



SHAKER HEIGHTS
FINANCE COMMITTEE AGENDA
Monday, September 18, 2023 8:00 A.M.
VIA ZOOM MEETING

<https://us06web.zoom.us/j/83444996608?pwd=eEY0cjYraDFQck5rWDc2b2p4SU4wUT09>

Meeting ID: 834 4499 6608 | Passcode: 597082 | 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 August 21, 2023.

Documents:

[1 - FNMN0818.PDF](#)

2. Request to appropriate \$360,000 in the Capital Fund for the purchase of Police Vehicles in advance of the 2024 Capital Budget process.

Documents:

[2 - FINANCE.EMERGENCY BUDGET APPROVAL 2024 CRUISERS VF.PDF](#)

3. Request to enter into a contract with GPD Group for an amount not-to-exceed \$50,690 for design and engineering for the Lower Lake Multipurpose Trail project.

Documents:

[3 - MEMO_FINANCE_9-11-2023 GPD.PDF](#)

4. Request to execute the Federal Local Public Agency (LPA) Project agreement with the Ohio Department of Transportation (ODOT) for the Shaker Height Van Aken District Pedestrian Improvements project in the not-to-exceed amount of \$1,500,000 with an expected \$610,000 City match.

Documents:

[4 - 2023-09-18 FINANCE COMMITTEE LPA AGREEMENT FOR PID 113197 VAD PUBLIC REALM IMPROVEMENTS.PDF](#)

5. Request to accept and appropriate a grant from the Ohio Emergency Management Association for \$224,000 in the Police Department and \$216,000 in the Fire Department for First Responder Retention Bonuses and \$29,400 for Firefighter Health and Wellness Programs.

Documents:

[5 - ARPA GRANTFIRST RESPONDERS-FINANCE.PDF](#)

6. Request to enter into a contract with USI Insurance Services for the purchase of excess insurance coverage for the Self-Insured Workers Compensation Program through MidWest for a period of 23 months at a cost of \$191,077.

Documents:

[6 - FINANCE COMMITTEE USI 9-12-2023.PDF](#)

7. Request to enter into a contract with The CJR Group, Inc. for the period October 1, 2023 through July 31, 2024 at a total cost of \$50,000 for state advocacy and lobbying services.

Documents:

[7 - MEMO TO FINANCE COMMITTEE - CONTRACT WITH CJR GROUP.PDF](#)

8. Request to change pool pass and daily admission fees for the Thornton Pool.

Documents:

[8 - THORNTON POOL PASS MEMO RECREATION DEPARTMENT 09182023.PDF](#)

9. Request to enter into a two-year contract with Waste Management of Ohio for recycling services for an amount not to exceed \$50,000.

Documents:

[9 - KIMBLERECYCLABLES2023.PDF](#)

10. Request to apply for an accept a Northeast Ohio Regional Sewer District Green Infrastructure Grant for the design and construction of the City Hall Green Infrastructure and Parking Lot Resurfacing project in the estimated amount of \$300,000.

Documents:

[10 - SUSTAINABILITY COMMITTEE_CITY HALL_GIG GRANT.PDF](#)

11. Approving Tax Year 2023 (Collection Year 2024) Property Tax Rates.

Documents:

[11 - 2023-2024 PROPERTY TAX RATE MEMO - FINANCE CEE.PDF](#)

12. Requesting the County Fiscal Officer to advance 2023 Property Tax receipts collected by the County during 2024.

Documents:

[12 - 2023-2024 PROPERTY TAX ADVANCE MEMO - 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.