

# FINANCE COMMITTEE AGENDA

November 8, 2021  
City Hall Rotunda

## Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 21-210-11/8 – Budget Amendments  
  
#2021-038 – Donations for Visitor Guides  
#2021-041 – Various
3. 21-211-11/8 – Amend Res. 46-21 – Targets of Opportunity Grant
4. 21-212-11/8 – Discussion – Community Energy Advisors – Electric Aggregation
5. 21-213-11/8 – 2<sup>nd</sup> Amendment to EMS Agreement w/Medina Hospital
6. 21-214-11/8 – 2022 Membership Renewal to Main Street Medina
7. 21-215-11/8 – Amend S&B Code 31.05 – Sanitation Dept.
8. 21-216-11/8 – Purchase Fitness Equipment – MCRC – ARP Funds
9. 21-217-11/8 – Purchase ADA Swim Lifts – MCRC – ARP Funds
10. 21-218-11/8 – Purchase NuStep Trainers – MCRC – ARP Funds
11. 21-219-11/8 – Field Expansion Project – Miracle League – Parks Dept.
12. 21-220-11/8 – Expenditure to Mason Custom Builders – Service
13. 21-221-11/8 – Amend Code 943.09 – Special Lot Endowment Fund
14. 21-222-11/8 – 2022 Health Insurance Renewal – Medical Mutual
15. 21-223-11/8 – Repay Advances
16. 21-224-11/8 – Rollover of Outstanding Advances
17. 21-225-11/8 – Fund Advance Request
18. Executive Session: (land acquisition)