

**FINANCE COMMITTEE MEETING TUESDAY
SEPTEMBER 17, 2019
6:00 P.M.
AGENDA**

PROPOSED :

1. To discuss resolution 09-17-(01)

A Resolution approving the petition for special assessments for special energy improvement projects and affidavit under Ohio Revised Code Chapter 1710 and approving the necessity of acquiring, installing, equipping, and improving certain public improvements in the City of EASTLAKE, Ohio in Cooperation with the LAKE COUNTY COMMUNITIES ENERGY SPECIAL IMPROVEMENT DISTRICT (35000 CURTIS BOULEVARD Project) and declaring an emergency.

2. To discuss ordinance 09-17-(02)

An Ordinance Determining to Proceed with the Acquisition, installation, equipment, and Improvement of Certain Public Improvements in the City of EASTLAKE, Ohio in Cooperation with the LAKE COUNTY COMMUNITIES ENERGY SPECIAL IMPROVEMENT DISTRICT (35000 CURTIS BOULEVARD Project) and declaring an emergency.

3. To discuss ordinance 09-17-(03)

An Ordinance Levying Special Assessments for the Purpose of Acquiring, installing, equipping, and Improving Certain Public Improvements in the City of Eastlake, Ohio in Cooperation with the LAKE COUNTY COMMUNITIES ENERGY SPECIAL IMPROVEMENT DISTRICT; and approving an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments (35000 CURTIS BOULEVARD Project) and declaring an emergency.

4. To discuss ordinance 09-24-(03)

An Ordinance to establish Fund 802, "Compensated Absences Fund" of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

5. To discuss ordinance 09-24-(04)

An Ordinance to authorize a transfer from the General Fund into Fund 802, "Compensated Absences Fund" of the City of Eastlake in the amount of \$250,000 and declaring an emergency.

Other

PENDING:
