

**AGENDA**  
**September 14, 2020**

**CITY OF MEDINA**  
**Council Rotunda**

**Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action
2. 20-160-8/24 –Budget Amendments
  - #20-025 – Correct negative balances – Parks Dept.
  - #20-028 – Bicentennial Fund – Coloring book sales
  - #20-027 – Insurance Reimbursement – Bennett Lumber property fire
  - #20-029 – Supreme Court Grant Funds
  - #20-030 – Appropriate Funds from CARES Act 481
  - #20-031 – Supreme Court Grant Funds
3. 20-176-9/14 – Donation of Old Computers to Medina City Schools
4. 20-177-9/14 – Revision to Civil Service Rule VIII (K)(2)
5. 20-178-9/14 – Expenditure Over \$15,000 – CTL Engineering
6. 20-179-9/14 – Resolution of Support – Spring Grove Arboretum Designation – FOC
7. 20-180-9/14 – Preliminary Legislation ODOT – SR 18 Improvement Project
8. Executive Session: (imminent litigation)