

FINANCE MEETING
NOVEMBER 13, 2025, 6:00 PM
COUNCILMAN PACKARD

AGENDA

1. Employee Pension Presentations
 - i. WesBanco – Anita Gongola
 - ii. Acrisure – David Stimpson
2. List of Bills, Budget and Tax Collector Reports submitted for review.
3. Motion to approve Traffic Control Equipment and Supplies proposal to replace four (4) pedestrian pushbuttons with audible pushbuttons, install new interface modules in existing pedestrian signals, and install new connector cables between the pushbuttons and interface module at a cost of \$10,840.

/Note: Traffic Control Equipment and Supplies is a COSTARS Vendor.

Motion to approve Traffic Control Equipment and Supplies proposal to upgrade eight (8) existing pedestrian signs to new standard LED, 16" countdown pedestrian signals at a cost of \$7,800.

4. Motion to approve the Groff Tractor & Equipment proposal to purchase a Planetary Drive Auger and Ditching Bucket at a cost of \$11,750.00.
5. 2026 Budget Review for Advertising
6. Old Business