

FINANCE COMMITTEE MEETING AGENDA

MONDAY, NOVEMBER 30TH, 2020

[Immediately Following the JOINT Meeting]

FINAL Agenda

Vic Stewart ~ Committee Chair

**1. Approval of the Special Finance Meeting Minutes ~ October 5th, 2020
and the Regular Finance Meeting Minutes ~ September 14th and November 9th, 2020**

2. The matter Inactive/ Delinquent Public Utility Accounts to be Certified to the Lorain County Auditor's Office. *[Standing Referral]*

REFERRED BY: Public Works Supervisor D. Conner

3. The matter of Lot Mowing Charges to be Certified to the Lorain County Auditor's Office. *[Standing Referral]*

REFERRED BY: Assistant Safety Service Director Brubaker

4. The matter of Demolition Liens to be Certified to the Lorain County Auditor's Office

REFERRED BY: Assistant Safety Service Director Brubaker

5. The matter of renewing or extending a Lease between Elyria and Lorain County for cold storage at 530 S. Abbe Road.

REFERRED BY; Safety Service Director Feuerstein

6. 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*)

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

8. The matter of a Court Order issued by Elyria Muni Court. REFERRED BY: Judge Bennett/Finance Director Pileski

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