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FINANCE COMMITTEE MEETING AGENDA

MONDAY, MARCH 14TH, 2022

[Following The JOINT Community Development - Finance Meeting]

Final ~ Agenda

Committee Chair ~ Vic Stewart, III

1. Approval of the Finance Meeting Minutes ~ FEBRUARY 28th, 2022.

2. The matter of a Moral Claim as submitted by Eric and Cheryl Greenly.

Referred By: Safety Service Director Brubaker

3. The matter of a Moral Claim as submitted by Rick and Darlene Cross.

Referred By: Safety Service Director Brubaker

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 the purchase of a new 2022-2023 dual axle plow truck for the Street Dept.

Referred By: Safety Service Director Brubaker

6. The matter of applying for The 'Healthy Places Grant' through Lorain County Health District for security gates at City swimming pools.

Referred By: Parks Director Reardon *[This matter passed by Utilities Committee on 3/9/22]*

7. The matter of an ODOT Grant Application for the 'Safe Routes to School Program'.

Referred By: Engineer McKillips

[This is a continuation of the discussion on this matter from Feb. 9th and passed by Utilities 3/9/22]

8. The matter of the 2022 Permanent Appropriations. [Annual Budget]

Referred By: Finance Directors Pileski and Farrell

9. The matter of Amendments to the 2022 Temporary Appropriations. [Standing Referral]

Referred By: Finance Directors Pileski and Farrell

10. The matter of the EPPA 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 Elyria Community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11th, 2020*)
 7. The matter of amending ordinance 2018-171 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 Elyria Small Business Forgivable Loan Program. Referred by Assistant 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: Dir Brubaker
 13. The matter of appropriating American Rescue Plan Funds (ARP) for Revenue Replacement to Elyria Muni Court Referred By: Dir Brubaker
 14. The matter of adding a '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 Referred By: Mayor Whitfield (*Joint*) *On-going discussion from 11/29/21*
 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*)
- 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