



SHAKER HEIGHTS

FINANCE COMMITTEE AGENDA

Monday, April 17, 2023 8:00 A.M.

VIA ZOOM MEETING

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

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Meeting ID: 231 930 8549| Passcode: 948081| Dial In 888 475-4499 (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 March 20, 2023.

Documents:

[1 - FNMN0320.PDF](#)

2. Request to authorize a grant application to, and to accept a grant from, the Northeast Ohio Areawide Coordinating Agency (NOACA) Congestion Mitigation and Air Quality Improvement Program (CMAQ) for the Lee Road Bikeway in the amount of \$1 million dollars with a \$265,823 local match.

Documents:

[2 - 2023-04-17 MEMO_FINANCE_LEE ROAD CMAQ.PDF](#)

3. Request to enter into a contract with Advanced Plumbing & Drain in the amount of \$318,731 for catch basin cleaning for 2023, 2024, & 2025.

Documents:

[3 - CBCLEANINGMEMO.PDF](#)

4. Request to appropriate an additional \$425,000 from the Street Maintenance & Repair Fund in order to perform additional Large Area Repairs on Lee Road.

Documents:

[4 - APPROPRIATIONLAR.LEERD_.PDF](#)

5. Request authority to apply for and accept a low-interest Solid Waste Loan from the Ohio Water Development Authority (OWDA) in the amount of \$1.3 million dollars for the Public Works Transfer Station repair project.

Documents:

[5 - OWDATRANFERSTATIONLOAN.PDF](#)

6. Request to authorize additional appropriations of \$15,000 to fund the Continuing Professional Training (CPT) Overtime account and \$15,500 to fund the CPT Training account, both within the Police Department budget.

Documents:

[6 - FINANCE CPT FUNDS APPROPRIATION 20230410 VF.PDF](#)

7. Discussion Item: Finance Department Investment Policy & Procedures presentation.

Documents:

[7A - FINANCE CEE - INVESTMENT POLICIES AND PROCEDURES.PDF](#)
[7B - CITY_OF_SHAKER_HEIGHTS_INVESTMENTPOLICY2016.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.