



## SHAKER HEIGHTS

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

1. Approval of the minutes of the regular meeting of June 17, 2019.

Documents:

[FNMN617.PDF](#)

2. Authorizing an amendment to the contract with shark&minnow to develop new strategic photo and video assets for use in a campaign to attract and retain residents in the amount of \$39,567 making total amount \$204,567. CM

Documents:

[SHARKMINNOWAMEND FIN MEMO.PDF](#)

3. Authorizing a three-year contract with Rory O'Connor in the amount of \$60,000 per year for Operating and Editorial Consulting Services for Shaker Life magazine for the period of January 1, 2020 through December 31, 2022. CM

Documents:

[SL EDITOR FIN MEMO.PDF](#)

4. Authorizing the City to enter into an LPA Agreement with Ohio Department of Transportation (ODOT) for the Warrensville Center Road Resurfacing Project. SPW

Documents:

[LPA AGREEMENT WCR.PDF](#)

5. Authorizing a request for acceptance and appropriation of Carol Petersen Grant Funds in the amount of \$75,000 for a Housing Maintenance Program. NRD

Documents:

[FHLB 2019 MEMO - FINANCE.PDF](#)

6. Authorizing an appropriation in the amount of \$20,000 to be used for National Fire Protection Association to provide regional hot works training for the Fire Department. SPW

Documents:

[HOT WORKS FINANCE.PDF](#)

7. Accepting a proposal and authorizing a contract with Euthenics Inc. in the amount of \$64,130 for Design/Engineering Services. SPW

Documents:

[2019 0710 MEMO\\_FINANCE COMM\\_AWARD WARRENSVILLE SHAKER DESIGN.PDF](#)

8. Authorizing a Purchase, Development and Use Agreement with Confluent Development LLC in order to construct an 80 unit Assisted Living and Memory Care facility on the current vacant 3 acre parcel formerly known as Avalon Station 2. NRD

Documents:

[0709-CONFLUENTPURCHASEAGREEMENT-FINANCE.PDF](#)

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