

AGENDA
November 23, 2020

CITY OF MEDINA
**** MEDINA HIGH SCHOOL PDC ROOM – PARKING LOT “D” ****

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. Executive Session: (imminent litigation)
3. 20-235-11/23 – Amend S&B, Section 31.13 – Vacation
4. 20-236-11/23 – RFP’s Drug Screen and Related Professional Services
5. 20-237-11/23 – Increase Exp. P.O. #2020-1056 – HSH Excavating – Service
6. 20-238-11/23 – Increase Exp. P.O. #2020-1206 – Dixon Engineering – Water
7. 20-239-11/23 – Increase Exp. P.O. #2020-0605 – Main Street Lighting – Streets
8. 20-240-11/23 – Establish New Fund – Medina Square Christmas Lighting Fund
9. 20-241-11/23 – Request to Repay Advances
10. 20-242-11/23 – Request to Rollover Outstanding Advances
11. 20-243-11/23 – Budget Amendments

#2020-055 – Misc.
#2020-058 – Police Dept.
12. 20-244-11/23 – Amend S&B 31.04 – Parks Director Pay Adjustment
13. 20-245-11/23 – Expenditure Over \$15,000 – Halo Mechanical – Service
14. 20-246-11/23 – Expenditure Over \$15,000 – Mason Custom Builders - Police

**** Due to the Council Rotunda Renovation Project at Medina City Hall, the meeting has been relocated to Medina High School PDC Room – Parking Lot D. Map will be sent as an attachment to the agenda.**