

STREAMED LIVE ON YOUTUBE & OPEN TO THE PUBLIC
FINANCE COMMITTEE MEETING AGENDA
MONDAY, MARCH 28TH, 2022
[Following The JOINT Community Development - Finance Meeting]

Final ~ Agenda

Committee Chair ~ Vic Stewart, III

- 1. Approval of the Finance Meeting Minutes ~ MARCH 14th, 2022.**
- 2. The matter of Road Salt Purchase thru ODOT for 2022-2023 Season.**
Referred By: Safety Service Director Brubaker
- 3. The matter of going out for bid and awarding a contract for new copiers and printers throughout the City Offices.**
Referred By: Safety Service Director Brubaker
- 4. The matter of finding a City Vehicle deemed unfit for public use and to dispose of said vehicle. [1996 E-350 ambulance, was used as water rescue for Fire Dept.].**
Referred By: Safety Service Director Brubaker
- 5. The matter of finding City equipment deemed unfit for public use and to dispose of said equipment. [3 WWPC equipments; salt spreader, tractor, mower].**
Referred By: WWPC Superintendent Korzan
- 6. The matter of a 1-year rate plan pricing agreement with Verizon for wireless service for computers and modems in Police vehicles, Fire apparatus vehicles & Water Dist. vehicles.**
Referred By: IT Director Rothgery
- 7. The matter of a Northern Ohio Violence Crime Consortium (NOVCC) Project Safe Neighborhood Grant.**
Referred By: Police Chief Pelko
- 8. The matter the Cleveland Street Water Main Improvement Project.**
Referred By: Engineer McKillips
- 9. The matter of a second optional year of the existing Sludge Disposal Contract with Lorain County Landfill.**
Referred By: WWPC Superintendent Korzan
- 10. The matter of a Water Supply Revolving Loan Account (WSRLA) agreement/grant through Ohio EPA for chemical feeders and ancillary equipment at Water Pumping Plant.**
Referred By: Water Team Leader Jacob
- 11. The matter of applying for a Grant thru H2Ohio for funds to be used for identifying, inventory and mapping of Lead Service Lines.**
Referred By: Water Team Leader Jacob
- 12. The matter of a new agreement with North Ridgeville for purchase of drinking water.**
Referred By: Water Team Leader Jacob
- 13. The matter of a Court Order for transferring of funds to Drug Addition Treatment Program for indigent offenders.**
Referred By: Finance Directors Pileski and Farrell
- 14. The matter of Amendments to the 2022 Permanent Appropriations. [Standing Referral]**
Referred By: Finance Directors 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 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