

AGENDA
August 24, 2020

CITY OF MEDINA
Council Rotunda

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 20-160-8/24 –Budget Amendments
 - a) Current year Carryforward reductions from 6/24 budget hearing
 - b) Accept Check from Cleveland Area Mountain Biking Assoc.
3. 20-161-8/24 – Purchase Dodge Durango SUV for Building Dept.
4. 20-162-8/24 – Expenditure Over \$15,000 – Job Creation Grant, Friction Products
5. 20-163-8/24 – Expenditure Over \$15,000 – Job Creation Grant, Progressive Medina LLC
6. 20-164-8/24 – Grant Application Ohio EPA – Electric Vehicle Charging Stations
7. 20-165-8/24 – Purchase 2 Ford Explorer Interceptors for Police Dept.
8. 20-166-8/24 –Trade-in 2 Police Vehicles – Lebanon Ford
9. 20-167-8/24 – 2020 City Auction
10. 20-168-8/24 – Interurban Building Improvement Agreement – Medina CDC
11. 20-169-8/24 – Revocable Use Permit – Medina Brew Company for Sign
12. 20-170-8/24 – Discussion – MCRC Full-time 32 Hour Work Week
13. 20-171-8/24 – Spring Grove Cemetery Drainage Improvement Agreement
14. 20-172-8/24 – W. Liberty Storm Sewer / City Hall Parking Deck Detention
15. 20-173-8/24 – LPA Project Agreement w/ODOT, W. Smith Rd. Phase 4
16. 20-174-8/24 – W. Smith Rd., Phase 4 Design Services
17. Executive Session (imminent litigation)