

THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, October 26, 2020

TIME: 7:00 p.m.
PLACE: Streetsboro City Council Chambers
CHAIR: Justin Ring 216-410-5267
VICE-CHAIR: Jon Hannan 330-931-5451

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Disposition of Minutes**
Regular Finance Committee Meeting of August 24, 2020
5. **Monthly Financial Report**
6. **Old Business**
 - a. Discuss Audio to Text Software (Lampa)
 - b. Stage Rental for Streetsboro Family Days (Mytinger, Lampa)
7. **New Business**
 - a. Discuss Purchase of a Mobile Stage (Lampa)
 - b. Motion to Recess into Executive Session to Consider Compensation and Pending Litigation [roll call]
 - c. Motion to Reconvene from Executive Session
 - d. T-6924 Establish 2021 Compensation for Non Collective Bargaining Employees (Lockhart-Reese)
 - e. T-6925 Authorize 27 Pays in 2021 (Lockhart-Reese)
 - f. T-6912 Contract w/Ramsey & Associates for FF Entry Level Exams (Lockhart-Reese)
 - g. T-6913 Authorize 3-year Agreement w/Invoice Cloud Utilities for Online Bill Pay (Lockhart-Reese)
 - h. T-6914 Purchase Fire Prevention Vehicle (Reinholz)
 - i. T-6915 Purchase SCBA and Air Fill Station (Reinholz)
 - j. T-6916 Purchase Hands-Free Plumbing Fixtures for PD (Wain)
 - k. T-6917 Accept Annual TIRC Recommendations (Kremer)
 - l. Discuss Use of Coronavirus Relief Funds - 3rd Round (Esarey)
 - m. T-6918 Purchase Software for Building Department (D'Agostino)
 - n. T-6919 Purchase iPads for Building Department (D'Agostino)
 - o. T-6920 Purchase Laptops for Teleconferencing (Procop)

- p. T-6921 Authorize 2 Additional Months of RKS Biohazard Cleaning (Mayor)
- q. T-6922 Purchase Thermal Scanning Machine (Lockhart-Reese)
- r. Discuss 2021 Proposed Budget (Esarey)
- s. Discuss Streetsboro Bicentennial (Mayor)
- t. T-6923 Purchase Administrative Vehicle for PD (Wain)
- u. T-6910 Amend 2020 Annual Appropriations [#13] (Esarey)

8. **Citizens' Comments**

9. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

10. **Adjournment**