

# FINANCE COMMITTEE MEETING AGENDA

**MONDAY, JUNE 27<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 and the JOINT Utilities and Finance Meeting Minutes from June 1<sup>st</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 Delinquent High Grass Charges to be certified to Lorain County Auditor's Office. *(Standing Referral)***

Referred By: Safety Service Dir Brubaker

**4. The matter of disposing of WWPC equipment that is unfit for municipal use.**

Referred By: Superintendent Korzan

**5. The matter of authorizing the Mayor to enter into an agreement with Black & Veatch Management Consulting, LLC.**

Referred By: Engineer McKillips *(This was passed by Utilities on June 21<sup>st</sup>)*

**6. The matter of authorizing the Mayor to apply for and accept, if offered, an ODNR Nature Works Grant.**

Referred By: Parks Dir Reardon *(This was passed by Utilities on June 21<sup>st</sup>)*

**7. The matter of applying for ARPA Funds for a First Responder Wellness and Resilience Grant for the Elyria Police Department.**

Referred By: Police Chief Pelko

**8. The matter of applying for ARPA Funds for a First Responder Wellness and Resilience Grant for the Elyria Fire Department.**

Referred By: Safety Service Dir Brubaker

**9. The matter of authorizing the Mayor to submit a Capital Budget request to the Governor of the State of Ohio.**

Referred By: Mayor Whitfield

**10. The matter of an Economic Development Agreement with Elyria Block Development, LLC or it's designee.**

**11. The matter of Amendments to the 2022 Permanent Appropriations. *[Standing Referral]***

Referred By: Finance Directors Pileski and Farrell

**12. The matter of the 2023 Tax Budget. *[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, '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 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*
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, 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