



SHAKER HEIGHTS

**Finance and Administration Committee Agenda
City Hall Conference Room B
Monday, May 20, 2019, 7:30 a.m.**

1. Approval of the minutes of the regular meeting of April 15, 2019.

Documents:

[FNMN415.PDF](#)

2. Authorizing a three-year personal services contract with Westlaw, a Thompson Reuters company, in the total estimated amount of \$44,280 for the period June 1, 2019 through May 31, 2022, for computerized legal research services for the Department of Law.

Documents:

[0515WESTLAWONLINE-FINANCE.PDF](#)

3. Authorizing a sole source contract with Tyler Technologies, without competitive bidding, in the total estimated amount of \$95,000 for ExecuTime to automate the time and attendance, scheduling Self-Service (ESS) and time clocks systems.

Documents:

[EXECUTIME MEMO DRAFT FM-CA.PDF](#)

4. Authorizing a contract with Springsted, LLC for the total amount not to exceed \$38,000 for the City's classification and compensation study.

Documents:

[CLASSIFICATION.PDF](#)

5. Amending Section 141.22 of the Administrative Code of the Codified Ordinance of the City of Shakers Heights in order to codify various fee for the use of the Thornton Park Ice Rink.

Documents:

[RINKFEERECOMMEDATIONFINANCECOMMITTEE05202019.PDF](#)

6. Authorizing the acceptance of the application from Smith-Mullen for the sale of the City-owned vacant lot at 3685 Winchell Road, Shaker Heights, Ohio, Permanent Parcel Number 736-18-147 for the amount of \$1.00 to utilized it as a side yard.

Documents:

[MEMO TO KAMLA.PDF](#)

7. 2020 Tax Budget for the fiscal year beginning January 1, 2020.

Documents:

[2020 TAX BUDGET TRANSMITTAL FINANCE.PDF](#)

Discussion Item:

8. General Fund 2019 First Quarter Budget Update.

Documents:

[SHAKER 1Q 2019 RESULTS MEMO.PDF](#)

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