

STREAMED LIVE ON YOUTUBE
FINANCE COMMITTEE MEETING AGENDA
MONDAY, SEPTEMBER 27th, 2021

[Immediately Following the JOINT Meeting]

FINAL ~ AGENDA

COMMITTEE CHAIR: VIC STEWART, III

- 1. Approval of the Finance Meeting Minutes ~ September 13th, 2021.**

- 2. The matter of the purchase of Scott X3 Pro SCBA cylinders and Fill Station.**
REFERRED BY: Safety Service Director Brubaker

- 3. The matter of the purchase of tow [2] Labrie rear loading garbage trucks.**
Referred By: Safety Service Director Brubaker

- 4. The matter of leasing a 2021 Tru-Vac Paradigm hydro-excavating truck from Jack Doheny Company.**
Referred By: Water Dist. Manager Rothgery

- 5. 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
 12. The matter of appropriating American Rescue Plan Funds (ARP) for Revenue Replacement to the City of Elyria Referred By: Safety Service Director Brubaker
 13. The matter of appropriating American Rescue Plan Funds (ARP) for Revenue Replacement to Elyria Muni Court Referred By: Safety Service Director Brubaker
 14. The matter of adding the position of 'Public Information Officer' to the Safety Service Department. Referred By: HR Director Yousefi
- 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