#### THE CITY OF STREETSBORO, OHIO

### FINANCE COMMITTEE MEETING AGENDA

Monday, November 28, 2022

TIME: 7:00 p.m.

PLACE: Streetsboro City Council Chambers

CHAIR: Justin Ring 216-410-5267 VICE-CHAIR: Steve Michniak 330-676-3056

### 1. Call to Order

## 2. <u>Invocation and Pledge of Allegiance</u>

# 3. **Roll Call**

#### 4. **Disposition of Minutes**

Regular Finance Committee Meeting of September 26, 2022 Special Finance Committee Meeting of November 14, 2022

### 5. **Monthly Financial Report**

#### 6. **Old Business**

- a. Discuss Modifying CRA Abatement Terms (O'Malia)
- b. T-7326 Adopt 2023 Non-Bargaining Pay Ordinance (Lockhart-Reese)
- d. T-7337 Approve 2023 Annual Appropriations/Budget (Matt Miller)

#### 7. **New Business**

- a. T-7328 Authorize Market Analysis Proposal (Cieszkowski, O'Malia)
- b. T-7329 Accept Distribution of Local Government Funds (Matt Miller)
- c. T-7330 Create Intern Position for Finance Department (Matt Miller)
- d. T-7331 Authorize Contract with Portage County Public Defender Office (Beni)
- e. T-7332 Purchase 2023 Ford Explorer for FD (Reinholz)
- f. Discuss Use of ARPA Funds (Czekaj)
- g. T-7333 Authorize Payment to Ronyak Paving for 2020 (Czekaj)
- h. T-7334 Authorize Contract to Repair and Replace Guardrails (Bill Miller)
- i. T-7335 Purchase New Duty Weapons for PD (Wain)
- j. T-7336 Purchase Chevy Tahoes as Police Vehicles (Wain)
- k. T-7325 Amend 2022 Annual Appropriations [#16] (Matt Miller)

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

### 9. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

## 10. **Adjournment**