



SHAKER HEIGHTS

Finance Committee Agenda Monday, September 21, 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/99844695510?pwd=aUhaRFQ3eUp5OXFROE14bGxFdHJYdz09>, Password: 606703; Description: Finance Committee; or join by phone at 833-548-0282 (toll free); Webinar ID: 998 4469 5510, Password: 606703. International numbers available at <https://zoom.us/u/ahwKbeuA>.

1. Discussion Item – Income Taxes & July YTD Financial Update w/ Finance Cmte. Executive Summary.

Documents:

[1 FINANCIAL UPDATE.PDF](#)

2. Discussion Item – Trump Executive Order – FICA Payroll Tax Deferral Memo.

Documents:

[2 TRUMP EXECUTIVE ORDER - FICA PAYROLL TAX DEFERRAL MEMO.PDF](#)

3. Approval of the minutes of the regular meeting of August 17, 2020.

Documents:

[3 FNMN817.PDF](#)

4. Authorizing the application for and acceptance of a grant from NOACA's Transportation for Livable Communities Initiative (TLCI) program for the Lee Road Corridor Connection Action Plan in the amount of \$100,000 with a grant match of \$25,000 for a total project cost of \$125,000.NBR

Documents:

[4 MEMO - FINANCE COMMITTEE - TLCI LEE ROAD 2020 0921.PDF](#)

5. Authorizing a three-year personal services contract with John H. Moore & Associates for advertising management personal services for Shaker Life magazine paying a 20 percent commission for the period January 1, 2021, through December 31, 2023 with a renewal

fourth year.ADM

Documents:

[5 JMOOREMEMOFINANCE.PDF](#)

6. Authorizing a contract with DLZ in the amount of \$46,182 for design services for the Aldersyde Road Waterline Project.SPW

Documents:

[6 REC-ALDERSYDE WATERMAIN DESIGN.PDF](#)

7. Authorizing a contract with GPD in the amount of \$49,871 for design services for the Brantley Sewer Improvement Project.SPW

Documents:

[7 REC-BRANTLEY DESIGN.PDF](#)

8. Approving Tax Year 2020 (Collection Year 2021) Property Tax Rates.

Documents:

[8 2020-2021 PROPERTY TAX RATE MEMO - FINANCE CEE.PDF](#)

9. Requesting the County Fiscal Officer to advance 2020 Property Tax receipts collected by the County during 2021.

Documents:

[9 2020-2021 PROPERTY TAX ADVANCE MEMO - FINANCE CEE.PDF](#)

10. Accepting the recommendations of the City's Tax Incentive Review Council (TIRC) to continue the existing development agreements for tax exemption and payments in lieu of taxes (PILOTs), pursuant to Ohio Revised Code Section 5709.85.

Documents:

[10 SEP FINANCE COMMITTEE MEMO AND MINUTES - TIRC RESULTS.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.