

THE CITY OF STREETSBORO, OHIO  
**FINANCE COMMITTEE MEETING AGENDA**

Monday, April 25, 2022

TIME: Immediately following the Public Hearing  
PLACE: Streetsboro City Council Chambers  
CHAIR: Justin Ring 216-410-5267  
VICE-CHAIR: Steve Michniak 330-676-3056

1. **Call to Order**
2. **Roll Call**
3. **Disposition of Minutes**  
Regular Finance Committee Meeting of February 28, 2022  
Special Finance Committee Meeting of April 11, 2022
4. **Monthly Financial Report**
5. **Old Business**
  - a. Purchase of New Financial Software/T-7228 Contract w/BS&A Software (Matt Miller)
6. **New Business**
  - a. Motion to Recess into Executive Session to Consider Imminent Legal Action [roll call]
  - b. Motion to Reconvene from Executive Session
  - c. T-7229 Authorize Removal of Rubbish to Remedy Violations (Mayor)
  - d. T-7230 Authorize Renewal of Health Insurance (Lockhart-Reese)
  - e. T-7231 Authorize Ramsey & Associates for Exams and Assessment Services (Lockhart-Reese)
  - f. T-7232 Accept TIRC March 2022 Recommendation (Kremer)
  - g. T-7233 Accept Donation from Dairy Queen for Youth Programming (Mytinger)
  - h. T-7234 Purchase Ford Explorer for Fire Chief (Reinholz)
  - i. T-7235 Authorize Lease Payments to New Owner of McMichael Building (Mayor)
  - j. T-7236 Amend Pay Ordinance to Create Assistant Director of Public Service (Mayor)
  - k. T-7227 Amend 2022 Annual Appropriations [#6] (Matt Miller)
7. **Citizens' Comments**
8. **Announcements**  
A Regular Council Meeting will immediately follow this meeting.
9. **Adjournment**