

JOINT COMMITTEE MEETING MINUTES:

JOINT ~ COM DEV & FINANCE COMMITTEE MEETING MINUTES
from MONDAY, NOVEMBER 14TH, 2022 [meeting began at 6:10 P.M.]

CD PRESENT: Chair Callahan, Mitchell, Schneider, Lipian and Oswald

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

OTHER COUNCIL MEMBERS: Simmons, Corbin

OTHERS PRESENT: Mayor Whitfield, Law Dir Deery, Safety Svc Dir Brubaker, Asst Dir Calvert, Asst Dir Williams, Fin Dir Pileski, Asst Fin Dir Farrell, Engineer McKillips, Lise Day, Chief Pelko, Building Official Farkas

This is a JOINT Meeting of the Community Development Committee and the Finance Committee of Elyria City Council.

Community Development has already been called to order and Chair Stewart called Finance to order at 6:10 P.M.

1. The matter of renewal of a lease agreement with Frank Engel for rental of 20 acres of City Property located on Murray Ridge Road used for farming purposes.

Referred By: Safety Service Dir Brubaker

Mr. Frank Engel introduced himself and gave his address as 43878 Stang Road, Elyria. He's been farming on this property for the last 5 years and he would like to extend the lease for the next 5 years. He farms soybeans.

COMMUNITY DEVELOPMENT COMMITTEE:

Mr. Lipian moved, second by Mrs. Mitchell to recommend an ordinance authorizing the 'said' Lease Renewal Agreement.

MOTION CARRIED COMMITTEE REPORT WRITTEN

FINANCE COMMITTEE:

Mr. Schneider moved, second by Mr. Cerra to recommend an ordinance authorizing the 'said' Lease Renewal Agreement.

MOTION CARRIED COMMITTEE REPORT WRITTEN

2. The matter of a lease renewal for property located at 1463 Lowell Street, owned by Yorks Living Trust and leased by the Police Department.

Referred By: Police Chief Pelko

Chief Pelko said they would like to renew their lease at 1463 Lowell Street that they currently have. They have been leasing this property for two years. They keep some of their larger police items stored in the building on this property.

Mrs. Davis asked if the Chief can say what is being stored in this building that we're paying \$1200 a month for?

Chief Pelko said it's some larger items that they can't store at the Police Dept. The Department has been renting a place for this storage for about 20 years.

The Chief said he is currently in the process of speaking with an architect to get some plans developed to construct a building on the Police Dept. property so they won't have to rent space from a private business.

Law Dir Deery said the previous ordinance characterized the storage as police evidence.

COMMUNITY DEVELOPMENT COMMITTEE:

Mr. Lipian moved, second by Mr. Oswald to recommend an ordinance authorizing the 'said' Lease Renewal Agreement.

MOTION CARRIED COMMITTEE REPORT WRITTEN

FINANCE COMMITTEE:

Mr. Cerra moved, second by Mr. Schneider to recommend an ordinance authorizing the 'said' Lease Renewal Agreement.

MOTION CARRIED COMMITTEE REPORT WRITTEN

Chair Callahan wanted to remind every Council Member, if there any ideas that you may have to a possible new ordinance, in regards to the firework issue that was discussed several months ago. Please get those ideas to Law Dir Deery before the end of November so the Law Dept. can start crafting some of the items to be looked at.

Mrs. Mitchell moved and second by Mr. Lipian to adjourn this evening's Community Development portion of the Meeting at 6:22 P.M.

MOTION CARRIED

[The evening's meetings continued with the Finance Committee Meeting].

Respectfully submitted by,

*Colleen M. Rosado
Council Clerk Secretary/Administrative Assistant*

CMR/