

FINANCE COMMITTEE AGENDA
Monday, January 9, 2023
Council Rotunda

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 23-001-1/9 – Economic Development (TREX) Transfer Form
3. 23-002-1/9 – Withdraw Job Creation Grant – Expert Crain
4. 23-003-1/9 – Expenditure Over \$15,000 – Absolute Construction – CHIP Rehab
5. 23-004-1/9 – Increase P.O. 2022-1747 – Absolute Construction – CHIP Rehab
6. 23-005-1/9 – Increase P.O. 2022-1600 – C&J Noble Construction – CHIP Rehab
7. 23-006-1/9 – Expenditure – Baker Dublikar – Law Department
8. 23-007-1/9 – Expenditure Over \$15,000 – Clariti Cloud Inc. – Building
9. 23-008-1/9 – Expenditure Over \$15,000 – Motorola – Police Dept.
10. 23-009-1/9 – Amending Code 133.01 – Association Membership – Police Dept.
11. 23-010-1/9 – Budget Amendments
 - 2023-001 – IT Budget
 - 2023-002 – Fitness Room
 - 2023-003 – Accept Donation
 - 2023-004 – Accept Grant
12. 23-011-1/9 – Grant Application – ODOT Aviation for Airport
13. 23-012-1/9 – Amend Ord. 190-22 – Bids for City Railroad Project
14. 23-013-1/9 – Update Pay Code – Contracts for Healthcare – Reference Travel Policy
15. 23-014-1/9 – Grant Funds – ODOT City Bridge Replacement Program
16. 23-015-1/9 – Amend Code – Public Lots / Garages - Parking Regulations
17. Executive Session: (Imminent litigation)