

FINANCE COMMITTEE held a Meeting on
MONDAY, SEPTEMBER 12th, 2022 beginning at 8:10 P.M.
Immediately following Utilities Committee

FINANCE PRESENT: Chair Stewart, Tollett, Cerra, Davis, Schneider

OTHERS PRESENT: Law Dir Deery, Safety Svc Dir Brubaker,
Asst Dir Williams, Asst Dir Calvert, Finance Dir Pileski, Asst Fin Dir Farrell,
Engineer McKillips, WWPC Supt Korzan, CD Mngr Almabayyed, PW Supervisor
Connor, WS Jacob, Police Chief Pelko

1. Approval of the Finance Committee Meeting Minutes ~ August 29th, 2022.
Cerra moved, Schneider second by to approve the minutes as circulated.

**2.The matter of Creating a Special Revenue Fund named ‘Muni Court GPS Monitor’,
for the purpose of providing monitors to certain defendants.**

Referred By: Asst Finance Director Farrell

Assistant Finance Director Farrell explained that muni court assisted with collecting fees
to help offset the cost of monitors for defendants and is requesting a separate fund in
order to track revenues and cost associated.

Tollett moved, Schneider seconded

MOTION CARRIED

COMMITTEE REPORT WRITTEN

**3.The matter of a Grant through Office of Criminal Justice Services [OCJS] for Body-
Worn Cameras for the Police Department for \$118,377.50.**

Referred By: Police Chief Pelko

Chief Pelko explained the Elyria Police Department is looking to add fifteen additional body
cameras through a grant from the criminal justice services.

Cerra moved, Davis seconded

MOTION CARRIED

COMMITTEE REPORT WRITTEN

**4. The matter of Elyria Police Department purchasing five vehicles out of the police levy
fund.**

Referred By: Police Chief Pelko

Chief Pelko asked to purchase five vehicles for the Elyria Police Department out of the police
levy fund, which would include outfitting each vehicle.

Moved by Cerra, seconded by Davis

MOTION CARRIED

COMMITTEE REPORT WRITTEN

**5. 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

Moved by Cerra, seconded by Schneider

MOTION CARRIED

COMMITTEE REPORT WRITTEN

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

Referred By: Finance Directors Pileski and Farrell

Mr. Farrell explained this is an increase in the police levy department capital outlay account from \$259,379 to \$459, 379.

Cerra moved, Schneider seconded

MOTION CARRIED

COMMITTEE REPORT WRITTEN

Chair Stewart asked for a motion to adjourn.

Mr. Schneider moved and second by Mr. Davis to adjourn this evening's Finance Committee Meeting at 8:29 P.M.

MOTION CARRIED

RLP/