

**FINANCE COMMITTEE
MEETING AGENDA
MONDAY, FEBRUARY 13TH, 2023**
[Following Joint Meeting]

Final ~ Agenda

Committee Chair ~ Vic Stewart, III

1. Approval of the Finance Meeting Minutes ~ January 9th, 2023.

2. The matter of a moral claim.

Referred By: Robert Martin

3. 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

4. The matter of amending Ord No. 2022-154, Agreement with Rural Lorain County Water Authority.

Referred By: Public Works Supervisor Conner

5. The matter of applying for a \$10,000 Grant through The H2Ohio Initiative.

Referred By: Water Team Leader Jacob

This matter was passed by Utilities on 2/8/23

6. The matter of the purchase of a 2023 Case 580 Super N Backhoe and trading in a 2012 Super N and a 2021 Case 321 F Mini-loader.

Referred By: Water Dist. Operations Mgr. Rothgery

This matter was passed by Utilities on 2/8/23

7. The matter of the purchase of a 2023 Kobelco mini excavator and trading in a 2015 Case CX55B.

Referred By: Water Dist. Operations Mgr. Rothgery

This matter was passed by Utilities on 2/8/23

8. The matter of advertising for bids and entering into a contract for Sludge Disposal for the WWPC Plant.

Referred By: Superintendent Korzan

This matter was passed by Utilities on 2/8/23

9. The matter of a Grant Application for the 'Safe Routes To School' program.

Referred By: Engineer McKillips

This matter was passed by Utilities on 2/8/23

10. The matter of amending Ordinance No's 2023-02 and 2023-03.

Referred By: Engineer McKillips

11. The matter amendments to the 2023 Temporary Appropriations. [Standing Referral]

Referred By: Finance Directors Pileski and Farrell

12. The matter of the 2023 Permanent Appropriations. [Discussion Only] [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
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 Acceptance of Easements and Right-of-Way for the Cleveland Street Road Diet Project which includes curbs, sidewalks, handicap ramps, bike lanes, etc. Referred by: Engineer McKillips *9-26-2022*
19. The matter of entering into a contract with Cleveland Communications for access to CCI Public Safety simulcast radio system. *This matter will also go to Utilities Committee.* Referred By: Asst Service Director Calvert

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

Feb 13, 2023