

STREAMED LIVE ON YOUTUBE & OPEN TO THE PUBLIC  
**FINANCE COMMITTEE**  
**MEETING AGENDA**  
**MONDAY, NOVEMBER 29<sup>TH</sup>, 2021**  
*[Immediately Following The Joint Meeting]*

**FINAL ~ AGENDA**

**COMMITTEE CHAIR ~ VIC STEWART, III**

- 1. Approval of the Finance Meeting Minutes ~ NOVEMBER 8<sup>th</sup>, 2021.**
- 2. The matter of allowing the Mayor to accept a grant in the amount of \$216,000 for the Water Pumping Plant Study.**  
Referred By: Water Superintendent Jacob  
*[This matter was approved by Utilities, Safety & Environment Committee on Nov. 17<sup>th</sup>].*
- 3. The matter of the purchase of redundant hardware through State Purchasing for use at the Water Pumping Plant.**  
Referred By: Water Superintendent Jacob  
*[This matter was approved by Utilities, Safety & Environment Committee on Nov. 17<sup>th</sup>].*
- 4. The matter of a change to the Salary Ordinance for Police Auxiliary Officers.**  
REFERRED BY: HR Director Yousefi
- 5. The matter of updating changes to the Negotiated Bargaining Unit Contract between the FOP and the City.**  
Referred By: HR Director Yousefi
- 6. The matter of creating a new Capital Projects Fund entitled 'The Lowell Street Resurfacing Fund'.**  
Referred By: Finance Director Pileski
- 7. 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 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
  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