

STREAMED LIVE ON YOUTUBE & OPEN TO THE PUBLIC  
**FINANCE COMMITTEE MEETING AGENDA**  
**MONDAY, JANUARY 31<sup>ST</sup>, 2022**  
*[Following The Community Development Meeting]*

**Final ~ Agenda**

**Committee Chair ~ Vic Stewart, III**

- 1. Approval of the Finance Meeting Minutes ~ JANUARY 10<sup>th</sup>, 2022.**
- 2. The matter of Chapter 165 Employee Salaries. (Standing Referral)**  
Referred By: HR Director Yousefi
- 3. The matter of Municipal Court Employee Salaries. (Standing Referral)**  
Referred By: Judge Gary Bennett
- 4. The matter of a Water Supply Revolving Loan Account Agreement through Ohio EPA for replacement of lead service lines and galvanized service lines.**  
Referred By: Water Team Leader Sam F. Jacob *[This matter was passed by the Utilities Committee on 1/19]*
- 5. The matter of a the replacement of Lead and Galvanized Service Lines throughout the City. (Public & Private Lines)** *[This matter was passed by the Utilities Committee on 1/19]*  
Referred By: Water Team Leader Sam F. Jacob
- 6. The matter of a change-order~No. 2 for additional quantities for the 2021 ‘crack sealing program’.**  
Referred By: City Engineer McKillips *[This matter was passed by the Utilities Committee on 1/19]*
- 7. The matter of body-worn cameras and in-car cameras for the Elyria Police Dept.**  
Referred By: Police Chief Pelko
- 8. The matter of the appointment of (3) Council Members to the City’s Economic Development Committee for a (2) Year Term.**  
Referred By: President Stewart
- 9. The matter of the appointment of JEDD Representatives.**  
Referred By: President Stewart
- 10. 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 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: Director Brubaker
  13. The matter of appropriating American Rescue Plan Funds (ARP) for Revenue Replacement to Elyria Muni Court Referred By: Director Brubaker
  14. The matter of adding the position of ‘Public Information Officer’ to the Safety Service Dept. Referred By: HR Director Yousefi *(tabled 11/29/2021)*
  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 *(Joint) (On-going discussion from 11/29/2021)*
  17. The matter of Determining the Appropriate Course of Action to Restore the Function of the Two Falls Connector Bridge Referred By: Council Members Davis, Simmons and Callahan *(Joint) (Tabled on Sept. 13, 2021 ~ for further discussion)*
  18. The matter of Oakwood School Emergency Repairs Referred by: Mayor Whitfield *(Joint) (On-going discussion from 11/29/2021)*
  19. The matter of ARP funds to be used for Neighborhood Alliance Kitchen Referred by: CD Lise Day *(Joint) (Passed 12/13/21 - on hold, per Law Dir)*
- 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

