

STREAMED LIVE ON YOUTUBE & OPEN TO THE PUBLIC  
**FINANCE COMMITTEE MEETING AGENDA**  
**MONDAY, APRIL 11<sup>TH</sup>, 2022**

*[Following The JOINT Community Development - Finance Meeting]*

**Final ~ Agenda**

**Committee Chair ~ Vic Stewart, III**

- 1. Approval of the Finance Meeting Minutes ~ March 14<sup>th</sup> and March 28<sup>th</sup>, 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 permit fee increases and addendum to the Elyria Codified Ordinances, Section 109.13 *(Building Department Fees)***  
Referred By: Building Official Farkas
- 4. The matter of applying for and accepting, if offered, a Grant through AARP and to use the funds to purchase Park Benches at South, West and Pocket Parks.**  
Referred By: Parks Director Reardon
- 5. The matter of applying for a grant through The Office of Criminal Justice Services for an ARPA Law Enforcement Violence Reduction & Staffing Grant.**  
Referred By: Police Captain Pelko
- 6. The matter of entering into a professional service agreement with AECOM for Wet Weather Program - Amendment #9. *(This matter will also go to Utilities Committee on 4/13/22).***  
Referred By: Engineer McKillips
- 7. The matter of advertising for bids and enter into a contract for the 2022 Street Sweeping Program. *(This matter will also go to Utilities Committee on 4/13/22).***  
Referred By: Engineer McKillips
- 8. The matter of amending ordinance 2021-192 to change the account where the funds are to be appropriated from.**  
Referred By: Safety Service Director Brubaker
- 9. The matter of maturing bond anticipation notes for 3 items; Chestnut Commons Connector Road, Fire Truck and Garbage Truck.**  
Referred By: Finance Directors Pileski and Farrell
- 10. The matter of Amendments to the 2022 Permanent Appropriations. *[Standing Referral]***  
Referred By: Finance Directors Pileski and Farrell
- 11. The matter of the Police Dispatcher's Contract *[Standing Referral]***  
Referred By: Director Brubaker

### ***FINANCE 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: 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 11<sup>th</sup>, 2020*)
7. The matter of amending ordinance 2018-171 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 Elyria Small Business Forgivable Loan Program. Referred by Assistant 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: 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