

**FINANCE COMMITTEE AGENDA**  
**February 26, 2024**  
**Council Rotunda**

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

1. Assignment of Requests for Council Action
2. 24-031-2/12 – Amend S&B Code, Municipal Court Step Increases
3. 24-032-2/12 – Lease Contract w/ Lake Business Products – Municipal Court
4. 24-049-2/26 – 2024 Membership Renewal to Main Street Medina
5. 24-050-2/26 – General Liability Insurance Renewal
6. 24-051-2/26 – Donate PC’s to Medina City Schools
7. 24-052-2/26 – Bids, 2024 Concrete Pavement Joint Sealing
8. 24-053-2/26 – Bids, 2024 Concrete Street Repair
9. 24-054-2/26 – Amend Ord. 5-24, Re: Medina Street Bridge Replacement
10. 24-055-2/26 – Budget Amendments
  - a. #2024-012
11. 24-056-2/26 – Engineering Design Services – Progress Drive Water Tower Recoating
12. 24-057-2/26 – Purchase – Body Camera and In-Car Camera Upgrade Project – Police
13. 24-058-2/26 – Cyber Security Liability Insurance Renewal
14. 24-059-2/26 – Exp. Over \$20,000 – Coulter Ventures (Rogue Fitness) Workout Room
15. 24-060-2/26 – Exp. Over \$20,000 – Design2Wellness – MCRC fitness equipment
16. Executive session (land acquisition)