

FINANCE COMMITTEE MEETING AGENDA

MONDAY, FEBRUARY 8TH, 2021

[Immediately Following the JOINT Meeting]

Final Agenda

Vic Stewart ~ Committee Chair

1. Approval of the Regular Finance Meeting Minutes ~ January 11th, 2021

2. The matter of a renewal agreement with Environmental Systems Research Institute [ESRI] which includes GIS [Geographic Information System] data for utilities and infrastructure.

REFERRED BY: City Engineer Schneider

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 a memorandum of understanding between the City of Elyria and Lorain County for participating in the Lorain County Emergency Notification System for the years 2021 thru 2023.

REFERRED BY: Mayor Whitfield

5. The matter of applying for a Federal Emergency Management Agency [FEMA], Fire Prevention and Safety Grant.

REFERRED BY: Safety Service Director Brubaker

6. The matter of applying for a Federal Emergency Management Agency [FEMA], Staffing for Adequate Fire & Emergency Response [SAFER] Grant.

REFERRED BY: Safety Service Director Brubaker

7. The matter of applying for the 2021 OEPA Recycling & Litter Prevention Grant.

REFERRED BY: Safety Service Director Brubaker

8. The matter of Amendments to 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
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