

STREAMED LIVE ON YOUTUBE
FINANCE COMMITTEE MEETING AGENDA
MONDAY, AUGUST 30TH, 2021

[Immediately Following the JOINT Meeting]

Final ~ AGENDA

COMMITTEE CHAIR: VIC STEWART, III

1. **Approval of the Finance Meeting Minutes ~ July 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 Delinquent Stormwater Utility Fees to be certified to Lorain County Auditor's Office. *(Standing Referral)***
REFERRED BY: Engineer Schneider
4. **The matter of Delinquent Grass Mowing Charges to be certified to Lorain County Auditor's Office. *(Standing Referral)***
REFERRED BY: Safety Service Director Brubaker
5. **The matter of appropriating American Rescue Plan Funds (ARP) for Revenue Replacement to the City of Elyria. *(For Discussion Only)***
REFERRED BY: Safety Service Director Brubaker
6. **The matter of appropriating American Rescue Plan Funds (ARP) for Revenue Replacement to Elyria Muni Court, requested by Municipal Judges. *(For Discussion Only)***
REFERRED BY: Safety Service Director Brubaker
7. **The matter of a Water and Wastewater Infrastructure Grant.**
(This matter was passed by Utilities Committee on 8/18/2021)
Referred By: Engineer Schneider and Superintendent Jacob
8. **The matter of the disposal of property from the Elyria Fire Department that is no longer needed and/or unfit for public use.**
REFERRED BY: Safety Service Director Brubaker
9. **The matter of adding the position of 'Public Information Officer' to the Safety Service Department.**
REFERRED BY: HR Director Yousefi
10. **The matter of changes and clean-up of language to Salary Ordinance section 165.33.**
REFERRED BY: HR Director Yousefi
11. **The matter of amending the IAFF (Fire Dept.) Salary Exhibit to include a new position of EMT Firefighter ~ Fire Prevention Bureau Inspector.**
REFERRED BY: Asst. Finance Director Farrell
12. **The matter of Estimating the Active, Inactive & Interim Funds to be awarded & deposited for the 5 year period beginning Dec. 1st, 2021.**
REFERRED BY: Finance Director Pileski
13. **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
11. The matter of authorizing the Mayor to advertise for and award a contract for additional street resurfacing projects throughout the City.
(Street list will be provided by the Engineering Dept.). Referred By: Engineer Schneider

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

Finance Agenda Aug. 30, 2021