRC
23. 17-153-8/28 – Spring Grove Cemetery Material Storage Shed
24. 17-154-8/28 – Amend Ord. 63-17 – Job Creation Grant – Carlisle
25. 17-155-8/28 – Job Creation Grant Agreement – Spray Products Corporation