

# **FINANCE COMMITTEE AGENDA**

## **February 24, 2025**

### **Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action
2. 25-042-2/10 – 2024 Carryforward Request
3. 25-045-2/24 – Fund Advance Request
4. 25-046-2/24 – Budget Amendments
  - a. #2025-007
5. 25-047-2/24 – Feasibility Study / Proposal – Fanning Howey – MCRC
6. 25-048-2/24 – Expenditure - Replacement of Scale Cluster – Municipal Court
7. 25-049-2/24 – Expenditure – TEGOH – IT Dept.
8. 25-050-2/24 – PY25 CHIP Partnership Agreement
9. 25-051-2/24 – Bids – W. Liberty/S. Elmwood/W. Washington Water Line Improve
10. 25-052-2/24 – Needs Assessment/Feasibility Study – Medina Municipal Complex
11. 25-053-2/24 – Municipal Court Renovation – Guaranteed Maximum Price Agreement No. 2
12. 25-054-2/24 – ODOD Brownfield Remediation Grant Application
13. 25-055-2/24 – Discussion/Possible Amendment to Ord. 162-22, Re: Hunting
14. 25-056-2/24 – Cyber Security Liability Insurance Renewal
15. Executive Session: (land acquisition)