

AGENDA – (AMENDED)
March 23, 2020
Multi-Purpose Room (downstairs)

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. Executive Session: (contract negotiations / imminent litigation)
3. 20-058-3/23 – Budget Amendments
Accept Donation from Medina Early Childhood PTA
4. 20-059-3/23 – Adopt Residential Code Update
5. 20-060-3/23 - Adopt NFPA 70 – National Electrical Code Update
6. 20-061-3/23 – Authorize Law Director to Prepare Documentation to Transfer Land to Medina CIC
7. 20-062-3/23 – Amend Ord. 129-17 – Fire Service Contract with Medina Twp.
8. 20-063-3/23 – Rezone 205 S. Prospect from R-3 to P-F
9. 20-064-3/23 – State Bid Purchase - 2020 Malibu for Police Dept.
10. 20-065-3/23 – Agreement w/Ohio Regional Development Corp – PY20 CHIP
11. 20-066-3/23 – PY20 CHIP Program – Partnership Agreement w/ City of Brunswick
12. 20-067-3/23 – Mandate Direct Deposit for City Paychecks
13. 20-068-3/23 – 2019 Carryforward
14. 20-069-3/23 – Cooperative Purchase Agreement – ODOT Sodium Chloride
15. 20-070-3/23 – Amend Ord. 4-20 – Bids for 2020 Concrete Pavement General Service
16. 20-071-3/23 – Bids – Job #1045 Public Square Mid-Block Crossing
17. 20-072-3/23 – Expenditure Over \$15,000 – CT Consultants – Water Dept.
18. 20-073-3/23 – Police Collective Bargaining Agreement Fact Finder Report
19. ~~20-074-3/23 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COMMISSIONERS OF MEDINA COUNTY, OHIO TO SHARE COSTS OF PROFESSIONAL DESIGN, PLANNING AND CONSTRUCTION MANAGEMENT OF A COUNTY CITY COURTHOUSE, AND REPEALING ORD. NO. 98-19, PASSED JUNE 24, 2019 AND ORD. NO. 49-20, PASSED MARCH 9, 2020. Remove from Agenda per Law Director~~
20. 20-075-3/23 – Waive Section 31.09 of the Salary & Benefits Code
21. 20-076-3/23 – New Fund – Pandemic Relief