

AGENDA
September 28, 2020

CITY OF MEDINA
Council Rotunda

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 20-181-9/28 – Budget Amendments
 - #20-035 – Accept Check #2338 from Odd Fellows
 - #20-026 – Accept Donation for Police Dept.
 - #20-032 – Clear negatives / increase Purchase Orders for legal services
 - #20-036 – Appropriate Funds from Cares Act 481
 - #20-039 – Accept Check #21791 from Alternative Paths
 - #20-034 – Cover negatives / Advances for Grant Projects
3. 20-182-9/28 – Discuss uses of COVID-19/CARES Funds
4. 20-183-9/28 – Then & Now – Ohio Alcohol Monitoring Systems – Municipal Court
5. 20-184-9/28 – Increase P.O. #2020-721 – Davis Tree Farm – Forestry Dept.
6. 20-185-9/28 – Discussion – Montville Twp. / Medina Twp. Fire Contracts
7. 20-186-9/28 – Increase P.O. #2020-625 – Walter Haverfield – Law Dept.
8. 20-187-9/28 – Outfit two new 2021 Ford Explorers – Police Dept.
9. 20-188-9/28 – Retro Pay / Healthcare Coverage Probation Officers – Municipal Court
10. 20-189-9/28 – Approve/Disapprove Draft Solid Waste Management Plan Update
11. 20-190-9/28 – Fund Advance Request
12. 20-191-9/28 – Fund Transfer – Parking Fund