



SHAKER HEIGHTS

**FINANCE COMMITTEE AGENDA
MONDAY, MARCH 15, 2021, 8:00 A.M.
VIA ZOOM MEETING**

<https://zoom.us/j/95151290294>

Meeting ID: 951 5129 0294

Or Dial In 833 548 0276 (toll free) / Meeting ID: 951 5129 0294

1. Approval of the minutes of the regular meeting of February 16, 2021.

Documents:

[1 - FNMN0216.PDF](#)

2. Authorizing the issuance and sale of \$5,200,000 of GO Various Purpose Improvement Notes, Series 2021, for the purpose of rolling over the Street and Sewer Improvement Notes and paying the cost of improving the sanitary sewerage system by constructing and improving sanitary and storm sewers and related sanitary and drainage facilities.

Documents:

[2 - SERIES 2021 BANS MEMO TIMELINE - FIN CEE.PDF](#)

3. Discussion Item: 2020 Year-end Results (unaudited).

Documents:

[3 - 2020 YEAR END REPORT \(UNAUDITED\) - FIN CEE.PDF](#)

4. Authorizing a contract with Ronyak Paving in a total not-to-exceed amount of \$1,421,976.40 for the 2021 Street Resurfacing Project. SPW

Documents:

[4 - 2021STREETRESURFACINGAWARD.PDF](#)

5. Authorizing a contract with Home Repair Resource Center (HRRC) in the total not-to-exceed \$75,000 for the 2021 Home Repair Educational Services for Shaker Heights Home Owners for the Department of Economic Development. NRD

Documents:

[5 - 2021 HOUSING PROGRAMS MEMO FINANCE.PDF](#)

6. 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:

[6 - THEN AND NOWS MARCH - 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.