

**FINANCE COMMITTEE**  
**MEETING AGENDA**  
**MONDAY, NOVEMBER 9<sup>TH</sup>, 2020**  
**[Immediately Following the JOINT Meeting]**

**FINAL Agenda**

**Vic Stewart ~ Committee Chair**

**1. Approval of the Special Finance Meeting Minutes ~ August 3<sup>rd</sup> and August 10<sup>th</sup>, 2020 and the Regular Finance Meeting Minutes from August 31<sup>st</sup> and October 26<sup>th</sup>, 2020**

**2. The matter Inactive/ Delinquent Public Utility Accounts. *[Standing Referral]***

REFERRED BY: Public Works Supervisor D. Conner

**3. The matter of the Collective Bargaining Agreement between OPBA Dispatchers and the City of Elyria.**

REFERRED BY: Safety Service Director Feuerstein

**4. The matter of amending the Salary Ordinance to reflect the 2021 State Minimum Wage to be increased to \$8.80 per hour and to be effective January 1, 2021.**

REFERRED BY: Assistant Finance Director Farrell

**5. The matter of correcting the exhibit to Ordinance No. 2020-99.**

REFERRED BY: Assistant Finance Directors Farrell

**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