THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, December 19, 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. <u>Call to Order</u>

2. Roll Call

3. **Disposition of Minutes**

None.

4. **Monthly Financial Report**

- Certify Annual Water Rates for 2023

5. Old Business

a. Modifying CRA Abatement Terms/T-7354 Amend CRA Abatement Terms (O'Malia)

6. **New Business**

- a. T-7348 Amend Hattie Larlham Bond (George Sarkis)
- b. Update on Parks and Recreation/Community Center (Mytinger, levelHEADS)
- c. T-7349 Authorize Annual Transfers and Advances Between Funds for 2022 (Matt Miller)
- d. T-7350 Verizon Wireless Services for 2023 (Coffman)
- e. T-7351 Purchase and Install New 8x8 Phone System (Coffman)
- f. T-7352 Amend Code Section 149.03 re Commercial Plan Review Fees (Mayor)
- g. T-7353 Authorize Change Order(s) for Dispatch Console Replacement (Wain)
- h. T-7347 Amend 2022 Annual Appropriations [#17] (Matt Miller)
- i. Motion to Recess into Executive Session to Consider Hiring/Compensation
- j. Motion to Reconvene from Executive Session

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

8. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

9. **Adjournment**