

THE CITY OF STREETSBORO, OHIO

**FINANCE COMMITTEE MEETING AGENDA**

Monday, April 22, 2024

TIME: Immediately following the Public Hearing  
PLACE: Streetsboro City Council Chambers  
CHAIR: Justin Ring 216-410-5267  
VICE-CHAIR: Steve Michniak 330-676-3056

1. **Call to Order**

2. **Roll Call**

3. **Disposition of Minutes**  
None.

4. **Monthly Financial Report**  
-- Quarterly Credit Card Report

5. **Old Business**  
None.

6. **New Business**

- a. Motion to Recess into Executive Session to Consider Pending Litigation, Current and Pending Economic Development Opportunities, and Compensation
- b. Motion to Reconvene from Executive Session
- c. Presentation Regarding Updates to Income Tax Law  
-- T-7598 Amend Chapter 182 Municipal Income Tax (Jim Neusser, Matt Miller)
- d. T-7588 Amend Ord. No. 2015-47 Petty Cash/Change Tills (Matt Miller)
- e. T-7589 Additional Contract w/Reas & Assoc. for SEFA Fed Audit (Matt Miller)
- f. T-7590 Annual Renewal of Health, Life, Dental, Vision Insurance (Mike Troyan, Lockhart-Reese)
- g. T-7591 Contract w/Diamond Z Engineering for Refueling Station (Bill Miller)
- h. T-7592 Authorize 2024-25 ODOT Salt Contract (Bill Miller)
- i. T-7593 Contract w/Hall Public Safety to Upfit K-9 Cruiser (Wain)
- j. T-7594 Contract w/Ford for the Repurchase by Ford of a 2020 Ford Explorer (Wain)
- k. T-7595 Accept Friends of Park Donation (Mytinger)
- l. T-7596 Accept TIRC March 2024 Recommendations (Kremer)
- m. T-7597 Purchase Upgraded Computers/Accessories for Various Departments (Coffman)
- n. T-7587 Amend 2024 Annual Appropriations [#4] (Matt Miller)

7. **Citizens' Comments**

8. **Announcements**  
A Special Service Committee Meeting will immediately follow this meeting.

9. **Adjournment**