

THE CITY OF STREETSBORO, OHIO
FINANCE COMMITTEE MEETING AGENDA

Monday, November 22, 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 Employee Health Saving Account (HSA) (Lockhart-Reese) [Finance 04-26-2021]
7. **New Business**
 - a. T-7132 Purchase of BS&A Water Billing Software (Harrison)
 - b. T-7133 Purchase Work Order/Asset Management Program from Dude Solutions (Miller)
 - c. T-7134 Adopt 2022 Annual Appropriations/Budget (Esarey)
 - d. T-7126 Contract for City Stage/Amphitheater Construction Plans (Mytinger)
 - e. T-7135 Contract w/LGS to Perform 2021 GAAP Conversion Services (Esarey)
 - f. T-7136 Annual Lexipol Subscription for Law Enforcement Policy Manual + Bulletins (Wain)
 - g. T-7137 Authorize Metro SWAT Agreement (Wain)
 - h. T-7138 Authorize Contract with Portage County for Indigent Defendants (Beni)
 - i. T-7139 Pay City Share of old ODOT Projects (Czekaj)
 - j. T-7140 Authorize Donation to Heritage Foundation/Bicentennial Committee (Beni, Esarey)
 - k. T-7141 Transfer \$100,000 to Water Reserve re Shelly Settlement (Esarey)
 - l. T-7142 Amend Ord. No. 2021-134 Water GIS (Miller)
 - m. T-7143 Amend Ord. No. 2021-77 Licensing (Procop)
 - n. T-7131 Amend 2021 Annual Appropriations [#13] (Esarey)
 - o. Motion to Recess into Executive Session to Consider an Economic Development Package and Personnel-Hiring [roll call]
 - p. Motion to Reconvene from Executive Session
8. **Citizens' Comments**

9. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

10. **Adjournment**