

# FINANCE COMMITTEE MEETING AGENDA

**MONDAY, AUGUST 29<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 from July 25<sup>TH</sup>, 2022.**
2. **The matter of inactive/delinquent EPU Accounts to be certified to The Lorain County Auditor's Office. *(Standing Referral)***  
Referred By: Public Works Supervisor Conner
3. **The matter of Delinquent Stormwater Charges to be certified to The Lorain County Auditor's Office. *(Standing Referral)***  
Referred By: Engineer McKillips *(This was passed by Utilities on Aug. 10<sup>th</sup>)*
4. **The matter of Final Assessments for the Replacement of Private Sewer Services to be certified to The Lorain County Auditor's Office.**  
Referred By: Engineer McKillips *(This was passed by Utilities on Aug. 10<sup>th</sup>)*
5. **The matter of approving a Sidewalk Program utilizing special assessments.**  
Referred By: Engineer McKillips *(This was passed by Utilities on Aug. 10<sup>th</sup>)*
6. **The matter of a lease agreement with Jack Doheny Companies to lease two 2022 Vactor 2115 sewer cleaning trucks for The WWPC Plant.**  
Referred By: WWPC Superintendent Korzan *(This was passed by Utilities on Aug. 10<sup>th</sup>)*
7. **The matter of applying for the 2022-2023 Victims of Crime Act Grant (VOCA) and State Victims Assistance Act Grant (SVAA).**  
Referred By: Law Director Deery
8. **The matter of the disposal of City Property that is unfit for Public Use and to be disposed of by best means possible.**  
Referred By: Safety Director 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 14<sup>th</sup>, '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 14<sup>th</sup> & Mar 28<sup>th</sup> 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

*August 29, 2022*