



## SHAKER HEIGHTS

### Finance Committee Agenda Monday, October 19, 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. Approval of the minutes of the regular meeting of September 21, 2020.

Documents:

[FNMN921.PDF](#)

2. Authorizing acceptance of a grant in the amount of \$153,567.27 from the Assistance to Firefighters Grant Program, through the Federal Emergency Management Agency, to fund the purchase of a replacement Self Contained Breathing Air Apparatus (SCBA). SPW

Documents:

[FISCAL YEAR 2019 ASSISTANCE TO FIREFIGHTERS GRANT - FINANCE.PDF](#)

3. Authorizing the City to enter into agreement with Precision Wildlife Management LTD in the amount \$58,000 for professional services for the 2020-2021 Deer Management Culling Program. SPW

Documents:

[FINANCE.2020-2021 WINTER DEER CULLING PROGRAM VF.PDF](#)

4. Authorizing an amendment to the LPA Agreement with Ohio Department of Transportation (ODOT) by combining the Warrenville Center Road Resurfacing (PID 105725) and Warrenville Center Road Resurfacing (PID 112471). SPW

Documents:

[ODOTWCRREV..PDF](#)

5. Authorizing the execution of certificates by the Director of Finance and the payment of amounts due upon certain contracts for which the Finance Director has issued Then and Now Certificates in connection with certain expenditures.

Documents:

[THEN AND NOWS OCTOBER - FINANCE CEE.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.*