

FINANCE COMMITTEE AGENDA

February 14, 2022
Council Rotunda

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 21-263-12/13 – Developer Agreement – 5990 Branch Road LLC
3. 22-016-2/9 – State Bid - City Hall Server Upgrade – Technology Engr. Group
4. 22-017-2/14 – State Bid – Dell Computers, Monitors, Licenses – MNJ Tech.
5. 22-018-2/14 – Expenditure Over \$15,000 – Solid Ground Construction – CHIP Repair
6. 22-019-2/14 – RFP/RFQ's CHIP & CDBG Consultant Services
7. 22-020-2/14 – Accept Donation – Murry & Susan Van Epp – MCRC Indoor Bicycles
8. 22-021-2/14 – RFP's - Liability and Property Insurance for City
9. 22-022-2/14 – Conflict of Interest Waiver – Lindenwood Lake Dam Improvement Project
10. 22-023-2/14 – Purchase & Installation of Rubberized Flooring – MCRC
11. 22-024-2/14 – Expenditure Over \$15,000 – Keiser Corp. – MCRC Indoor Bicycles
12. 22-025-2/14 – Job Creation Grant Agreement – Expert Crane, Inc.
13. 22-026-2/14 – Grant Application – Ohio Dept. of Development – 629 Roadwork Grant
14. 22-027-2/14 – Petition to Join JEDD – South Town Center, LLC
15. 22-028-2/14 – Expenditure Over \$15,000 – Solid Ground Construction – CHIP Repair
16. 22-029-2/14 – Bids, Job #1061 – Gates Mills Culvert Replacements
17. 22-030-2/14 – Construction Agreement – Woodside Green Subdivision, Ph. 2
18. 22-031-2/14 – Expenditure – Baker, Dublikar, Beck, Wiley & Mathews – Law Dept.
19. 22-032-2/14 – 2021 – 2025 Financial Audit
20. 22-033-2/14 – Purchase Agreement – 368 Foundry Street
21. Executive Session: (imminent litigation)