



SHAKER HEIGHTS

FINANCE COMMITTEE AGENDA

Monday, May 15, 2023 8:00 A.M.

VIA ZOOM MEETING

[https://us06web.zoom.us/j/87075656900?](https://us06web.zoom.us/j/87075656900?pwd=WnV3UWw3bzVQVHRBLzE0bVR2VXNzUT09)

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Meeting ID: 870 7565 6900| Passcode: 080993| 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 April 17, 2023.

Documents:

[1-FNMN0417.PDF](#)

2. Request to extend the contract with Flock Safety to five years in the amount of \$88,150 for the installation of automatic license plate reader cameras.

Documents:

[2- FLOCK CAMERA CONTRACT EXTENSION DISCOUNT VF.PDF](#)

3. Request to transfer budgeted appropriations of \$80,000 from the Police Department Personal Services budget to the Law Department Other Expenses budget for outside counsel legal fees expected for the remainder of 2023.

Documents:

[3-BUDGETTRANSFER-POLICETOLAW.PDF](#)

4. Request to authorize additional appropriations of \$152,000 to Fund 753 Unclaimed Funds to provide for the disbursement of fire damage related funds.

Documents:

[4-FIRE DAMAGED PROPERTIES APPROPRIATION - MAY 15, 2023.PDF](#)

5. Request to enter into an agreement with Transmap for services related to Street Condition Rating in the amount of \$34,033.

Documents:

[5-LETTER OF REC_TRANSMAP.PDF](#)

6. Accepting a proposal and authorizing execution of a five-year lease/purchase agreement with U.S. Bancorp Government Leasing and Finance to finance the cost of a street-sweeper for the Shaker Heights Public Works Department in the estimated amount of \$345,156.

Documents:

[6-2023 STREET SWEEPER LEASE MEMO.PDF](#)

7. Request to authorize an additional appropriation of \$5,000 received from Medical Mutual to the CCSE operating budget for 2023 employee recognition events.

Documents:

[7-FINANCE COMMITTEE WELLNESS PAYMENT ENCUMBRANCE 5-15-23.PDF](#)

8. Request to authorize spending of an amount not to exceed \$45,000 for subscription fees and other software enhancements with Online Solutions, LLC for the platform CitizenServe.

Documents:

[8-FINANCE MEMO CITIZENSERVE.PDF](#)

9. Request to enter into a purchase agreement with Ms. Cinnamon Anderson to acquire the City owned vacant parcel located at 3590 Hildana Road (PPN: 735-21-148) for \$1.00 so that she can utilize it as an expanded side yard for her property.

Documents:

[9-3590 HILDANA - FINANCE.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.