THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, June 26, 2023

TIME: Immediately following the Public Hearing

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**

5. Old Business

a. T-7441 Allocate 100% of JEDD Income Tax Revenue to General Fund (Matt Miller)

6. **New Business**

- a. Update on Creating ESID (O'Malia)
- b. T-7442 Authorize HVAC Maintenance Agreement for Fire Department (Reinholz)
- c. Discuss 2023-2025 Capital Improvement Budget Plan (Matt Miller)
- d. T-7444 Accept Donation of German Shepherd Puppy for PD (Wain)
- e. T-7445 Accept Donation of Breaching Kits from Home Depot (Wain)
- f. T-7446 Accept Donation of \$2,000 from Streetsboro Dairy Queen (Mytinger)
- g. T-7447 Accept Donation of \$200 from Raising Cane's (Mytinger)
- h. T-7448 Contract w/EDG to Design Phase 1 of Floyd North Bicentennial Park (Mytinger)
- i. T-7449 Authorize Contract w/Energy Harbor for Streetlighting (Mayor)
- j. T-7450 Authorize Contract w/Fabrizi Trucking to Move Soil (Czekaj)
- k. T-7440 Amend 2023 Annual Appropriations [#7] (Matt Miller)

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

8. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

9. **Adjournment**