

FINANCE COMMITTEE MEETING AGENDA

MONDAY, JANUARY 11TH, 2021

[Immediately Following the JOINT Meeting]

Final Agenda

Vic Stewart ~ Committee Chair

- 1. Approval of the Regular Finance Meeting Minutes ~ December 14th, 2020**
- 2. The matter of the purchasing a New Labrie 37 cu yd Garbage Truck thru State Purchasing.**
REFERRED BY: Safety Service Dir Brubaker
[This matter was approved by Utilities on January 6th]
- 3. 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
- 4. The matter of an agreement between the City of Elyria and the City of North Ridgeville to extend the waiver of minimum charges for water services sold to North Ridgeville.**
REFERRED BY: Assistant Safety Service Director Feuerstein
- 5. The matter of a Contract Renewal with Medical Mutual of Ohio for Administrative Fees, Services and Costs.**
REFERRED BY: Assistant Safety Service Director Feuerstein
- 6. The matter of a Contract Renewal with Medical Mutual of Ohio for Stop Loss Contract.**
REFERRED BY: Assistant Safety Service Director Feuerstein
- 7. The matter of Amendments to the 2021 Temporary Appropriations.**
REFERRED BY: Finance Directors Pileski and Farrell
(There are none)

PENDING ITEMS:

- The matter of citizen requests for additional street lighting. W/ CD Referred by: SSD Siwierka *(tabled 1/11/16 & 4/11/16)*
- The matter of equipping police cruisers and police officers with video cameras. *(4/24/17 tabled)* Referred by: Councilman Tanner
- The matter of the Sanitation Rate Review to adopt new Sanitation Rates. Referred By: Safety Service Director Siwierka
- The matter of changes to Chapter 165 Executive Summary. Referred By: HR Director Dillinger
- The matter of forgiveness of CIC Loans. Referred by: Mayor Whitfield
- The matter of amending ordinance 2017-192 for the Elyria Community Improvement Corp., Referred by Mayor Whitfield *(tabled May 11th, 2020)*
- The matter of amending ordinance 2018-171 for the Elyria Community Improvement Corp., Referred by Mayor Whitfield *(tabled May 11th, 2020)*
- The matter of a Court Order issued by Elyria Muni Court. REFERRED BY: Judge Bennett/Finance Director Pileski
- The matter of creating the Elyria Small Business Forgivable Loan Program. Referred by Assistant Service Dir Calvert *(w/ CD) (tabled Dec 14th, 2020)*

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