

**FINANCE COMMITTEE**  
**MEETING AGENDA**  
**MONDAY, OCTOBER 26<sup>TH</sup>, 2020**  
**[Immediately Following the JOINT Meeting]**

**FINAL Agenda**

**Vic Stewart ~ Committee Chair**

- 1. Approval of the October 13<sup>th</sup>, 2020 Finance Meeting Minutes.**
- 2. The matter of a Cooperative Agreement with Elyria Township to share in the cost for the Lake Avenue Sanitary Sewer Extension Project.**  
REFERRED BY; City Engineer Schneider
- 3. The matter of a Sewer Service Agreement with Lorain County for Sanitary Sewers in Elyria Township.**  
REFERRED BY; City Engineer Schneider
- 4. The matter of the Lead Grant to remain as an Open Referral through the end of the year.**  
REFERRED BY; Water Plant Superintendent Jacob
- 5. The matter of a Resolution Accepting the Tax Rates from the Lorain County Budget Commission.**  
REFERRED BY; Finance Director Pileski
- 6. The matter of 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: 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 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

**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