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FINANCE COMMITTEE MEETING AGENDA

MONDAY, OCTOBER 24TH, 2022

[Following The JOINT Community Development & Finance Meeting]

Final ~ Agenda

Committee Chair ~ Vic Stewart, III

1. Approval of the Finance Meeting Minutes ~ October 11th, 2022 and September 12th, 2022.

2. The matter of increasing pay rates of certain Building Department positions.

Referred By: Human Resource Director Yousefi

[Discussion with possible action]

3. The matter of Renewing the Horizon Educational Lease Agreement for the use of East Recreation Center.

Referred By: Parks & Rec Director Reardon

4. The matter of an Ohio Security Grant (OSG) thru the Dept. Of Public Safety and Ohio Emergency Management Agency for enhanced Security at The Pumping Plant and Remote Towers and Pump Stations. (This matter will also go to Utilities Committee).

Referred By: Water Team Leader Jacob

5. The matter of Amendments to the 2022 Permanent Appropriations.

[Standing Referral]

Referred By: Finance Directors Pileski and Farrell

6. The matter of the reviewing ARPA Funding allocations and funds remaining with the City Administration and Finance offices.

Referred By: Council President Stewart

[Discussion with possible action]

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
17. The matter of allocation of OneOhio opioid crisis settlement to the Elyria Municipal Recovery Court. Referred By: Judge Robert C. White / Judge Gary C. Bennett
18. The matter of the Purchase of a 2023 Ford Explorer Police Interceptor Vehicle for the Police Department. Referred By: Police Chief Pelko
19. The matter of the reviewing ARPA Funding allocations and funds remaining with the City Administration and Finance offices. Referred By: Council President Stewart

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

Oct. 24, 2022