### THE CITY OF STREETSBORO, OHIO

#### FINANCE COMMITTEE MEETING AGENDA

Monday, August 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. <u>Call to Order</u>

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

## 3. **Roll Call**

# 4. **Disposition of Minutes**

Special Finance Committee Meeting of March 9, 2020

Regular Finance Committee Meeting of April 27, 2020

Regular Finance Committee Meeting of May 18, 2020

Regular Finance Committee Meeting of June 22, 2020

Regular Finance Committee Meeting of July 13, 2020

# 5. **Monthly Financial Report**

### 6. **Old Business**

None.

## 7. **New Business**

- a. T-6875 Certify Unpaid Bills for Excessive Fire Alarms as Tax Liens (Reinholz)
- b. T-6876 Accept Assistance to Firefighters Grant for SCBA (Reinholz)
- c. Discuss Staffing for Planning/Building Departments (Mayor)
- d. Discuss Carter Lumber Property (Mayor)
- e. Motion to Recess into Executive Session to Consider Pending Litigation and Economic Development Packages [roll call]
- f. Motion to Reconvene from Executive Session
- g. T-6877 Authorize CRA Agreement w/WMS/Buckeye Quality Meats (O'Malia)
- h. T-6873 Amend 2020 Annual Appropriations [#10] (Esarev)

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

### 9. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

### 10. **Adjournment**