

# FINANCE COMMITTEE MEETING AGENDA

**MONDAY, JUNE 28<sup>TH</sup>, 2021**

*[Immediately Following the JOINT Meeting]*

**Council Chambers/Virtual/ZOOM Meeting**

**FINAL AGENDA**

**Vic Stewart, III ~ Committee Chair**

- 1. Approval of the Finance Meeting Minutes ~ May 24<sup>th</sup>, 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 Legislation making Juneteenth an official Holiday in the City of Elyria beginning in 2022.**  
REFERRED BY: Mayor Whitfield
- 4. The matter of the purchase of Capital Items, utilizing Issue 6 Funds; [2] Ford Escapes for the Building Dept and [1] Generator Unit for Fire Station #3.**  
REFERRED BY: Safety Service Director Brubaker
- 5. The matter of disposing of property that is not needed or unfit for public use.**  
REFERRED BY: Safety Service Director Brubaker
- 6. The matter of amending the Salary Ordinance to increase the hourly wage of Muni Court Security Bailiffs.**  
REFERRED BY: Judge Bennett
- 7. The matter of Adopting the Tax Budget for the Fiscal Year 2022.**  
REFERRED BY: Finance Directors Pileski and Farrell
- 8. 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 11<sup>th</sup>, 2020)
7. The matter of amending ordinance 2018-171 for the Elyria Community Improvement Corp., Referred by Mayor Whitfield (tabled May 11<sup>th</sup>, 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 14<sup>th</sup>, 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