

**FINANCE COMMITTEE**  
**MEETING AGENDA**  
**MONDAY, JULY 27<sup>TH</sup>, 2020**  
**IN COUNCIL CHAMBERS**

[Immediately Following the ‘SPECIAL’ COUNCIL MEETING]

***FINAL Agenda***

**Vic Stewart ~ Committee Chair**

- 1. Approval of the JUNE 29<sup>TH</sup>, 2020 Finance Meeting Minutes**
  
- 2. The matter of a Memorandum of Understanding between the FBI and the City of Elyria regarding upgrades to the City’s Firearms Range.**  
REFERRED BY: Safety Service Director Feuerstein
  
- 3. The matter of the CESF Grant awarded to the City for COVID related expenses for reimbursement for Muni Court Security, remote status pay and sanitizing expenses.**  
REFERRED BY: Safety Service Director Feuerstein
  
- 4. The matter of Utilization of CARES Act Funding. *[Discussion Only]***  
REFERRED BY: Mayor Whitfield
  
- 5. The matter Inactive / Delinquent Public Utility Accounts.**  
REFERRED BY: Public Works Supervisor Conner
  
- 6. The matter of Creating a New ‘Special Fund’.**  
REFERRED BY: Finance Directors Pileski and Farrell
  
- 7. The matter of the 2020 Permanent Appropriations Changes.**  
REFERRED BY: Finance Directors Pileski and Farrell

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**PENDING ITEMS:**

1. The matter of citizen requests for additional street lighting. W/ CD Referred by: Former 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: Former Councilman Tanner
3. The matter of the Sanitation Rate Review to adopt new Sanitation Rates. Referred By: Former Safety Service Director Siwierka
4. The matter of changes to Chapter 165 Executive Summary. Referred By: Former 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 11<sup>th</sup>, 2020*) with Finance
7. The matter of amending ordinance 2018-171 for the Elyria Community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11<sup>th</sup>, 2020*) with Finance
8. The matter of the purchase of a new Sanitation Truck. (Discussion only)
9. The matter of the Elyria Parks & Rec Dept and Parks & Rec Director (Discussion only)

**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