



SHAKER HEIGHTS

Finance Committee Agenda Via Zoom Monday, Date, Time

This meeting is being held remotely (Zoom) pursuant to Chapters 113 and 115 of the Codified Ordinances and Resolution 22-29.

Join the Zoom meeting as a viewer or listener from a PC, Mac, iPad, iPhone or Android device.

Join online at:

<https://us06web.zoom.us/j/81504047280?>

Meeting ID: 815 0404 7280 Passcode: 002525 Dial In 833 928-4608 (toll free)

Closed captioning is available but Zoom attendees must turn on this feature in their Zoom settings.

1. Approval of the minutes of the regular meeting of December 8th, 2025.

Documents:

[1 FNMN1208.PDF](#)

2. Request to enter into an agreement with Partners to perform a City Safety Assessment in the amount of \$45,250.

Documents:

[2 FINANCE_CITY SAFETY ASSESSMENT.PDF](#)

3. Request to enter into an agreement with the Chagrin Valley Dispatch (CVD) Council for employment services for the First CALL Program.

Documents:

[3 1231-CONTRACT-CVD-FIRSTCALLPROGRAMFINANCE.PDF](#)

4. Request to increase the Brakefire Inc. contract from \$43,259 to \$62,188 for the 2025 Backflow Preventer Maintenance Program.

Documents:

[4 BACKFLOW PREVENTER CONTRACT_FIN.PDF](#)

5. Request to authorize the donation of two Fire Department rescue squads to the City of Maple Heights and the Village of Oakwood.

Documents:

[5 HORTON RESCUE SQUAD DONATIONS 2026 - FINANCE.PDF](#)

6. Request to approve a fourth amendment to the Development & Use Agreement (D&U) between the City and the developer of the Van Aken District.

Documents:

[6 2026-01-14 MEMO TO FINANCE - AMENDMENT TO EXTEND OPTION TO PURCHASE CORNER PROPERTY.PDF](#)

7. Request to amend the existing contract with Suburban Maintenance & Construction, Inc. (SMCI) to allow for an ongoing six-month fencing rental structure at 3756 Lee Road billed at \$3,500 per six-month period.

Documents:

[7 250721 FINANCE CONTRACT AMENDMENT V1.PDF](#)

8. 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:

[8 THEN AND NOWS JAN 2026 - 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.