



## SHAKER HEIGHTS

### Finance and Administration Committee Agenda City Hall Conference Room B Monday, September 16, 2019, 7:30 a.m.

1. Approval of the minutes of the regular meeting of August 19, 2019.

Documents:

[FNMN820.PDF](#)

2. Authorizing an appropriation in the amount of \$65,000 in Housing Nuisance Abatement Fund No. 223 to be used for demolition.

Documents:

[HOUSING.PDF](#)

3. Authorizing a renewal of the amended contract with the City of Solon, Ohio for the provision of jail services for prisoners of the City of Shaker Heights, in an amount not to exceed \$229,200 for the period January 1, 2020 through December 31, 2021. SPW

Documents:

[FINANCE.SOLON JAIL AGMT EXTENSION 20190906 VF.PDF](#)

4. Authorizing a personal services contract with Precision Wildlife Management LTD for the 2019-2020 Deer Management Program in the total amount not to exceed \$68,000. SPW

Documents:

[FINANCE.2019-2020 WINTER DEER CULLING PROGRAM VF.PDF](#)

5. Authorizing the City's application for and acceptance of a \$200,000 grant from Northeast Ohio Areawide Coordinating Agency's (NOACA) Transportation for Livable Communities (TLCI) program to make improvements at the South Woodland/Warrensville Center intersection. SPW

Documents:

[MEMO\\_FINANCE\\_TLCI\\_9-16-19.PDF](#)

6. Authorizing the waiver of the competitive bidding requirement for the Temporary Shoring of

the Transfer Station (W Construction - \$46,500). SPW

Documents:

[TRANSFERSTATIONEMERGENCYSHORING \(2\).PDF](#)

7. Authorizing execution of an extension of the merchant service agreement with Huntington Merchant Services, LLC and the Huntington National Bank for merchant processing services.

Documents:

[DEPOSITORY AGREEMENT EXTENSION - 2019-2020.PDF](#)

8. Approving Tax Year 2019 (Collection Year 2020) Property Tax Rates.

Documents:

[2019-2020 TAX RATE MEMO FINANCE.PDF](#)

9. Requesting the County Fiscal Officer to advance 2019 Property Tax receipts collected by the County during 2020

Documents:

[2019 PROPERTY TAX ADVANCE FINANCE.PDF](#)

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