



SHAKER HEIGHTS

Finance and Administration Committee Agenda City Hall Conference Room B Monday, January 22, 2019 7:30 AM

1. Approval Of The Minutes Of The Regular Meeting Of December 10, 2018.

Documents:

[FNMN1210.PDF](#)

2. Authorizing An Amendment To A Professional Services Contract With Weber Murphy Fox To Modify The Not To Exceed Amount Of \$31,280 To The Not To Exceed Amount Of \$35,030. SPW

Documents:

[MEMO TO FINANCE.PDF](#)

3. Accepting A Proposal And Authorizing A Contract With Planning NEXT In The Not-To-Exceed Amount Of \$52,780 For The Coordinated Facilities Master Plan Phase 1 Visioning, And Authorizing An Additional Appropriation In The Amount Of \$35,186 For The Library And Schools Share To Bring The Total Amount To \$85,186.

Documents:

[PLANNING NEXT .PDF](#)

4. 2019 Certified Local Government Grant Applications

Approving the application for a grant and the acceptance of a grant from the Ohio History Connection Certified Local Government Grant (CLG) Program in the amount of \$19,700 for City Hall Space Study and Plan.

Approving the application for a grant and the acceptance of a grant from the Ohio History Connection Certified Local Government Grant (CLG) Program in the amount of \$16,000 in partnership with the Cleveland Restoration Society for 18520 Winslow Road Rehabilitation Improvements.

Documents:

[MEMO_FINANCE COMMITTEE_CLG_01-17-19.PDF](#)

5. Authorizing The Application For And Acceptance Of A Community Recycling Awareness Grant From The Cuyahoga County Solid Waste District In An Amount Up To \$5,000. SPW

Documents:

[CCSWDRECYCLINGGRANT.PDF](#)

6. Authorizing A Personal Services Contract With Empowering And Strengthening Ohio's People (ESOP) In The Total Amount Of \$25,000 To Provide Shaker Seniors With Services To Achieve And Maintain Financial Wellness And Housing Stability. NRDC

Documents:

[ESOP.PDF](#)

7. Establishing An Agency Fund, Flexible Spending In The Fund Accounts Of The City.

Documents:

[NEW ACCOUNT FINANCE.PDF](#)

8. Authorizing An Appropriation In The Amount Of \$4,721.00 From The 2017 Flexible Spending Account (FSA) To The Human Resource Department Operating Budget.

Documents:

[FINANCE COMMITTEE FLEXSAVE FUNDING JANUARY 2019 - FINAL.PDF](#)

9. Approving A Seven-Year Lease Purchase Agreement With US Bancorp Government Leasing And Finance Inc. For \$700,000 To Finance The Cost Of Acquisition Of A Fire Engine For The Fire Department.

Documents:

[LEASING ARRANGEMENT FOR FIRE PUMPER.PDF](#)

10. 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:

[THEN AND NOW FINANCE JANUARY 2019_.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.