

City of Aurora, Ohio
FINANCE COMMITTEE MEETING
REVISED AGENDA
May 12, 2008

TIME: 5:00 p.m.

LOCATION: Council Chambers
Aurora City Hall

1. CALL TO ORDER
2. ROLL
3. APPROVAL OF MINUTES
 - A. Committee Minutes of the April 14, 2008 Meeting
4. NEW BUSINESS
 - A. City Property and Casualty Insurance
 - B. Water/Sewer Rate Increase Proposal
 - C. Issuance of Weston Woods Bond
 - D. Recommendation for Design Engineering for Sunny Lake Pump Station Project
 - E. Accept and Pay for Easements – SR 82 Water Main Project
 - F. Geauga Lake SR 43 Planter Box Replacement Project
 - G. Kiwanis-Moore Park Asphalt Walking Path Project
 - H. Kiwanis-Moore Park Playground Equipment
 - I. F250 Truck with Utility Box Purchase to Replace Service Vehicle S-1
 - J. F250 Truck Purchase to Replace Service Vehicle S-7
 - K. 1-Ton Cab/Chassis Purchase
 - L. Plow and Ancillary Equipment Purchase for 1-Ton Truck
 - M. Bed, Plow, Hydraulics and Ancillary Equipment Purchase for 8-Ton Truck
 - N. Bid Award City Hall Irrigation System
 - O. Part-Time Sports Supervisor – Parks & Recreation
 - P. Copier Purchase – Planning, Zoning & Building Division
 - Q. Willoughby Tax Abatement
 - R. Assessment for 37 Pine Villa Trail
 - S. Tax Budget
 - T. CHIP Administrator
 - U. Employees' Generally
 - V. City Depository Agreements
 - W. Appropriation Reduction
 - X. May Financial Report
 - Y. Capital Improvement Fund Line Item Change
5. MISCELLANEOUS
 - A. Review of Guideline for the Assistance Program
 - B. Review of Charter Section 6.02-Contracts and Purchasing
 - C. Review of the Quotation / Proposal Procedures
 - D. Federal Bill H.R. 3359
 - E. Salary Range Discussion
6. ADJOURNMENT