

STREAMED LIVE ON YOUTUBE & OPEN TO THE PUBLIC  
**FINANCE COMMITTEE  
MEETING AGENDA  
MONDAY, NOVEMBER 8<sup>TH</sup>, 2021**  
*[Immediately Following Utilities with Finance Joint Meeting]*

**FINAL ~ AGENDA**

**COMMITTEE CHAIR ~ VIC STEWART, III**

- 1. Approval of the Finance Meeting Minutes ~ OCTOBER 25<sup>th</sup>, 2021.**
- 2. The matter of a Moral Claim as submitted by Melonie Houske of 125 Tannery St.**  
Referred By: Melonie Houske
- 3. The matter of a Moral Claim as submitted by Mark and Becky Haller of 410 Briar Lake Dr.**  
Referred By: Mark and Becky Haller
- 4. The matter of inactive/delinquent EPU Accounts to be certified to Lorain County Auditor's Office. *(Standing Referral)***  
REFERRED BY: Public Works Supervisor Conner
- 5. The matter of applying for and accepting an OCJS Violent Crime Reduction Grant.**  
Referred By: Safety Service Director Brubaker
- 6. The matter of finding City Property, 2004 Ford F550 Chipper Truck unfit for public use and offering it for sale on Govdeals.com.**  
Referred By: Safety Service Director Brubaker
- 7. The matter of adding a line to ECO 109.07 (A) for Cemetery Fees of \$400 for Saturday Columbarium Service.**  
Referred By: Safety Service Director Brubaker
- 8. The matter of creating a new Special Revenue Fund per Court Order.**  
Referred By: Finance Director Pileski
- 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 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