

AGENDA

January 28, 2019 Multi-Purpose Room (downstairs)

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 18-103-5/14 – EMS Levy Renewal
3. 18-217-12/10 – Lindenwood Lake Dam and Outlet Structure - Discussion
4. 15-175-10/26 – Transfer 37.5 Acres to Medina City Development Corporation
5. 19-016-1/14 – Petition for Detachment from City to Lafayette Twp.
6. 19-018-1/28 – Fund Transfer – #108 to #106 Police Fund
7. 19-019-1/28 – Budget Amendments
 - #2019-004 – Forestry Reimbursement
 - #2019-005 – Appropriate Unclaimed Funds
 - #2019-006 – BWC Safety Grant Funds – Fire Dept.
 - #2019-007 – Transfer Street Dept, to Police – Guilford Rd. Project
8. 19-020-1/28 – Sponsorship Brochure Revision – MCRC
9. 19-021-1/28 – Expenditure Over \$15,000 – Walter & Haverfield
10. 19-022-1/28 – Accept Final Plat – Kensington Pointe
11. 19-023-1/28 – Amend. Ord. 198-18 – Community Revitalization District
12. 19-028-1/28 – Expenditure – Zuercher Technologies – Police Dept.
13. 19-029-1/28 – Bids, Sealing of City Owned Water Wells – Service
14. 19-030-1/28 – Expenditure Over \$15,000 – MNJ Technologies – IT Dept.
15. Executive Session: (imminent litigation)