

VIRTUAL **FINANCE** COMMITTEE

MEETING AGENDA

MONDAY, JUNE 29TH, 2020

[Immediately Following the JOINT Meeting]

FINAL Agenda

Vic Stewart ~ Committee Chair

1. Approval of the MAY 26TH, 2020 Finance Meeting Minutes

2. The matter of the accepting a Safer Grant if awarded.

REFERRED BY: Safety Service Director Feuerstein

3. The matter of the modifying COD 121.02 for ‘Change Orders’ to pertain only to the Chestnut Commons Connector Drive Project.

REFERRED BY: Engineer Schneider

4. The matter of the purchase of a new Sanitation Truck. (Discussion only)

REFERRED BY: City Council Members

5. The matter of placing a Tax Levy on the November 2020 Ballot.

REFERRED BY: City Council Members

6. The matter of creating a new Special Revenue Fund, ‘Local Coronavirus Relief Fund’.

REFERRED BY: Finance Directors Pileski and Farrell

7. The matter of the allocation of the Inside 10 Mill Limit for changes on the allocation of the City’s share of the ‘said’ mill limit to the Lorain County Budget Commission.

REFERRED BY: Finance Directors Pileski and Farrell

8. The matter of Adopting the Tax Budget for the Fiscal Year 2021.

REFERRED BY: Finance Directors Pileski and Farrell

9. The matter of Permanent Appropriations Changes.

REFERRED BY: Finance Directors Pileski and Farrell

PENDING ITEMS:

1. The matter of citizen requests for additional street lighting. W/ CD Referred by: SSD Siwierka (*tabled 1/11/16 & 4/11/16*)

2. The matter of equipping police cruisers and police officers with video cameras. (*4/24/17 tabled*) Referred by: Councilman Tanner

3. The matter of the Sanitation Rate Review to adopt new Sanitation Rates. Referred By: Safety Service Director Siwierka

4. The matter of changes to Chapter 165 Executive Summary. Referred By: HR Director Dillinger

5. The matter of forgiveness of CIC Loans. Referred by: Mayor Whitfield

6. The matter of amending ordinance 2017-192 for the Elyria Community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11th, 2020*) with Finance

7. The matter of amending ordinance 2018-171 for the Elyria Community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11th, 2020*) with Finance

STANDING REFERRALS:

Union Contracts, Fee Ordinance, Salary Ordinance, Changes to Chapter 165, EPA Matters, Appropriations/Budget, Enterprise Zone Agreements / Tax Abatement / CRA Matters-Agreements w/CD, Fire Station Work, Police Complex Work, Issue 6 Matters, Rural Enterprise Zone Matters, sale of City owned land w/ CD, Acquiring properties for Land Reutilization in Compliance with Neighborhood Stabilization Program. W/ CD

The matter of Unpaid Utility Bills approved by Resolution Board and to be certified to L.C. Auditor, The matter of lot mowing charges.

The matter of Insurance Policy Renewals