



SHAKER HEIGHTS

Finance Committee Agenda Monday, June 15, 2020, 8:00 A.M. VIA ZOOM MEETING

For the safety of staff and residents, in-person attendance is not permitted. Join the Zoom meeting as a viewer or listener from a PC, Mac, iPad, iPhone or Android device. Join online at <https://zoom.us/j/9939443356?pwd=MTFpL0xXYjd4V3p3dXllc1hMTm1ZOT09>, Password:939563; Description: Finance Committee; or join by phone at 833-548-0276 (toll free); Webinar ID: 993 9443 3356, Password: 939563. International numbers available at <https://zoom.us/u/ahwKbeuA>.

1. Approval of the minutes of the regular meeting of February 18, 2020.

Documents:

[FNMN218.PDF](#)

2. Authorizing the City to apply for and accept a Northeast Energized Community (NOPEC) grant in the approximate amount of \$52,472, from the NOPEC's Energized Community Grant Program, for the electrical service upgrade and emergency generator replacement at Fire Station II, 2801 Warrensville Center Road.
(Sustainability Committee)

Documents:

[NOPEC GRANT MEMO-FINANCE 2020.PDF](#)

3. Approval of the 2021 Tax Budget for the fiscal year beginning January 1, 2021.

Documents:

[2021 TAX BUDGET MEMO-SCHEDULES.PDF](#)

4. Authorizing the City to accept the distribution of federal CARES Act funding resulting from Ohio Senate Bill 310 and establish a Special Revenue Fund.

Documents:

[SB310 MEMO-ORDINANCE.PDF](#)

Discussion Items

5. Unaudited 2019 year end results.

Documents:

[2019 YEAR END REPORT - UNAUDITED.PDF](#)

6. General Fund 2020 first quarter financial update.

Documents:

[Q1 2020 FINANCIAL UPDATE.PDF](#)

7. General Finance Department update.

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.