

FINANCE COMMITTEE MEETING AGENDA

MONDAY, JULY 25TH, 2022

[Following The JOINT Community Development - Finance Meeting]

Final ~ Agenda

Committee Chair ~ Vic Stewart, III

1. **Approval of the Finance Meeting Minutes from June 27TH, 2022.**

2. **The matter of Delinquent Lot Mowing Charges to be certified to Lorain County Auditor's Office. *(Standing Referral)***
Referred By: Safety Service Dir Brubaker

3. **The matter of inactive/delinquent EPU Accounts to be certified to Lorain County Auditor's Office. *(Standing Referral)***
Referred By: Public Works Supervisor Conner

4. **The matter to advertise for bids and enter into a contract for Utility Bill Printing and Mailing of EPU billings, including Storm Water bills.**
Referred By: Public Works Supervisor Conner *(This was passed by Utilities on July 13th)*

5. **The matter of authorizing the Mayor to advertise and award a contract for the 2022 Emergency Sanitary and Storm Sewer Repair Contract.**
REFERRED BY: Engineer McKillips *(This was passed by Utilities on July 13th)*

6. **The matter of authorizing the Mayor to advertise and award a contract for the Rockfern Ave. Storm Sewer Improvement Project.**
Referred By: Engineer McKillips *(This was passed by Utilities on July 13th)*

7. **The matter of applying for and accepting, a Justice Assistance Grant (JAG), in collaboration with Lorain County Sheriff and Lorain Police**
Referred By: Police Chief Pelko

8. **The matter of a Request for Proposal and entering into a contract for the purpose of EMS Response and Transport.**
Referred By: Safety Service Dir Brubaker

9. **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 forgiveness of CIC Loans. Referred by: Mayor Whitfield
3. The matter of amending ordinance 2017-192 Elyria Community Improvement Corp., by Mayor Whitfield (*tabled May 11, '20*)
4. The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., by Mayor Whitfield (*tabled May 11, '20*)
5. The matter of creating Elyria Small Business Forgivable Loan Program. by Dir Calvert (*w/ CD*) (*tabled Dec 14th, '20*)
6. The matter of a request to amend Ordinance No. 2021-54. Referred By: Council-At-Large Tollett
7. The matter of appropriating American Rescue Plan Funds for Revenue Replacement to the City Referred By: Dir Brubaker
8. The matter of appropriating (ARP) for Revenue Replacement to Elyria Muni Court Referred By: Dir Brubaker
9. The matter of a change to the Salary Ordinance for Police Auxiliary Officers. Referred By: HR Director Yousefi
10. 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*)
11. 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*)
12. The matter of Oakwood School Emergency Repairs Referred by: Mayor Whitfield (*Joint*) (*On-going discussion from 11/29/2021*)
13. The matter of ARP funds to be used for Neighborhood Alliance Kitchen Referred by: CD Lise Day (*Joint*) (*Passed 12/13/21 - on hold*)
14. 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*)
15. The matter of a Professional Service Contract with Media Make Change for the development and production of a Public Resource Documentary. Referred By: Assistant Director Williams
16. The matter of authorizing the Mayor to enter into a contract with SUEZ for a multi-year asset management program for the City's 5 Water Towers. Referred By: Water Team Leader Jacob

STANDING REFERRALS: Union Contracts, Fee Ordinance, Salary Ordinance, Changes to Chapter 165, EPA Matters, Appropriations/Budget, TIF/Economic Development and Enterprise Zone Agreements / Tax Abatement / CRA Matters-Agreements w/CD, Fire Station Work, Police Complex Work, Issue 6 Matters, Rural Enterprise Zone Matters, Acquisition of land and 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

July 25, 2022