

Chairman Sindi Harrison
Vice Chairman Jeremy McIntire
Members: Matt Riehl & Cyle Feldman
Other Council Members: Brian Lowdermilk, David Licate, Mario Fiocca

STOW CITY COUNCIL

FINANCE COMMITTEE

March 24, 2022

(Follow Public Hearing)

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approval of Minutes of the Finance Committee of March 10, 2022

3. BUDGET/FINANCIAL REPORTS

4. BUSINESS ITEMS

- a. T-236 Village of Silver Lake – Storm Water Improvement – Englewood Road (FC: 2/10/22-2/24/22)
- b. T-256 Amend #1994-348 Part-Time Seasonal Payroll Ordinance
- c. T-257 OpenGov Inc. – Open Citizen Services
- d. T-258 Kaufman Trailers of NC Inc. – 3 – 22’ Tilt Deck Equipment Trailers
- e. T-259 CRA – Seasons Business Center Six LLC – Industrial Bldg. Seasons Business Center Six
- f. T-260 Issuance of Renewal Note – Courthouse Project
- g. T-261 Renewal of Land Acquisition Note – Fox Den – 2861 Call Road
- h. T-265 Util Service Company, Inc. – Trihalomethane Removal System
- i. MOTIONS:
 - Lexipol, LLC – Upgrade of Department's Policy and Procedure Manual
 - Hiring – Deputy Engineer – Engineering Dept.
 - Hiring – Police Officer – Police Dept.
 - Hiring – Accounting and Records Supervisor – Finance Dept.

5. REMONSTRANCE PERIOD

6. ADJOURNMENT

Public Comment

Any members of the public wishing to have a public comment read at a standing committee or Council meeting must provide their name, address, and comment in writing to the Clerk of Council no later than 3 P.M. the day of the meeting. Comments may be delivered in person, by mail or emailed to clerkofcouncil@stow.oh.us. Any written public comments will be read by the Clerk of Council or another appropriate meeting participant during the requested meeting.

Public comments must come directly from the person requesting the comment to be read and cannot be compiled or vetted by a third-party representative. Any public comments requested to be read shall provide their name and address for the record and shall be read in the same reasonable time permitted to those speaking in person. Any public comments submitted by persons other than the indicated (signed) party will not be read.

ALL PERSONS WITH DISABILITIES:

The City of Stow will make the transition of all city business accessible via any reasonable accommodation.
Please contact the Clerk of Council 48 hours in advance for the necessary arrangements.

PLEASE TURN OFF ALL CELL PHONES BEFORE THE MEETING
(Council Agendas, Minutes and Legislation posted at www.stowohio.org)