#### THE CITY OF STREETSBORO, OHIO

### FINANCE COMMITTEE MEETING AGENDA

Monday, January 25, 2021

TIME: 7:00 p.m.

PLACE: Streetsboro City Council Chambers

CHAIR: Justin Ring 216-410-5267 VICE-CHAIR: John Ruediger 234-263-7600

# 1. <u>Call to Order</u>

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

## 3. Roll Call

# 4. **Disposition of Minutes**

Regular Finance Committee Meeting of October 26, 2020 Regular Finance Committee Meeting of December 28, 2020

# 5. **Monthly Financial Report**

### 6. **Old Business**

None.

## 7. **New Business**

- a. T-6979 Authorize Modification and Extension of TTX Contract (Procop)
- b. T-6980 Contract w/TTX for Services and Goods (Procop)
- c. T-6981 Contract w/TTX for Software Licenses and to Move the Fire Department (Procop)
- d. T-6982 Authorize Revolving Loan Fund Administration Agmt with the State (Esarey)
- e. T-6893 Contract with Everbridge for Reverse 9-1-1/Nixle Services (Wain)
- f. T-6984 Contract w/RKS Biohazard Division for Cleaning Services (Mayor)
- g. T-6985 Ratify Online Auction of Unneeded Property in 2020 (Reinholz, Beni)
- h. T-6986 Allow Internet Auctions of Unneeded Property in 2021 (Beni)
- i. T-6987 Amend Ord. No. 2016-116 CRA Legislation (O'Malia)
- j. Discuss Setting Aggregate Natural Gas Rate for October 2022 (Lampa, Procop)
- k. Discuss BWC Dividend Payment Funds Use (Ring)
- 1. T-6978 Amend 2021 Annual Appropriations [#1] (Esarey)

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

### 9. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

## 10. **Adjournment**