

FINANCE COMMITTEE MEETING AGENDA
MONDAY, JULY 24th, 2023 - Following the Joint Meeting

Final - Agenda

Committee Chair ~ Vic Stewart, III

1. **Approval of the Finance Meeting Minutes from May 22nd, 2023.**
2. **The matter of a Moral Claim For Damage submitted by Ann Louise Lander.**
Referred By: Safety Service Director Lundy
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 an Amendment to the Rural Lorain County Water Authority Agreement.**
Referred by Public Works Supervisor Conner *(This matter was passed by Utilities on 7/12)*
5. **The matter of a property lien for boarding up and securing the property located at 264 Windsor Drive.** Referred By: Building Official Farkas
6. **The matter of a property lien for boarding up and securing the property located at 309 East Broad Street.** Referred By: Building Official Farkas
8. **The matter of a property lien for boarding up and securing the property located at 446 11th Street.** Referred By: Building Official Farkas
9. **The matter of a property lien for boarding up and securing the property located at 826 West Avenue.** Referred By: Building Official Farkas
10. **The matter of a property lien for boarding up and securing the property located at 382 Furnace Street.** Referred By: Building Official Farkas
11. **The matter of a property lien for boarding up and securing the property located at 207 Warren Avenue.** Referred By: Building Official Farkas
12. **The matter of a property lien for boarding up and securing the property located at 250 Harrison Street.** Referred By: Building Official Farkas
13. **The matter of a property lien for boarding up and securing the property located at 2040 Midway Blvd.** Referred By: Building Official Farkas
14. **The matter of disposal of a 2018 Ford F150 truck through Govdeals or best means.**
Referred By: Engineer McKillips
15. **The matter of charging a fee for the use of Electric Charging Ports in City Hall lot.**
Referred By: Engineer McKillips
16. **The matter of authorizing the Mayor to submit applications for the grant and or loan for OPWC Projects (round 38) for the year 2024.**
Referred by Engineer McKillips *(This matter was passed by Utilities on 7/12)*

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17. 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, '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 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. (will also go to Utilities) 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
25. The matter of an agreement with Black & Veatch for Phase 2 of the Water Transmission Line Study. (also Utilities) Referred By: Water Leader Jacob
26. The matter of a salary increase for Competitive Mechanics pay. Referred By: Safety Service Dir Lundy
27. The matter of a Moral Claim submitted by Freddie Springfield for water damage at 114 Middle Ave. Referred By: Safety Service Dir Lundy
28. The matter of a property lien for boarding up and securing the property located at 264 Windsor Drive. (tabled 6/26) Referred By: Official Farkas
29. The matter of a property lien for boarding up and securing the property located at 309 East Broad Street (tabled 6/26) Referred By: Official Farkas
30. The matter of The Skill Up Our City Initiative. Referred By: Safety Service Dir Lundy (tabled from 6/26 meeting)

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

July 24, 2023