

AGENDA

March 9, 2020
Multi-Purpose Room (downstairs)

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 20-047-3/9 – Budget Amendments

#2020-003 – Donation Medina Rotary
#2020-004 – Donation/Fencing Repairs Reagan Field #6
#2020-005 – Donation Miracle League – Sam Masi Park
3. 20-048-3/9 – Accept Donation Evening Rotary Club for 9-11 Monument
4. 20-049-3/9 – Water Connection – 5528 Lafayette Rd.
5. 20-050-3/9 – Increase Expenditure – Signal Service Co. – Street Dept.
6. 20-051-3/9 – Letter of Arrangement – 2019 Financial Audit
7. 20-052-3/9 – Purchase GameTime Fitness Equipment – Ray Mellert Park
8. 20-053-3/9 – Amend S&B, Various Sections – Tree Care Technician
9. 20-054-3/9 – Resolution – Property Owners to Complete Lindenwood Lake Dam Improvements
10. 20-055-3/9 – Bids, Job #1018 Lindenwood Lake Dam Improvements
11. 20-056-3/9 – MOU w/ Medina County Soil & Water Conservation District