

THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, January 27, 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 December 16, 2019
5. **Monthly Financial Report**
6. **Old Business**
 - a. Recess into Executive Session to Consider Pending Litigation
 - b. Reconvene from Executive Session
7. **New Business**
 - a. T-6759 Go to Bid for Seasons Road Drainage Improvements (Ciuni)
 - b. Discuss City Road Paving Program (Ring, Mayor)
 - c. T-6779 Accept Donations to the Department of Senior Citizens Services (Mytinger)
 - d. T-6780 Accept NatureWorks Grant for Outdoor Basketball Courts (Mytinger)
 - e. T-6781 Accept Ohio EMS Grant (Reinholz)
 - f. T-6782 Amend Ord. No. 2019-148 Purchase Replacement Streetlights (Miller)
 - g. T-6783 Purchase MARCS Radios for the Water Department (Miller)
 - h. T-6784 Purchase MARCS Radios for the Service Department (Miller)
 - i. T-6785 Purchase 3-year Subscription for CLEAR Investigation System (Powers)
 - j. T-6786 Amend Exhibit for Ord. No. 2019-163 Annual GPD Contract (Mayor)
 - k. T-6787 Accept Quote and Authorize Contract for Cleaning Services (Procop)
 - l. T-6778 Amend 2020 Annual Appropriations [#1] (Esarey)
8. **Citizens' Comments**
9. **Announcements**
A Regular Council Meeting will immediately follow this meeting.
10. **Adjournment**