

STREAMED LIVE ON YOUTUBE & OPEN TO THE PUBLIC
FINANCE COMMITTEE MEETING AGENDA
MONDAY, JANUARY 10TH, 2022
[Following The Joint Meeting]

FINAL ~ AGENDA

COMMITTEE CHAIR ~ VIC STEWART, III

1. Approval of the Finance Meeting Minutes ~ December 13th, 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 engaging the Law Firm of McDonald Hopkins, LLC as Special Counsel for 2022 Economic Development Projects.

Referred By: Assistant Law Director Breunig

4. The matter of finding City Property, 2011 Ford F-350, unfit for public use and to dispose of by the best means possible.

[This matter will also go to Utilities Committee]

Referred By: WWPC Superintendent Korzan

5. The matter of Amendments to the 2022 Temporary Appropriations.

(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
15. The matter of a change to the Salary Ordinance for Police Auxiliary Officers. Referred By: HR Director Yousefi
16. The matter of a TIF and Ec Dev Grant to ICP for Midway Mall JOINT Referred By: Mayor Whitfield

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