

FINANCE COMMITTEE
MEETING AGENDA
TUESDAY, OCTOBER 13TH, 2020
[Immediately Following the JOINT Meeting]

FINAL Agenda

Vic Stewart ~ Committee Chair

- 1. Approval of the JULY 27th and AUGUST 31st, 2020 Finance Meeting Minutes.**

- 2. The matter of authorizing the Mayor to apply for, and accept, if offered, a Grant from the Ohio EPA for the replacement of lead service and galvanized service lines for both public and private sides of the City.**
REFERRED BY: Safety Service Director Feuerstein

- 3. The matter Inactive/ Delinquent Public Utility Accounts.**
REFERRED BY: Public Works Supervisor D. Conner

- 4. 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