

FINANCE COMMITTEE MEETING AGENDA

MONDAY, DECEMBER 14TH, 2020

[Immediately Following the JOINT Meeting]

Final Agenda

Vic Stewart ~ Committee Chair

- 1. Approval of the Regular Finance Meeting Minutes ~ November 30th, 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 entering into an updated Professional Services Agreement with Walter Haverfield for outside Legal Counsel.**
REFERRED BY: Safety Service Director Feuerstein
- 4. The matter of entering into an updated Professional Services Agreement with McCaulley & Company, LLC for Grant Consulting/Writing, PR & Resource Dev.**
REFERRED BY: Mayor's Chief of Staff Flanders
- 5. The matter of Purchasing 6 Police Vehicles through Ohio State Purchasing.**
REFERRED BY: Police Chief Whitely
- 6. The matter of a Lease Agreement for 2 Vector Trucks for WWPC.**
REFERRED BY: WWPC Superintendent Korzan
- 7. The matter of Elyria Municipal Judges and Elyria Municipal Clerk of Courts Raises.**
REFERRED BY: Judge Bennett/Finance Director Pileski
- 8. The matter of Final Amendments to the 2020 Permanent Appropriations.**
REFERRED BY: Finance Directors Pileski and Farrell
- 9. The matter of Transferring Monies from Various Funds.**
REFERRED BY: Finance Directors Pileski and Farrell
- 10. The matter of the 2021 Temporary Appropriations.**
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