



SHAKER HEIGHTS

**Finance Committee Agenda
Monday, May 17, 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)

1. Approval of the minutes of the regular meeting of April 19, 2021.

Documents:

[1 - FNMN0419.PDF](#)

2. Discussion Item – General Fund 2021 First Quarter Financial Update.

Documents:

[2 - Q1 FINANCIAL UPDATE.PDF](#)

3. Update – American Rescue Plan Act.

4. Renewal of Triennial Operating Assessment for Tree Maintenance for the years 2022-2024.

Documents:

[3 - TREE ASSESSMENT MEMO AND PPT.PDF](#)

5. Authorizing a contract with Metro Consulting, Inc., in the amount of \$82,500 to perform Owner's Representative Services for the Phase 2 of the Van Aken District development.

Documents:

[4 - 2021-05-17 MEMO TO FINANCE - PHASE 2 OWNER REP.PDF](#)

6. Authorizing the acceptance and appropriation of grant funds in the amount of \$18,389 from Ohio History Connection's Certified Local Government (CLG) grant program for the creation of a Historic Preservation Master Plan for the City's burial sites, including the locally landmarked Warrensville West Cemetery.LC

Documents:

[5 - MEMO_FINANCE_CLG APPROPRIATION_5-17-21.PDF](#)

7. 2021 NOACA Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant. Authorizing the application for and acceptance of a grant in the amount of \$1.21M from NOACA's Congestion Mitigation and Air Quality (CMAQ) grant program for Lee Road Signalization. Authorizing the application for and acceptance of a grant in the amount of \$1.58M from NOACA's Congestion Mitigation and Air Quality (CMAQ) grant program for Lee Road Multipurpose Path.

Documents:

[6 - 2021-05-17 MEMO_FINANCE_LEE ROAD CMAQ.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.