



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

Finance Committee Agenda

Monday, May 6, 2024

Approval of Minutes: April 15, 2024 Committee Meeting

Legislative Requests:

- 1) An Ordinance authorizing the appropriation of \$1,203,090.02 within the Capital Improvements Fund to Street – Paving. Also authorizing and directing the Mayor to enter into an agreement with Shelly Company for 2024 paving of streets located within the City of Heath according to bids received. Ord. 36-2024
- 2) An Ordinance asking Council to waive RFQ and allowing Verdantas to design the parallel sewer line to the wastewater plant from Hoback Park. Ord. 38-2024
- 3) A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program, to execute contracts as required, and Declaring it an Emergency action.

Other Items: Approve MTD/YTD Fund Report as to form
Ohio Ethics Commission
Discuss process of rules of future Special Meeting Notices

Items Tabled: