# THE CITY OF STREETSBORO, OHIO

# FINANCE COMMITTEE MEETING AGENDA

Monday, May 24, 2021

TIME:7:00 p.m.PLACE:Streetsboro City Council ChambersCHAIR:Justin Ring 216-410-5267VICE-CHAIR:vacant

## 1. Call to Order

## 2. Invocation and Pledge of Allegiance

## 3. Roll Call

## 4. **Disposition of Minutes** Regular Finance Committee Meeting of April 26, 2021

### 5. Monthly Financial Report

#### 6. Old Business

a. Discuss AECOM Water Rate Study (Lampa, Ring)

### 7. <u>New Business</u>

- a. T-7042 Authorize 2021 CHIP Application (Erica Sadaj of NDS)
- b. T-7043 Amend Ord. No. 2021-07 RKS Cleaning Contract (Procop)
- c. T-7044 Authorize Contract for Sale of Fire Engine/Tanker (Grimm)
- d. T-7045 Contract w/equature Interactive Response for Police Recording System (Wain)
- e. T-7046 Contracts for Engineering Services for Sand Volleyball Courts (Mytinger)
- f. T-7047 Amend Ord. No. 2021-12 for More Software Licenses (Procop)
- g. T-7040 Amend 2021 Annual Appropriations [#5] (Esarey)

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

## 9. <u>Announcements</u>

A Regular Council Meeting will immediately follow this meeting.

## 10. Adjournment