



## SHAKER HEIGHTS

### FINANCE COMMITTEE AGENDA

Tuesday, January 20, 2026 8:00 A.M.

VIA ZOOM MEETING

<https://us06web.zoom.us/j/82756496273>

Meeting ID: 827 5649 6273|Dial In: 305 224-1968

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 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.*