



Mayor Brenda T. Bodnar

Joseph M. Saponaro,
Council President/At-Large
William Marquardt, Ward 1
Lillian "Patsy" Mills, Ward 2
Dr. Stephan Parker, Ward 3
George Williams, Ward 4/Pro Tem
Stephen Jerome, At-Large
Thomas J. Marrie, At-Large
Mary E. Betsa, MMC, Clerk of Council

COUNCIL OFFICE

DRAFT
FINANCE COMMITTEE AGENDA
Monday, November 18, 2016 – 7:30 p.m.
Mayfield Village Main Conference Room

MEMBERS:

Mr. Joseph M. Saponaro	Chairman
Mr. William Marquardt	Council Representative
Mr. George Williams	Council Representative
Dr. Stephan Parker	Council Alternate

Call to Order/Roll Call

Approval of Minutes of Meeting of October 17, 2016

- 1. Discussion of a motion to acknowledge receipt of financial reports for October 2016 and to approve of same as submitted. (Finance Department)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 2. Discussion of a motion to authorize acceptance of bid from Cianci Construction and to authorize expenditure in the amount of \$274,500.00 to Cianci Construction for Parkview Pool Filter/Heater Addition and to approve of expenditure (Parks and Recreation Department)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 3. Discussion of a motion to authorize expenditure in the amount of \$45,276.00 for the purchase of two (2) 2017 Dodge Chargers. (Police Department).**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 4. Discussion of a motion to authorize expenditure in the amount of \$13,050.00 to Shannon Electric for lights for tunnel by pool. (Service Department)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

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5. **Discussion of Resolution No. 2016-20**, entitled, “An Emergency Resolution of support and acknowledgement of authorization for the Mayor and Director of Finance to prepare and submit an application for the 2017 Cuyahoga County Supplemental Grant Program.” Introduced by Mayor Bodnar and Council as a Whole.

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

Any Other Matters

Adjournment

JMS/mb