THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, February 27, 2023

TIME:7:00 p.m.PLACE:Streetsboro City Council ChambersCHAIR:Justin Ring 216-410-5267VICE-CHAIR:Steve Michniak 330-676-3056

1. Call to Order

2. **Invocation and Pledge of Allegiance**

3. Roll Call

4. **Disposition of Minutes**

Regular Finance Committee Meeting of October 24, 2022 Special Finance Committee Meeting of February 13, 2023

5. Monthly Financial Report

6. Old Business

None.

7. New Business

- a. T-7389 Approve 2022 Income Tax Sharing w/Schools (Matt Miller)
- b. T-7390 Purchase Additional Storage Shed for City Park (Mytinger)
- c. T-7391 Authorize a Service Agreement w/Direction Home Akron Canton to Accept Grant Funds for Senior Exercise Classes (Mytinger)
- d. T-7392 Amend Pay Ordinance to Create a FT Zoning Inspector Position (Lockhart-Reese)
- e. T-7393 Purchase New/Replacement Dell Computers for Service, PD, FD (Coffman)
- f. Discuss Creating an Energy Special Improvement District (ESID) with PACE for Economic Development Purposes (O'Malia)
- g. T-7394 Purchase Bobcat Compact Excavator for Water Dept (Bill Miller)
- h. T-7395 Amend Code Section 143 Relating to the Receipt of Fine, Fees, Forfeitures by the Police Department (Wain, Beni)
- i. T-7396 Resolution in Support of Full Restoration of the Local Government Fund to Pre-Recession Levels (Mayor)
- j. T-7397 Renew Contract w/West Publishing for CLEAR Services for PD (Wain)
- k. T-7388 Amend 2023 Annual Appropriations [#3] (Matt Miller)

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

9. <u>Announcements</u>

A Regular Council Meeting will immediately follow this meeting.

10. Adjournment