

FINANCE COMMITTEE AGENDA

February 28, 2022
Council Rotunda

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 22-034-2/28 – Fund Transfer Request – MCRC Operating Fund
3. 22-035-2/28 – Budget Amendments
 - #2022-005 – Law Dept / Pub. Bldgs.
 - #2022-006 – MCRC – Van Epp Donation
4. 22-036-2/28 – Water Connection - 4615 Abbeyville Rd.
5. 22-037-2/28 – 2021 Carryforward Ordinance
6. 22-038-2/28 – MCRC Senior Activities Coordinator Job Description Amendment
7. 22-039-2/28 – MCRC Marketing Job Description & Pay Rate Amendment
8. 22-040-2/28 – Authorize Payouts of 2021 Unused Vacation Time
9. 22-041-2/28 – Authorize Easements – West Smith Reconstruction
10. 22-042-2/28 – Bids – Job #1105 – S. Court Water Tower Painting & Repairs
11. 22-043-2/28 – Storm Water Operation & Maintenance Agreement – Touchstone Properties
12. 22-044-2/28 – Storm Water Operation & Maintenance Agreement – Chick Fil A
13. 22-045-2/28 – Amend Ord. 127-17 – Pavilion Rental Fees
14. 22-047-2/28 – Supreme Court of Ohio 2022 Tech Grant Application – Muni Court
15. 22-048-2/28 – Right of Way Purchase – West Smith Reconstruction
16. 22-049-2/28 – Authorize Lawsuit – Retrievox, Inc. & Access Information Management
17. Executive Session: (land acquisition)