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FINANCE COMMITTEE MEETING AGENDA

MONDAY, FEBRUARY 14TH, 2022

[Following The Community Development Meeting]

Final ~ Agenda

Committee Chair ~ Vic Stewart, III

1. **Approval of the Finance Meeting Minutes ~ JANUARY 31ST, 2022.**
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 Ballistic Vests for the Elyria Police Department.**
Referred By: Police Chief Pelko *[This matter passed by Utilities Committee on 2/9]*
4. **The matter of purchasing of a 2022 Semi-Tractor & Ford F-450 for the WWPC Plant.**
Referred By: WWPC Superintendent Korzan *[This matter passed by Utilities Committee on 2/9]*
5. **The matter of a Wet Weather Program, Water Pollution Loan Fund App & Agreement.**
Referred By: Engineer McKillips *[This matter passed by Utilities Committee on 2/9]*
6. **The matter of a Grant Application for the 'Safe Routes to School Program'.**
Referred By: Engineer McKillips *[This matter passed by Utilities Committee on 2/9]*
7. **The matter of applying for and accepting a 2022 OEPA Recycle Grant for the purchase of a F-450 Truck, Chipper and Box Truck for Sanitation/Forestry Departments.**
Referred By: Director Brubaker *[This matter passed by Utilities Committee on 2/9]*
8. **The matter of applying for and accepting a 2022 NOPEC NEC Grant for LED Lighting upgrades.**
Referred By: Director Brubaker *[This matter passed by Utilities Committee on 2/9]*
9. **The matter of adopting the Updated and Revised Codified Ordinances.**
Referred By: Law Director Breunig
10. **The matter of Amendments to the 2022 Temporary Appropriations.** (Standing Referral)
Referred By: Finance Director's Pileski and Farrell
11. **The matter of the IAFF Contract.** (Standing Referral)
Referred By: Director Brubaker

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: 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