

FINANCE COMMITTEE MEETING AGENDA

MONDAY, MAY 24TH, 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, III ~ Committee Chair

- 1. Approval of the Regular Finance Meeting Minutes ~ May 10th, 2021 .**
- 2. The matter of a Northeast Ohio Public Energy Council (NOPEC) Grant.**
REFERRED BY: Safety Service Director Brubaker
- 3. The matter of the part-time seasonal wage ordinance.**
REFERRED BY: Assistant Finance Director Farrell
- 4. 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*)
10. The matter of a request to amend Ordinance No. 2021-54. REFERRED BY: Council-At-Large Tollett

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