#### THE CITY OF STREETSBORO, OHIO

#### FINANCE COMMITTEE MEETING AGENDA

Monday, September 26, 2022

TIME: Immediately following the Special Service Committee Meeting

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 June 27, 2022 Regular Finance Committee Meeting of August 22, 2022

### 4. **Monthly Financial Report**

### 5. Old Business

None.

#### 6. **New Business**

- a. T-7298 Accept Donation of Memorial Bench (Mytinger)
- b. T-7299 Accept Amounts and Rates (Kara Dolansky)
- c. T-7300 Authorize Tire Purchase for Fire Department (Reinholz)
- d. T-7301 Authorize Contract for Firefighter Physicals (Reinholz)
- e. T-7302 Amend Pay Ordinance for Police Department (Lockhart-Reese)
- f. T-7303 Authorize MOU with Streetsboro School District (Mayor)
- g. T-7304 Authorize Facility Lease Agreement (Mayor)
- h. Discuss Donation of Music Equipment to the Schools (Mytinger)
- i. Motion to Recess into Executive Session to Consider an Economic Development Package [roll call]
- j. Motion to Reconvene from Executive Session
- k. T-7293 Amend 2022 Annual Appropriations [#13] (Kara Dolansky)

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

#### 8. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

# 9. Adjournment