

THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, February 24, 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 October 28, 2019
Regular Finance Committee Meeting of November 25, 2019
5. **Monthly Financial Report**
6. **Old Business**
None.
7. **New Business**
 - a. Discuss the Natural Gas Aggregation Program (Lampa)
 - b. Recess into Executive Session to Consider Pending Litigation, Compensation [roll call]
 - c. Reconvene from Executive Session
 - d. T-6796 Update Parks and Recreation Fee Policy and Procedure Manual (Mytinger)
 - e. T-6797 Five-Year Elevator Maintenance Contract for Police Department (Powers)
 - f. T-6798 Accept Bids for Police Department AC System Replacement (Powers)
 - g. T-6799 Authorize Repairs to Dry Fire Suppression System at Police Station (Powers)
 - h. T-6800 Go to Bid for 2020 Road Paving Program (Mayor)
 - i. T-6801 Final Payment to Ronyak for Industrial Parkways Paving Project (Mayor)
 - j. T-6802 Apply For and Accept BWC Grant - Equipment (Lockhart-Reese)
 - k. T-6803 Apply For and Accept BWC Grant – Trench Safety (Lockhart-Reese)
 - l. T-6804 Note Ordinance – Fire Station (Esarey)
 - m. T-6805 Note Ordinance – Service Garage (Esarey)
 - n. T-6795 Amend 2020 Annual Appropriations [#2] (Esarey)
8. **Citizens' Comments**
9. **Announcements**
A Regular Council Meeting will immediately follow this meeting.
10. **Adjournment**