

Streamed Live On YouTube and Open To The Public

**FINANCE COMMITTEE MEETING AGENDA**  
**MONDAY, MAY 8<sup>TH</sup>, 2023**  
***[Following The Joint Meeting]***

**Final ~ Agenda**

**Committee Chair ~ Vic Stewart, III**

- 1. Approval of the Finance Meeting Minutes from April 10<sup>th</sup>, 2023.**
- 2. 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
- 3. The matter of disposing of a 2011 F-350 Truck that is unfit for Municipal use.**  
Referred By: WWPC Supt. Korzan
- 4. The matter of the purchase of [3] Ford F-350 Trucks.**  
Referred By: Safety Service Dir Lundy
- 5. The matter of a one-year rate plan agreement with Verizon for wireless service for computers and modems in Police vehicles.**  
Referred By: IT Dir Rothgery
- 6. The matter of a one-year rate plan agreement with Verizon for wireless service for computers and modems in Water Distribution Service Vehicles.**  
Referred By: IT Dir Rothgery
- 7. The matter of consideration of waiving permit fees for fire suppression, hood and plan review fees for Espresso Bakery, 100 4<sup>th</sup> Street.**  
Referred By: Asst Svc Dir Calvert
- 8. The matter of the 2023 Membership Dues to the Lorain County Community Development Corp.**  
Referred By: Asst Svc Dir Calvert
- 9. The matter of Amendments to the 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 11<sup>th</sup>, '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 14<sup>th</sup>, '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
  19. The matter of a new roof for the Elyria Police Department. Referred By: Safety Service Dir Lundy
  20. The matter of appropriating funds to create an Elyria Housing and Employer Labor Placement Program Referred By: Ward 1 Council Member Lipian
  21. The matter of using \$200,000 of ARPA Funds for The Building Department. Referred By: Ward 4 Council Member Oswald
  22. The matter of using \$500,000 of ARPA Funds for Police staffing and potential emergency equipment needs. Referred By: Council Member Tollett
  23. The matter of using \$500,000 of ARPA Funds for Fire staffing and potential emergency equipment needs. Referred By: Council Member Tollett
  24. The matter of a contract with N Ridgeville for sewer services for businesses on Taylor Parkway. Referred By: Water Leader Jacob
- 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

May 8<sup>th</sup>, 2023