# THE CITY OF STREETSBORO, OHIO

# FINANCE COMMITTEE MEETING AGENDA

## Monday, September 25, 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. <u>Disposition of Minutes</u> None.
- 5. <u>Monthly Financial Report</u> - Quarterly Credit Card Report
- 6. Old Business

None.

#### 7. New Business

- a. Motion to Reschedule the December Finance and Regular Council Meetings (Kremer)
- b. T-7474 Authorize Bank Depositories for 2024-2028 (Matt Miller)
- c. T-7475 Authorize Contract for Firefighter Physicals (Reinholz)
- d. T-7476 Accept Ohio EMS Grant (Reinholz)
- e. T-7477 Authorize 3-year City Buildings Cleaning Contract (Procop)
- f. T-7478 Apply For and Accept BWC Grants for Equipment (Lockhart-Reese)
- g. T-7479 Authorize Change Order Payment for Perrin for Stonegate Paving (Czekaj)
- h. Discuss SR 43 Widening Traffic (Czekaj)
- i. T-7473 Amend 2023 Annual Appropriations [#10] (Matt Miller)

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

### 9. <u>Announcements</u>

A Regular Council Meeting will immediately follow this meeting.

10. Adjournment