



## SHAKER HEIGHTS

### FINANCE COMMITTEE AGENDA

Tuesday, February 21, 2023 8:00 A.M.

VIA ZOOM MEETING

[https://us06web.zoom.us/j/2319308549?](https://us06web.zoom.us/j/2319308549?pwd=MmM3WnMydW5jYjdiS2N2NkJheFpmdz09)

[pwd=MmM3WnMydW5jYjdiS2N2NkJheFpmdz09](https://us06web.zoom.us/j/2319308549?pwd=MmM3WnMydW5jYjdiS2N2NkJheFpmdz09)

Meeting ID: 231 930 8549| Passcode: 948081| Dial In 833 475-4499 (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 January 17, 2023.

Documents:

[1 - FNMN0117.PDF](#)

2. Request to enter into a contract with Coventry Land Company LLC in the amount not-to-exceed \$52,658 for Sustainability Consulting Services for the period March 1, 2023 through February 28, 2024. SUS

Documents:

[2 - COVENTRY LAND CONTRACT 23 FIN.PDF](#)

3. Request to enter into a three year agreement not expected to exceed \$100,000 with First Data to process credit card transactions for recreation fees.

Documents:

[3 - REQUEST FOR AN AGREEMENT WITH FIRST DATA FINANCE COMMITTEE 02212023.PDF](#)

4. Request to authorize a grant application to, and to accept a grant from, the Ohio History Connection's Certified Local Government (CLG) grant program to restore urgent-priority gravestones within Warrensville West Cemetery. The Planning Department will submit a grant application for \$25,000 with the requirement for 40% local match consisting of a \$15,000 cash match and \$1,830 in-kind match.

Documents:

[4 - MEMO\\_FINANCE\\_\\_2023 CLG GRANT\\_2-7-2023.PDF](#)

5. Recommendation for the City to enter into a service agreement with University Hospitals to accept and appropriate grant funding in the amount of \$12,000.00 for use toward targeted traffic enforcement patrols.

Documents:

[5 - FINANCE OVI TASK FORCE 20230206 VF.PDF](#)

6. Request to enter into a purchase agreement with Mr. and Mrs. Beachy to acquire City owned vacant parcels at 3666 and 3670 Hildana Road (PPNs: 735-21-131 and 735-21-130) for \$1.00 per parcel to construct a single-family home for themselves.

Documents:

[6 - BEACHY - FINANCE.PDF](#)

7. Request to enter into a purchase agreement with Mr. and Mrs. Beachy-Osuwu to acquire City owned vacant parcels at 3658 and 3662 Hildana Road (PPNs: 735-21-132 and 735-21-133) for \$1.00 per parcel to construct a single-family home for themselves.

Documents:

[7 - BEACHY-OWUSU - FINANCE.PDF](#)

8. Request for approval of the engagement letter with the Auditor of State for the audit of the City's 2022 financial statements in an amount not to exceed \$38,212.

Documents:

[8 - AUDITOR OF STATE - FINANCE CEE.PDF](#)

9. 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:

[9 - THEN AND NOWS FEB - 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.*