

FINANCE COMMITTEE AGENDA
Monday, April 25, 2022
Council Rotunda

Finance Committee (6:00 p.m.)

Budget Hearing (2023-2027) – Water Capital Improvement

546-0530 – Water Capital Improvement Fund

1. Assignment of Requests for Council Action
2. 22-097-4/25 – Walmart Community Grant – Fire Dept.
3. 22-098-4/25 – 2022 SPCA Contribution
4. 22-099-4/25 – Increase Finance Dept. Petty Cash from \$125 to \$250
5. 22-100-4/25 – MCDAC Grant Application – Police
6. 22-101-4/25 – Real Estate Purchase Agreement – Airport
7. 22-102-4/25 – Increase Expenditure – Firestorm Gear – Police
8. 22-103-4/25 – Budget Amendments

#2022-015
#2022-017 – Parks Dept.
9. 22-104-4/25 – Amend Ord. 56-17 – Re: Memorial Pool Cabana Rentals
10. 22-105-4/25 – Easement & Contract for Right of Entry – West Smith Reconstruction
11. 22-106-4/25 – Wheeling & Lake Erie Water Line Crossing Agreement – West Smith
12. 22-107-4/25 – Wheeling & Lake Erie Letter Agreement – West Smith
13. 22-108-4/25 – Bids, Ray Mellert Parking Lot Expansion & Dog Park
14. 22-109-4/25 – Amend Code, Chapter 941 – Garbage
15. Executive Session: (employment / imminent litigation)