

FINANCE COMMITTEE AGENDA

November 22, 2021
City Hall Rotunda

Finance Committee (5:30 p.m.)

1. Assignment of Requests for Council Action
2. 21-128-6/14 – Ray Mellert Park Capital Bill Grant
3. 21-212-11/8 – Electric Aggregation Program
4. 21-226-11/22 – Then & Now – Wintrow Construction
5. 21-227-11/22 – Establish Ad Hoc 1969 Courthouse Lease Committee
6. 21-228-11/22 – Budget Amendments
#2021-043 – Bond Issuance / Repay Advances / Grants
7. 21-229-11/22 – Amend S&B Code 31.13 – Vacation Period
8. 21-230-11/22 – Purchase (3) 2022 Interceptors (1 K9), & (1) 2022 Nissan – Police
9. 21-231-11/22 – Increase PO #2021-1667 – Lake County Sewer – Service
10. 21-232-11/22 – Accept (2) Easements – Gates Mills Bridge Replacement
11. 21-233-11/22 – Amend S&B Code 31.14(c) – Sick Leave
12. 21-234-11/22 – Letter of Interest to NOACA re: Charging Stations
13. 21-235-11/22 – Amendment to Wellness Services Agreement w/ Hospital
14. 21-236-11/22 – 1st Amendment to Sublease Agreement – Hospital / MCRC
15. 21-237-11/22 – Amend S&B Code 31.02 (E) – Part-Time Pay Rate
16. 21-238-11/22 – 3rd Amend. to Health & Fitness Agreement – Hospital / MCRC
17. 21-239-11/22 – Branch Road Infrastructure Improvements
18. 21-240-11/22 – Amend S&B Code 31.15 – Travel Policy
19. 21-241-11/22 – Adopt Revised Purchasing Card Policy