



## SHAKER HEIGHTS

### FINANCE COMMITTEE AGENDA

Monday, July 17, 2023 8:00 A.M.

VIA ZOOM MEETING

[https://us06web.zoom.us/j/87148785828?](https://us06web.zoom.us/j/87148785828?pwd=NmEzc2JvT3c4V3NiaDM2dXIJaUNZQT09)

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**Meeting ID: 871 4878 5828| Passcode: 455805| Dial In 833 548-0276 (toll free)  
Virtual meeting pursuant to Chapters 113 and 115 of the Codified Ordinances (as amended in Ordinance 22-28), and Resolution 22-29, enacted on March 22, 2022.**

1. Approval of the minutes of the regular meeting of June 20, 2023.

Documents:

[1 FNMN0620.PDF](#)

2. Request to appropriate grant funds totaling \$18,803 received from the Ohio History Connection's 2023 Certified Local Government (CLG) grant program to restore urgent-priority gravestones within Warrensville West Cemetery.

Documents:

[2 MEMO\\_FINANCE\\_2023\\_CLG APPROPRIATION\\_7-6-23.PDF](#)

3. Request to accept and appropriate a \$309,721 Ohio Department of Resources' 2022 Clean Ohio Trails Fund/Recreational Trails Program grant with an additional \$63,241 local match for engineering and construction of the Lower Lake Multipurpose Trail.

Documents:

[3 2023 07 11 MEMO FINANCE ODNR LOWER LAKE MULTIPURPOSE TRAIL ACCEPT AND APPROPRIATE.PDF](#)

4. Request to enter into a planning and design contract with MKSK for the Recreation Strategic Plan project for a not-to-exceed amount of \$130,000 and appropriate to the General Capital Fund.

Documents:

[4 REC PLAN MEMO\\_FINANCE COMM 7-17-2023.PDF](#)

5. Request to renew lease with the Shaker Heights School District for use of the Stephanie Tubbs Jones Community Building, 3450 Lee Road, for the School District's Innovation Center for Personalized Learning and Family Engagement (IC) for the period August 1, 2023 through July 31, 2024 with the option of two one year renewals.

Documents:

[5 2023 - 2024 IC LEASE STJ FINANCE COMMITTEE 07172023.PDF](#)

6. Request to approve lease with the Shaker Heights Arts Council (SHAC) for use of the Stephanie Tubbs Jones Community Building, 3450 Lee Road, for storage of SHAC Administrative and Event Materials for the period August 1, 2023 through July 31, 2024 with the option for renewal for five years.

Documents:

[6 2023 - 2024 SHAC LEASE STJ FINANCE COMMITTEE 07172023.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.*