

THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, January 23, 2023

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. **Roll Call**

3. **Disposition of Minutes**
None.

4. **Monthly Financial Report**
- Quarterly Credit Card Report

5. **Old Business**
None.

6. **New Business**

- a. T-7364 Set Mayor Compensation for Next Term [Charter 3.02, 4.15]
- b. T-7365 Contract for GAAP Conversion (Matt Miller)
- c. T-7366 Contract Renewal w/CMI Software and Hardware Maintenance (Matt Miller)
- d. T-7367 Authorize Cyber Insurance (Matt Miller)
- e. T-7368 Contract w/PCRPC to Manage CDBG Funds (O'Malia)
- f. T-7369 Order Two F750 Trucks and Dump Body Upfit (Bill Miller)
- g. T-7370 Annual Agreement w/Signal Service - Traffic Signal Maintenance (Bill Miller)
- h. T-7371 Purchase Bobcat Compact Track Loader (Bill Miller)
- i. T-7372 Purchase Two Plow Upfit Kits (Bill Miller)
- j. T-7373 Contract w/RKS for Cleaning Services (Procop)
- k. T-7374 Contract w/Wildemuth, Back-up Plans Examiner (D'Agostino)
- l. T-7375 Hire Consultant for Master Plan Review (Cieszkowski)
- m. T-7376 Parks and Recreation to Purchase a Mower (Mytinger)
- n. T-7377 Parks and Recreation to Purchase a Stand-on Sprayer (Mytinger)
- o. T-7378 Parks and Recreation to Purchase an F350 Truck (Mytinger)
- p. T-7363 Amend 2023 Annual Budget (Matt Miller)

7. **Citizens' Comments**

8. **Announcements**
A Regular Council Meeting will immediately follow this meeting.

9. **Adjournment**