

THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, January 22, 2024

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. **Call to Order**

2. **Roll Call**

3. **Disposition of Minutes**

Regular Finance Committee Meeting of November 27, 2023
Special Finance Committee Meeting of December 11, 2023
Regular Finance Committee Meeting of December 18, 2023

4. **Monthly Financial Report**

- Quarterly Credit Card Report

5. **Old Business**

None.

6. **New Business**

- a. Motion to Reschedule May Finance and Regular Council Meeting due to Memorial Day Holiday (Kremer)
- b. T-7536 Authorize Multi Factor Authentication for Police - Hardware (Coffman)
- c. T-7537 Authorize Multi Factor Authentication for Police - Software (Coffman)
- d. T-7538 Purchase Security Cameras for the Service Department Entrances (Coffman)
- e. T-7539 Go to Bid for Construction of Floyd North Bicentennial Park (Mytinger)
- f. T-7540 Accept Portage County Healthy Aging Grant (Mytinger)
- g. T-7541 Accept BWC Grant for LUCAS Machine (Reinholz)
- h. T-7542 Authorization to Submit AMATS Grant Application for Trail Lake Park to Seneca Park Connectivity Study (Cieszkowski)
- i. T-7543 Authorization to Submit AMATS Grant Application for City Square Bypass Connectivity Study (Cieszkowski)
- j. Report on PO Balances that Needed “Rolled Over” to 2024 (Matt Miller)
- k. T-7532 Amend 2024 Annual Appropriations [#1] (Matt Miller)
- l. Motion to Recess into Executive Session to Consider Pending Litigation [roll call]
- m. Motion to Reconvene from Executive Session
- n. T-7544 Authorizing Hiring Zashin & Rich - Attorneys (Beni)
- o. T-7545 Amend Contract w/Weston Hurd re Labor Relations Matters (Beni)

7. **Citizens' Comments**

8. **Announcements**

A Regular Council Meeting will immediately follow this meeting.

9. **Adjournment**