

FINANCE COMMITTEE MEETING AGENDA MONDAY, MAY 10TH, 2021

[Immediately Following the JOINT 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 streamed live on YouTube.*

FINAL AGENDA

Vic Stewart ~ Committee Chair

1. Approval of the Regular Finance Meeting Minutes ~ April 26th, 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 a request for the purchase of a new Sutphen Fire Engine thru State Purchasing Program at a cost of \$550,000.00. Monies have not been appropriated.
REFERRED BY: Safety Service Director Brubaker
4. The matter of a request to amend Ordinance No. 2021-54.
REFERRED BY: Council-At-Large Tollett
5. The matter of creating a new 'special revenue fund' to account for the receipt and expenditures of the American Recovery Act monies.
REFERRED BY: Finance Director's Pileski and Farrell
6. The matter of amendments to the 2021 Permanent Appropriations Ordinance, No. 2021-50. *(Standing Referral)*
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