

FINANCE COMMITTEE MEETING AGENDA

MONDAY, APRIL 12TH, 2021

[Immediately Following the JOINT CD-FINANCE 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 29th, 2021 .
2. The matter of inactive/delinquent EPU Accounts to be certified to Lorain County Auditor's Office.
(Standing Referral) REFERRED BY: Public Works Supervisor Conner
3. The matter of authorizing the mayor to advertise for bids and enter into a contract for the South Park Phase II Trail and the South Park Parking Lot Paving Project.
(This matter was approved by the Utilities Committee on 4/07/2021).
REFERRED BY: Parks Director Reardon
4. The matter of a Firehouse Subs Public Safety Foundation Grant to purchase safety equipment.
REFERRED BY: Safety Service Dir Brubaker
5. The matter of an Ohio Emergency Medical Svcs 2021-22 EMS Priority One Grant to purchase Lifepak Monitors and Defib Units. REFERRED BY: Safety Service Dir Brubaker
6. The matter of the 2021 - 2022 ODOT Winter Salt Contract.
REFERRED BY: Safety Service Dir Brubaker
7. The matter of a contract with CT Consultants for design, bidding and construction svcs for the Lead Service Line, Phase 2 Project. REFERRED BY: Water Plant Superintendent Jacob
8. The matter of a contract with R&R Truck Sales, Inc. For the purchase of an axle cab tractor for hauling the sludge tanker between the Water Pumping Plant and the Wastewater Plant. REFERRED BY: Water Plant Superintendent Jacob
9. The matter of the purchase of [2] dump trucks for the Street Department to be paid for by funds that were awarded by the Diesel Mitigation Trust Fund Grant from the Ohio EPA.
REFERRED BY: Assistant Safety Service Dir Feuerstein.
10. The matter of the Salary Ordinance, No. 2016-6 for Housekeeping purposes.
REFERRED BY: Assistant Finance Director Farrell
11. The matter of amendments to the 2021 Permanent Appropriations Ordinance, No. 2021-50.
REFERRED BY: Finance Director's 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. The matter of Unpaid Utility Bills approved by Resolution Board, Lot Mowing Charges, Insurance Policy Renewals