



## SHAKER HEIGHTS

**Finance and Administration Committee Agenda  
City Hall Conference Room B  
Monday, April 15, 2019, 7:30 am**

1. Approval of the minutes of the regular meeting of March 18, 2019.

Documents:

[FNMN318.PDF](#)

2. Authorizing an appropriation in the amount of \$2,456.89 from the 2018 Medical Mutual Wellness Reimbursement to the Human Resources Department Operating Budget.

Documents:

[FINANCE COMMITTEE MMO WELLNESS REIMBURSEMENT APPROPRIATION  
APRIL 2019 - FINAL.PDF](#)

3. Authorizing the donation of a 2004 Fire Rescue Squad to University Hospitals. SPW

Documents:

[UNIVERSITY HOSPITALS FIRE DONATION.PDF](#)

4. Authorizing the donation of a 1991 Fire Ladder Truck to the Western Reserve Fire Museum and Education Center. SPW

Documents:

[WESTERN RESERVE FIRE.PDF](#)

5. Authorizing the application for and acceptance of a grant from the Ohio Department of Natural Resources (ODNR) NatureWorks program for the Fernway playground improvements. CPC SPW

Documents:

[MEMO\\_FINANCE\\_FERNWAY ODNR GRANT\\_4-15-19.PDF](#)

6. Approving and authorizing the acquisition of a portion of the Fernway School property,

Cuyahoga County Auditor's Permanent Parcel No. 736-09-106, for the Fernway Community Park. CPC

Documents:

[MEMO\\_FINANCE\\_FERNWAY LAND PURCHASE\\_4-15-19.PDF](#)

7. Accepting a proposal and authorizing a contract for the Warrensville Center Road Streetscape Improvements project for Construction Administration/Inspection Services. SPW

Documents:

[CONTRACT REC MEMO\\_WARRENVILLE CMCI\\_FINANCE\\_4-15-19.PDF](#)

8. Authorizing the issuance and sale of \$1,600,000 of Notes, in anticipation of the issuance of Bonds, for the purpose of paying costs of improving streets by reconstructing, grading, draining, paving, resurfacing and marking other improvements.

Documents:

[2019 NOTE ISSUE SALE FINANCE.PDF](#)

9. Amending 2019 Appropriation Ordinance.

Documents:

[APRIL FINANCE BUDGET AMENDMENTS.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 APRIL 2019.PDF](#)

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