

STREAMED LIVE ON YOUTUBE & OPEN TO THE PUBLIC
FINANCE COMMITTEE MEETING AGENDA
MONDAY, MAY 23rd, 2022

[Following The JOINT Community Development and Finance Meeting]

Final ~ Agenda

Committee Chair ~ Vic Stewart, III

- 1. Approval of the Finance Committee Meeting Minutes ~ May 9th, 2022.**
- 2. The matter of finding Police Vehicles unfit for Municipal Use, to sell on Govdeals.com**
Referred By: Police Chief Pelko
- 3. The matter of applying for a Grant to Fund the Purchase of Body-worn Cameras for the Police Department.**
Referred By: Police Chief Pelko
- 4. The matter of authorizing the Mayor to advertise for bids and enter into contract for the Reconstruction of E. Broad Street.**
Referred By: Engineer McKillips *(This matter will also go to Utilities Committee on June 1st)*
- 5. The matter of authorizing the Mayor to submit applications for a grant and/or loan from OPWC (Ohio Public Works Commission) for the year 2023.**
Referred By: Engineer McKillips *(This matter will also go to Utilities Committee on June 1st)*
- 6. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the Wet Weather Program-East Side Relief Project, Phase 1D and 2N.**
Referred By: Engineer McKillips *(This matter will also go to Utilities Committee on June 1st)*
- 7. The matter of authorizing the Mayor to enter into an agreement with Youngstown, Ohio to be a sponsor for the OEPA Water Resource Restoration Sponsorship Program.**
Referred By: Engineer McKillips *(This matter will also go to Utilities Committee on June 1st)*
- 8. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the Fuller Road Resurfacing Road Project.**
Referred By: Engineer McKillips *(This matter will also go to Utilities Committee on June 1st)*
- 9. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the Oberlin Road Resurfacing Road Project.**
Referred By: Engineer McKillips *(This matter will also go to Utilities Committee on June 1st)*
- 10. The matter of Amendments to the 2022 Permanent Appropriations. *[Standing Referral]***
Referred By: Finance Directors Pileski and Farrell

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: Mr. 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., by Mayor Whitfield (tabled May 11th, '20)
 7. The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., by Mayor Whitfield (tabled May 11, '20)
 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. by Dir Calvert (w/ CD) (tabled Dec 14th, '20)
 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 for Revenue Replacement to the City Referred By: Dir Brubaker
 13. The matter of appropriating (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. By: HR Director Yousefi (tabled 11/29/'21)
 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 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 for Neighborhood Alliance Kitchen Referred by: CD Lise Day (Joint) Passed 12/13/21 - on hold
 20. The matter of creating a support fund for Ukrainian and other refugees of \$50,000 to pay expenses incurred as a result of their resettlement. Referred By: Councilman Lipian and Council-at-Large Schneider (Tabled from Mar 14th & Mar 28th Joint Meeting)
- STANDING REFERRALS:** Union Contracts, Fee Ordinance, Salary Ordinance, Changes to Chapter 165, EPA Matters, Appropriations/Budget, Creating Funds, Transferring monies, Enterprise Zone, Tax Abatement, CRA Matters w/CD, Fire Station Work, Police Complex Work, Issue 6 Matters, Rural Enterprise Zones, sale of City land w/ CD, Land Reutilization. Unpaid Utility Bills/Stormwater Bills, Lot Mowing Charges, Insurance Policy Renewals