

FINANCE COMMITTEE MEETING AGENDA

TUESDAY, OCTOBER 12th, 2021

[Immediately Following the JOINT Meeting]

FINAL ~ AGENDA

COMMITTEE CHAIR: VIC STEWART, III

1. **Approval of the Finance Meeting Minutes ~ September 27th, 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 the purchase of a Centrac Program for a Traffic Management Project throughout the City.**
Referred By: Safety Service Director Brubaker
[This matter was approved by the Utilities, Safety & Environment Committee]
4. **The matter of authorizing the Mayor to advertise for bids and enter into a contract for the Purchase and Installation of Chemical Feeders for the Water Pumping Plant.**
Referred By: Water Superintendent Jacob
[This matter was approved by the Utilities, Safety & Environment Committee]
5. **The matter of authorizing the Mayor to enter into an agreement to purchase Hach Turbidimeters and Lab Turbidimeters for the Water Pumping Plant.**
Referred By: Water Superintendent Jacob
[This matter was approved by the Utilities, Safety & Environment Committee]
6. **The matter of changes to Elyria Codified Ordinance 951.13 (a), Indigent Burials.**
Referred By: Safety Service Director Brubaker
7. **The matter of the Transfer of \$350,000 from General Fund to State Highway Fund for the Purchase of Road Salt.**
Referred By: Finance Director Pileski
8. **The matter of accepting the amounts and rates as determined by the Lorain County Budget Commission.**
Referred By: Finance Director's Pileski and Farrell
9. **The matter of amendments to the 2021 Permanent Appropriations Ordinance. (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