

Streamed Live On YouTube and Open To The Public
FINANCE COMMITTEE MEETING AGENDA
MONDAY, MARCH 27TH, 2023
[Following The Joint Meeting]

Final ~ Agenda

Committee Chair ~ Vic Stewart, III

1. The matter of applying for and, accept if offered, a grant/forgivable loan from Ohio EPA for renovations and expansions of the Water Pumping Plant.

Referred By: Water Team Leader Jacob

2. The matter of a professional service agreement with Makovich & Pusti Architects for architectural development services for the City.

Referred By: Assistant Dir Calvert

3. The matter of Amendment No. 1 to the Agreement with Black & Veatch Consulting for customer assistance programs for water & sewer bills.

Referred By: Engineer McKillips

4. The matter of advertising for bids and award a contract for the 2023 West Ave. Water Line Replacement Project, monies are appropriated in the 2023 budget.

Referred By: Engineer McKillips

5. The matter of a new roof for the Elyria Police Department.

Referred By: Safety Service Dir Lundy

6. The matter of the purchase of radio equipment for the Fire Department.

Referred By: Mayor Whitfield

7. The matter of appropriating funds to create an Elyria Housing and Employer Labor Placement Program.

Referred By: Ward 1 Council Member Lipian

8. The matter of using \$200,000 of ARPA Funds for The Building Department.

Referred By: Ward 4 Council Member Oswald

9. The matter of the purchase of a Sutphen Aerial Platform Apparatus for the Fire Dept.

Referred By: Mayor Whitfield

10. The matter of using \$1,300,000 of ARPA Funds to purchase 3 Sanitation Trucks.

Referred By: Council-at-Large Member Tollett

11. The matter of using \$500,000 of ARPA Funds for Police staffing and potential emergency equipment needs.

Referred By: Council-at-Large Member Tollett

12. The matter of using \$500,000 of ARPA Funds for Fire staffing and potential emergency equipment needs.

Referred By: Council-at-Large Member Tollett

13. The matter of the 2023 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 11²⁰)
 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 a Professional Service Contract with Media Make Change for the development and production of a Public Resource Documentary. Referred By: Assistant Director Williams
 14. 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
 15. 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
 16. 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
 17. 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
 18. The matter of appropriating funds to create an Elyria Housing and Employer Labor Placement Program. Referred By: Ward 1 Council Member Lipian
- 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

Mar 27, 2023