

THE CITY OF STREETSBORO, OHIO

**FINANCE COMMITTEE MEETING AGENDA**

Monday, March 23, 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 January 27, 2020  
Regular Finance Committee Meeting of February 24, 2020
5. **Monthly Financial Report**
6. **Old Business**
  - a. Discuss the Natural Gas Aggregation Program (Lampa)
7. **New Business**
  - a. Review the Electric Aggregation Program (Lampa)
  - b. Reschedule the May Finance and Regular Council Meetings due to Memorial Day Holiday
  - c. Reschedule the July Finance and Regular Council Meetings due to expected absences
  - d. Motion to Recess into Executive Session to Consider Pending Litigation, Compensation [roll call]
  - e. Motion to Reconvene from Executive Session
  - f. T-6822 Set Compensation for Non-Bargaining Employees for 2020 (Lockhart-Reese)
  - g. T-6823 Go To Bid for 10-Bay Service Garage (Miller)
  - h. T-6824 Donate Obsolete Motorola MARCS Radios (Powers)
  - i. T-6825 Go to Bid for Paving Ravenna Road and Page Road (Mayor)
  - j. T-6826 Amend Ord. No. 2020-41 Code Section 149.04(p) (Mayor, D'Agostino)
  - k. T-6827 Ordinance to Discard Obsolete Property (Mayor)
  - l. T-6828 Additional Cleaning Agreement with RKS Biohazard Division (Mayor)
  - m. T-6829 Contract to Purchase Mats and Uniforms (Mayor)
  - n. T-6830 Purchase Parks and Recreation F-350 Truck (Beni, Mytinger)
  - o. T-6821 Amend 2020 Annual Appropriations [#4] (Esarey)
8. **Citizens' Comments**
9. **Announcements**  
A Regular Council Meeting will immediately follow this meeting.
10. **Adjournment**