

# FINANCE COMMITTEE MEETING AGENDA

## MONDAY, MARCH 29<sup>TH</sup>, 2021

[Immediately Following the CD Meeting]

*This Meeting will take place in Council Chambers ~ Some Committee Members and some Department Heads will be in attendance via ZOOM and the meeting will be live on YouTube.*

### **FINAL Agenda**

**Vic Stewart ~ Committee Chair**

- 1. Approval of the Regular Finance Meeting Minutes ~ March 8<sup>th</sup>, 2021.**
- 2. The matter of a Moral Claim For Damage regarding a sewer issue at the property of Melinda Lipian, 614 Garford Ave., Elyria.**  
REFERRED BY: Melinda Lipian
- 3. The matter of assessing liens to [2] properties for Demolition related costs; 125 Chestnut St. And 135 Parkview Ct.**  
REFERRED BY: Safety Service Director Brubaker
- 4. The matter of a request to apply for a Northern Ohio Violence Crime Consortium (NOVCC) Grant for the Elyria Police Department.**  
REFERRED BY: EPD Captain Pelko
- 5. The matter of Amendments to the 2021 Permanent Appropriations.**  
*[Standing Referral]*  
REFERRED BY: Finance Directors Pileski and Farrell

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#### 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 11<sup>th</sup>, 2020*)
- The matter of amending ordinance 2018-171 for the Elyria Community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11<sup>th</sup>, 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 14<sup>th</sup>, 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