

FINANCE COMMITTEE MEETING AGENDA

MONDAY, FEBRUARY 22nd, 2021

[Immediately Following the JOINT Meeting]

FINAL Agenda

Vic Stewart ~ Committee Chair

1. Approval of the Regular Finance Meeting Minutes ~ February 8th, 2021

2. The matter of authorizing the Mayor to enter into a professional service contract with Roetzel & Andress for Legal Counseling for labor matters.

REFERRED BY: Safety Service Director Brubaker

3. The matter of the disposal of outdated and non-usable City IT equipment.

REFERRED BY: Safety Service Director Brubaker

4. The matter of an amendment to Salary Ordinance No. 2019-94 to establish a Finance Department Specialist Position.

REFERRED BY: Assistant Finance Director Farrell

5. The matter of an amendment to Salary Ordinance No. 2019-94 to establish a one percent pay raise for certain Chapter 165 employees.

REFERRED BY: City Council President Stewart

**6. The matter of the 2021 Permanent Appropriations. *[Standing Referral]*
*[For Discussion Only]***

REFERRED BY: Finance Directors Pileski and Farrell

**7. The matter of Amendments to the 2021 Temporary Appropriations.
*[Standing Referral]***

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
9. 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