



SHAKER HEIGHTS

Finance and Administration Committee Agenda City Hall Conference Room B Monday, October 21, 2019, 7:30 am

1. Approval of the minutes of the regular meeting of September 16, 2019.

Documents:

[FNMN916.PDF](#)

2. Approving and authorizing execution of a Purchase Agreement under the City's Side Lot Program, for the sale of the City-owned property at 3308 Sutton Road, Shaker Heights, Ohio, (PPN 735-14-005) for a purchase price of \$100.00, authorizing the disposition of City-owned property without competitive bidding. NRC

Documents:

[MEMO 3308.PDF](#)

3. Approving and authorizing execution of a Purchase Agreement under the City's Side Lot Program, for the sale of the City-owned property at 3713 Strandhill Road (PPN 736-15-092) for \$1.00 and utilize it as an expanded backyard. NRC

Documents:

[MEMO 3317.PDF](#)

4. Amending Section 141.22 of the Administrative Code of the Shaker Heights Codified Ordinances to increase hockey program fees. RC

Documents:

[HOCKEYFEESMEMOFORFINANCEANDADMINISTRATIONCOMMITTEE10212019.PDF](#)

5. 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](#)

6. Authorizing the City's application for and acceptance of a grant in the total amount of up to \$50,000 from the Cuyahoga County Department of Development 2020 Supplemental Grant Program for pedestrian and bicycle improvements at the Chagrin Boulevard-Lynnfield Road intersection. SPW

Documents:

[MEMO_FINANCE_CDSG_10-21-19.PDF](#)

7. Authorizing an amendment to the professional consultant contract with Weber Murphy Fox for additional funds in amount of \$35,874 for the completion of the Phase 2 detailed design documents for the City Hall Space Study and Plan.

Documents:

[MEMO_FINANCE_SPACE STUDY_10-21-19.PDF](#)

8. Discussion regarding the potential to refund the 2012 Urban Renewal Bonds.

Documents:

[2019 TIF DEBT REFUNDING AUTHORIZATION REQUEST - FIN COMMITTEE.PDF](#)

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