

THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, September 28, 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**
None.
5. **Monthly Financial Report**
6. **Old Business**
None.
7. **New Business**
 - a. T-6894 Annual Sundance Systems CAD Support (Beaver)
 - b. T-6895 Accept Donation of Friends of Pierce Streetsboro Library (Mytinger)
 - c. T-6896 Accept Donation of Friends of Streetsboro Parks (Mytinger)
 - d. T-6897 Authorize Installation of Sand Volleyball Courts (Mytinger)
 - e. Discuss Stage Rental for Streetsboro Family Days (Mytinger)
 - f. Discuss Use of Coronavirus Funds (Esarey)
 - g. Discuss Audio to Text Software (Lampa)
 - h. T-6898 Apply for OPWC Grant to Resurface Pike Pkwy, Wellman, A-H (Mayor)
 - i. T-6899 Apply for OPWC Grant for Waterline Replacement on Cherokee Trail and Apache Pass (Mayor)
 - j. T-6900 Contract for Signal Service to do Final Inspection of City-wide Signalization Project (Mayor)
 - k. T-6901 Amend Ord. No. 2020-104 regarding Golf Cart Inspection Fee (Mayor)
 - l. T-6902 Authorize Agreement for Firefighter Physicals (Reinholz)
 - m. T-6905 Authorize Ambulance Refurbishing (Reinholz)
 - n. T-6903 Amend Ord. No. 2020-62 Purchase Cargo Van for Water Dept. (Miller)
 - o. T-6904 Service Garage Owner Contingency (Mayor)
 - p. Motion to Recess into Executive Session to Consider Pending Litigation [roll call]
 - q. Motion to Reconvene from Executive Session
 - r. T-6890 Amend 2020 Annual Appropriations [#12] (Esarey)

8. **Citizens' Comments**

9. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

10. **Adjournment**