

THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, December 28, 2020

TIME: 7:00 p.m.
PLACE: Streetsboro City Council Chambers
CHAIR: Justin Ring 216-410-5267
VICE-CHAIR: John Ruediger 234-263-7600

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Disposition of Minutes**
Regular Finance Committee Meeting of September 28, 2020
5. **Monthly Financial Report**
6. **Old Business**
 - a. Set Pay for Next Term of At-Large Council Members / T-6967 Amend Section 121.07 Relating to Council Compensation (Ruediger)
 - b. Discuss 2021 Proposed Budget / T-6952 Adopt 2021 Appropriations (Esarey)
7. **New Business**
 - a. Discuss Bond Legislation (Esarey, Brian Cooper)
 - Provide for the Issuance and Sale of Bonds for the Service Garage
 - Provide for the Issuance and Sale of Bonds for the Fire Station
 - b. Discuss Annual CMI Software and Hardware Maintenance Fees (Esarey)
 - c. T-6953 Property and Casualty and Cyber Insurance (Esarey)
 - d. Annual Building Department Contracts (D'Agostino)
 - T-6954 Contract w/Laconti for Back up Inspection
 - T-6955 Contract w/CT Consultants for Chief Building Official, Plan Reviews
 - T-6956 Contract w/Inspection Solutions for Inspection Services
 - e. T-6957 Authorize Purchase and Upgrade of Taser Units for Police Department (Wain)
 - f. T-6958 Authorize Further PD Elevator Repairs (Wain)
 - g. T-6959 Amend Ord. No. 2020-177 Repair Dump Truck #900 (Miller)
 - h. T-6968 Annual Authorization to Purchase Replacement Waterlines and Repair Parts (Miller)
 - i. T-6969 Annual Authorization to Purchase Hydrant Replacement and Repair Parts (Miller)
 - j. T-6970 Authorization for 2021 Asphalt Preservation Program (Miller)
 - k. T-6960 Authorize Annual Public Defender Contract (Kremer)
 - l. T-6961 Purchase Fire Department Mattresses and Recliners (Reinholz)
 - m. T-6962 Authorize GPD Engineering Services for 2021 (Mayor)

- n. T-6963 Agmt w/Bowman Appraisal Services for SR 43N land acquisition (Mayor)
- o. T-6964 Agmt w/O.R. Colan Associate for SR 43N land acquisition (Mayor)
- p. T-6965 Final ODOT Legislation for SR 14 Widening to Diagonal Road (Mayor)
- q. T-6966 Authorize 2020 Fund Transfers (Esarey)
- r. T-6951 Amend 2020 Annual Appropriations [#16] (Esarey)

8. **Citizens' Comments**

9. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

10. **Adjournment**