

# **FINANCE COMMITTEE MEETING AGENDA**

**MONDAY, FEBRUARY 26<sup>th</sup>, 2024**

*[Immediately Following the Joint Meeting]*

**Committee Chair ~ Phil Tollett**

***Final Agenda***

- 1. Approval of the Finance Meeting Minutes from January 29<sup>th</sup>, 2024.**
- 2. The matter of 2023 delinquent grass cutting charges to be certified to The Lorain County Auditor's Office.**  
Referred By: Safety Service Dir Pyanowski *[Standing Referral]*
- 3. The matter of a entering into an agreement with Environmental Systems Research Institute, Inc.**  
Referred By: Engineer McKillips *(this matter was passed by Utilities Committee on Feb. 22<sup>nd</sup>)*
- 4. The matter of vehicles and equipment that are no longer suitable for municipal use and to be disposed of by best means possible.**  
Referred By: Asst Service Dir Strohsack
- 5. The matter of replacing the City Hall Parking Lot.**  
Referred By: Asst Service Dir Strohsack
- 6. The matter of a 2024 funding contribution to the Elyria Community Partnership in the amount of \$100,000.**  
Referred By: Asst Service Dir Calvert
- 7. The matter of Discussion of the 2024 Permanent Appropriations.**  
Referred By: Finance Directors Pileski and Farrell
- 8. 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. 27<sup>th</sup> & Dec. 11<sup>th</sup>*
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 26<sup>th</sup>, 2024*