

**FINANCE COMMITTEE AGENDA**  
**January 22, 2024**  
**Council Rotunda**

**Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action
2. 24-012-1/22 – Amend S&B Code, 31.02(B)(7) & 31.05 – Police Dept.
3. 24-013-1/22 – Expenditure Over \$35,000 – Lake County Sewer – Street Dept.
4. 24-014-1/22 – Expenditure Over \$35,000 – Goodyear Tire – Sanitation Dept.
5. 24-015-1/22 – Advance Request – OHTF State Grant Fund
6. 24-016-1/22 – Budget Amendments
  - a. 2024-005 – Accept Check Medina Girls Softball
  - b. 2024-006 – Accept Check Feckley Foundation
  - c. 2024-007 – Accept Check Kiwanis
  - d. 2024-008 – Grant Funds for License Plate Reader – Police
  - e. 2024-009 – Advances – PY23 CHIP
  - f. 2024-010 – Solar Eclipse Fund
7. 24-017-1/22 – Expenditure - PY22 CHIP Rehab – 1244 Hadcock Rd.
8. 24-018-1/22 – Expenditure – PY22 CHIP Rehab – 850 North Huntington
9. 24-019-1/22 – RFQ's PY24 CHIP - Grant Consultant
10. 24-020-1/22 – RFQ's PY24 CHIP - Fair Housing Services
11. 24-021-1/22 – 2024 Material Bids
12. 24-022-1/22 – Adopt 2023 NFPA-National Electric Code – Building Dept.  
Adopt 2024 Ohio Building Code  
Adopt 2024 Ohio Plumbing Code
13. 24-023-1/22 – Grant Application – ODOD Brownfield Remediation Program