

STREAMED LIVE ON YOUTUBE & OPEN TO THE PUBLIC  
**FINANCE COMMITTEE MEETING AGENDA**  
**MONDAY, MAY 9<sup>TH</sup>, 2022**

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

**Final ~ Agenda**

**Committee Chair ~ Vic Stewart, III**

- 1. Approval of the Finance Committee Meeting Minutes ~ April 25<sup>th</sup>, 2022.**
- 2. The matter of a Moral Claim as submitted by Justin Masaitis and Michelle Masaitis.**  
Referred By: Safety Service Director Brubaker
- 3. The matter of a Moral Claim as submitted by Larry Balls and Regina Balls.**  
Referred By: Safety Service Director Brubaker
- 4. The matter of a Moral Claim as submitted by Sarah Barnes.**  
Referred By: Safety Service Director Brubaker
- 5. The matter of a Moral Claim as submitted by Thomas Barnette.**  
Referred By: Safety Service Director Brubaker
- 6. The matter of inactive/delinquent EPU Accounts to be certified to Lorain County Auditor's Office. *(Standing Referral)***  
Referred By: Public Works Supervisor Conner
- 7. 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 11<sup>th</sup>, '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 14<sup>th</sup>, '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 14<sup>th</sup> & Mar 28<sup>th</sup> 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

May 9, 2022