

FINANCE COMMITTEE AGENDA

February 10, 2025

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 24-263-12/9 – Addendum to RCA – Quadricycle Draft Ordinance
3. 25-035-2/10 – Budget Amendment
 - a. #2025-004 – Parks Dept.
4. 25-036-2/10 – Amend & Restate Ord. 39-21 – Medina TV
5. 25-037-2/10 – Lake Medina Improvements
6. 25-038-2/10 – Fund Advance – Sanitation Dept.
7. 25-039-2/10 – Budget Amendments
 - a. #2025-002 – Police
 - b. #2025-003 – Misc.
8. 25-040-2/10 – Accept Storm Sewer Easement on Hillview Way
9. 25-041-2/10 – Expenditure – HSH Construction – Parks Dept.
10. 25-042-2/10 – 2024 Carryforward
11. 25-043-2/10 – General Liability Insurance Renewal
12. 25-044-2/10 – P.O. Huntington Bank
13. Executive Session: (land acquisition)