



SHAKER HEIGHTS

FINANCE COMMITTEE AGENDA

Tuesday, January 17, 2023 8:00 A.M.

VIA ZOOM MEETING

[https://us06web.zoom.us/j/81656111204?](https://us06web.zoom.us/j/81656111204?pwd=SHpFWVBYUWRTWEpRZUdsKzhsczcwQT09)

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Meeting ID: 816 5611 1204| Passcode: 488048| Dial In 833 548-0276 (toll free)

Virtual meeting pursuant to Chapters 113 and 115 of the Codified Ordinances (as amended in Ordinance 22-28), and Resolution 22-29, enacted on March 22, 2022.

1. Approval of the minutes of the regular meeting of December 12, 2022.

Documents:

[1 - FNMN1212.PDF](#)

2. Request to submit a grant application to, and to accept a grant from, the Ohio Traffic Safety Office for the Drive to Succeed Grant Scholarship Program.

Documents:

[2 - DRIVE TO SUCCEED MEMO.PDF](#)

3. Request to enter into a contract with Home Repair Resource Center (HRRC) for an amount not to exceed \$125,000 to administer City-funded home repair grant programs and additional home repair services in 2023.

Documents:

[3 - MEMO TO FINANCE - 2023 HRRC CONTRACT.PDF](#)

4. Request to enter into a purchase agreement with Mr. Daryl Stovall to acquire City owned vacant parcels for \$1.00 per parcel to construct single-family infill homes for owner-occupant purchasers.

Documents:

[4 - DARRYL STOVALL - FINANCE.PDF](#)

5. Request to enter into a purchase agreement with Mr. Ron Carson and GLH, LLC to acquire City owned vacant parcels for \$1.00 per parcel to construct single-family infill homes for owner-occupant purchasers.

Documents:

[5 - RON CARSON- FINANCE.PDF](#)

6. Authorizing the execution of certificates by the Director of Finance and the payment of amounts due upon certain contracts for which the Finance Director has issued Then and Now Certificates in connection with certain expenditures.

Documents:

[6 - THEN AND NOWS JAN - FINANCE CEE.PDF](#)

To request an accommodation for a person with a disability, call the City's ADA Coordinator at 216-491-1440, or Ohio Relay Service at 711 for TTY users.