

THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, October 25, 2021

TIME: 7:00 p.m.
PLACE: Streetsboro City Council Chambers
CHAIR: Justin Ring 216-410-5267
VICE-CHAIR: Anthony Lombardo 440-669-6922

1. **Call to Order**

2. **Invocation and Pledge of Allegiance**

3. **Roll Call**

4. **Disposition of Minutes**

Regular Finance Committee Meeting of September 27, 2021

5. **Monthly Financial Report**

6. **Old Business**

a. Discuss AECOM Water Rate Study (Esarey) [May 24, 2021 Finance]

7. **New Business**

- a. Motion to Recess into Executive Session to Consider Personnel – Compensation, Hiring [roll call]
- b. Motion to Reconvene from Executive Session
- c. Present 2022 Annual Appropriations/Budget (Esarey)
- d. T-7115 Purchase Spring Loaded Banner Bracket Sets (Mytinger)
- e. Discuss City Stage/Amphitheater Concept Plan (Mytinger)
- f. T-7116 Purchase Neptune Water Meters, Parts and Supplies (Miller)
- g. T-7117 Purchase Power-Loading Cot (Reinholz)
- h. T-7118 Purchase 7 Sets of Turn-Out Gear (Reinholz)
- i. T-7119 Contract w/Environmental Design for City Center Master Plan (Czekaj)
- j. T-7120 Contract w/GPD to Design Twin Hills Waterline Project (Czekaj)
- k. T-7121 Apply to OPWC for Road Resurfacing (Greentree, Portage Pointe, Maplewood) (Czekaj)
- l. T-7122 Amend Building Inspector's Contracts (Mayor)
- m. T-7123 Join Equalis Group Consortium (Mayor)
- n. T-7114 Amend 2021 Annual Appropriations [#12] (Esarey)

8. **Citizens' Comments**

9. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

10. **Adjournment**