#### THE CITY OF STREETSBORO, OHIO

#### FINANCE COMMITTEE MEETING AGENDA

Monday, August 26, 2024

TIME: 7:00 p.m.

PLACE: Streetsboro City Council Chambers

CHAIR: Justin Ring 216-410-5267 VICE-CHAIR: Steve Michniak 330-676-3056

# 1. <u>Call to Order</u>

# 2. <u>Invocation and Pledge of Allegiance</u>

### 3. Roll Call

# 4. **Disposition of Minutes**

Regular Finance Committee Meeting of July 22, 2024

### 5. **Monthly Financial Report**

### 6. Old Business

None.

### 7. **New Business**

- a. Update on CDBG Program/Fair Housing (Todd Peetz)
- b. T-7648 Letters of Engagement w/State Auditor (Matt Miller)
- c. T-7649 Amend Ord. No. 2024-106 Citizenserve Subscriptions (Matt Miller)
- d. T-7650 Authorize Drone Aviation Insurance (Matt Miller)
- e. T-7651 Authorize Contract for Repair or Replacement of Guardrails (Bill Miller)
- f T-7652 Authorize Auction of Two Unneeded Trucks (Bill Miller)
- g. T-7653 Authorize TIF Agreement w/Sommers Group (O'Malia)
- h. T-7654 Approve Revolving Loan Fund Contract w/State of Ohio (O'Malia)
- i. Discuss Service Garage PACE Project (O'Malia)
- j. T-7655 Contract w/Wright Electrical for FNB Park Project (Mytinger)
- k. T-7656 Approve FT Firefighter Collective Bargaining Agreement (Lockhart-Reese)
- 1. T-7647 Amend 2024 Annual Appropriations [#9] (Matt Miller)

# 8. <u>Citizens' Comments</u>

#### 9. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

#### 10. **Adjournment**