

DRAFT

**Finance Caucus Committee
Meeting Agenda
Monday, February 13, 2012 – 4:00 p.m.
MAIN CONFERENCE ROOM
MAYFIELD VILLAGE CIVIC CENTER**

Council Representatives

**Tom Marrie, Chair
Patsy Mills
Dr. Stephan Parker
Nicholas Delguyd, Alt.**

Department Heads

**Rich Edelman
Ronald Wynne
Doug Metzung
John Marrelli
William Thomas
Dave Mohr
Diane Wolgamuth**

Clerk of Council

Mary Betsa

Municipal Architect

Ron Dinardo

Meeting Convened at _____ p.m.

DISCUSSION ONLY

1. Portable Stage Extension in Reserve Hall (Versalite - \$26,525).
2. Main Server Replacement (not to exceed \$25,000: Thinsolutions - \$4,185.00; Dell - \$20,082.55).
3. Equipment for new police cars (State Wide Emergency Products - \$21,191.00).
4. Solid Waste and Recycling Collection.
5. Sanitary Sewer Surcharge Policy.
6. Used Oil Storage Tank (New Pig - \$2,650.00).
7. Tires for front end loader (Belle Tire - \$3,002.50).
8. Hanging Baskets and Hay Racks (Urban Growers - \$3,334.50).
9. Annual Hydrant Fee (Division of Water - \$7,722.99).
10. Hillcrest Mobile Air Unit and Tech Rescue Team (MAUTRT) (City of Mayfield Heights - \$5,000).
11. Physio Control LifePac.
12. Village Engineer Legislation – 2012.
13. Law Director Legislation – 2012.
14. Healthcare Task Force Update.

15. Monthly Financial Report.

16. 2012 Budget.

ANY OTHER MATTERS

Meeting Adjourned at _____ p.m.