

FINANCE COMMITTEE MEETING AGENDA

MONDAY, FEBRUARY 12th, 2024

[Immediately Following the Joint Meeting]

Committee Chair ~ Phil Tollett
Co-Chair ~ Brenda Davis

Final Agenda

1. 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

2. The matter of Demolition Charges for 144 Irondale St. to be certified to The Lorain County Auditor's Office.

[Standing Referral]

Referred By: Building Official Farkas

3. The matter of utilizing ARPA Funds for a \$250,000 Grant for the Elyria Community Partnership for the Senior Housing Development at 615 Foster Ave.

Referred By: Asst Dir Calvert

4. The matter of a Wage Classification Change for Public Works Supervisor Position.

Referred By: Mayor Brubaker and HR Dir Yousefi

5. The matter of creating a Financial Review Board.

Referred By: Mayor Brubaker

6. The matter of replacing windows on west side of City Hall on floors 2 & 3.

Referred By: Mayor Brubaker

7. The matter of the H2Ohio Rivers Initiative Chloride Reduction Grant.

Referred By: Mayor Brubaker

(this was passed by Utilities Committee on Feb. 7th)

8. The matter of amending the Salary Ordinance for Muni Court Traffic Magistrate.

Referred By: Finance Dir Pileski / Muni Court Judges Bennett and White

9. The matter of amendments to the 2024 Temporary Appropriations.

[Standing Referral]

Referred By: Finance Directors Pileski and Farrell

PENDING ITEMS AND STANDING REFERRALS:

1. The matter of a request to amend Ordinance No. 2021-54. Referred By: Council-At-Large Tollett
2. 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)*
3. 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
4. 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
5. 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
6. The matter of appropriating funds to create an Elyria Housing and Employer Labor Placement Program. Referred By: Ward 1 Council Member Lipian
7. The matter of a new roof for the Elyria Police Department. Referred By: Safety Service Dir Lundy
8. The matter of appropriating funds to create an Elyria Housing and Employer Labor Placement Program. Referred By: Ward 1 Council Member Lipian
9. The matter of using \$200,000 of ARPA Funds for The Building Department. Referred By: Ward 4 Council Member Oswald
10. The matter of using \$500,000 of ARPA Funds for Police staffing and potential emergency equipment needs. Referred By: Council Member Tollett
11. The matter of using \$500,000 of ARPA Funds for Fire staffing and potential emergency equipment needs. Referred By: Council Member Tollett
12. The matter of an agreement with Black & Veatch for Phase 2 of the Water Transmission Line Study. *(also Utilities)* Referred By: Water Jacob
13. The matter of a Moral Claim submitted by Freddie Springfield for water damage at 114 Middle Ave. Referred By: Dir Lundy *tabled 5/22/23*
14. The matter of disposal of a 2018 Ford F150 truck through Gov deals or best means. Referred By: Engineer McKillips *(Tabled 7/24/23)*
15. The matter of charging a fee for the use of Electric Charging Ports in CityHall lot. Referred By: Engineer McKillips *(Tabled 7/24/2023)*
16. The matter of a Memorandum of Understanding (MOU) between The City of Elyria and AFSCME for a grievance settlement. *(Tabled 8/28/23)* Referred By: HR Director Yousefi
17. The matter of the purchase of 90 Harris radios for the Police Department. Referred By: Police Chief Pelko *Tabled Nov. 27th & Dec. 11th*
18. The matter of an Animal Control Officer position for the EPD. Referred By: Ward 1 Council Member Lipian *[Tabled from 11/13 & 11/27 Mtgs]*
19. The matter of a purchase license plate readers to increase the safety. Referred By: Mayor Whitfield *[Tabled from 11/13 & 11/27 Mtgs]*
20. The matter of the purchase the property located at 39009 Chestnut Ridge Rd. Referred By: Ward 3 Corbin *[Tabled from 11/13 & 11/27 Mtgs]*

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. Unpaid Utility Bills approved by Resolution Board, Lot Mowing Charges, Demo charges, Insurance Policy Renewals

Feb 12th, 2024