

AGENDA
December 14, 2020

*****REMOTE TELECONFERENCE MEETING*****
CITY OF MEDINA
In person held at Medina High School PDC Room
(Instructions to view attached)

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 20-247-12/14 – Budget Amendments
 - #2020-056 – Check #35540 from Lafayette Twp.
 - #2020-057 – Check #35539 from Lafayette Twp.
 - #2020-058 – Carryforward reductions from 10/7 Budget Hearing
 - #2020-062 – Various items – end of year
 - #2020-060 – Various items – end of year
3. 20-248-12/14 – Advance Requests
4. 20-249-12/14 – Amend Ord. 196-20 relative to CARES Act funds
5. 20-250-12/14 – Amend Code, Section 133.01 – Association Memberships – Fire
6. 20-251-12/14 – Change of Vendor – Service/Water
7. 20-252-12/14 – Expenditure Over \$25,000 – Jet-A Fuel
8. 20-253-12/14 – Agreement w/ Montville Twp. for Fire Services 2021-2024
9. 20-254-12/14 – Agreement w/ Medina Twp. for Fire Services 2021-2024
10. 20-255-12/14 – State Bid Purchase, 2020 Dodge Journey – Building Dept.
11. 20-256-12/14 – State Bid Purchase, 2021 Ford Explorer – Police Dept.