

## **FINANCE COMMITTEE MEETING MINUTES**

**MONDAY, JANUARY 10<sup>TH</sup>, 2022** beginning at 6:47 P.M.

**FINANCE PRESENT:** Chair Stewart, Tollett, Cerra, Davis, Schneider

**CD PRESENT:** Chair Callahan, Mitchell, Lipian, Oswald, Schneider

**OTHERS PRESENT:** Law Dir Deery, Safety Service Dir Brubaker, Finance Dir Pileski, Asst Finance Dir Farrell, Asst Dir Calvert, CD Dir Scott, Building Official Farkas, WWPC Superintendent Korzan, Councilperson Corbin

**1. Approval of the Regular Finance Meeting Minutes ~ DECEMBER 13<sup>TH</sup>, 2021.**  
**Mr. Tollett moved and Mrs. Davis second to approve the 'said' Meeting Minutes.**

**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**

Dir Brubaker said this is the standard request to have the inactive and delinquent accounts to be certified to the Lorain County Auditor so those charges can be assessed to the property owner's property taxes.

**Mr. Tollett moved and Mrs. Davis seconded to authorize a resolution authorizing the 'said' accounts to be certified to the Lorain County Auditor's Office.**

**MOTION MADE COMMITTEE REPORT WRITTEN**

**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**

Law Dir Deery said the law firm of McDonald Hopkins has done a lot of work as special counsel for the City in the past year and will continue to do so and will be picking up the pace in next few weeks. Attorney Teresa Beasley and Amanda Gordon have been here at City Hall recently and their engagement terminated at the end of the year 2021 and we're looking to pick it back up for this year of 2022.

**Mr. Tollett moved and Mrs. Davis seconded to recommend an ordinance authorizing the Mayor to enter into a contract with McDonald Hopkins Firm at an amount not to exceed \$200,000.**

**MOTION MADE COMMITTEE REPORT WRITTEN**

**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**

WWPC Superintendent Korzan said this is 2011 Ford F-350 truck that had been used as the plant's service truck for the lift stations. It was taken out of service at the end of last year when we received the new truck. The old truck is rusting to pieces, the engine would've needed to be replaced or a complete overhaul. It doesn't hold oil.

It took a long time to get the replacement truck, but they're glad that they finally have it. At the request of the City's fleet manager we are looking to dispose of this vehicle. Looking to put it on govdeals.com.

Dir Brubaker said they will dispose of it by the best means, whatever they can get the best dollar for.

**Mr. Schneider moved and Mr. Cerra seconded to authorize a resolution authorizing the Safety Service Director to declare 'said' City property unfit for public use and no longer needed.**

**MOTION MADE                      COMMITTEE REPORT WRITTEN**

**Mr. Tollett moved and Mr. Cerra seconded to authorize an ordinance authorizing the Safety Service Director to declare 'said' City property unfit for public use and no longer needed and to dispose of by the best means possible.**

**MOTION MADE                      COMMITTEE REPORT WRITTEN**

**5. The matter of Amendments to the 2022 Temporary Appropriations.  
(Standing Referral)**

**Referred By: Finance Director's Pileski and Farrell**

Finance Dir Pileski said there were no appropriation changes this evening.

**Mr. Cerra moved and second by Mr. Tollett to adjourn this evening's Finance Meeting at 6:50 P.M.**

**MOTION CARRIED**

*Respectfully submitted by,*

*Colleen Rosado,*

*Council Clerk Secretary  
CMR/*