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SPECIAL FINANCE COMMITTEE

MEETING AGENDA

TUESDAY, FEBRUARY 20th, 2024

[6:15 P.M.]

Committee Chair ~ Phil Tollett

Agenda

1. The matter of a amending the Salary Ordinance for Muni Court Traffic Magistrate.
Referred By: Finance Dir Pileski / Muni Court Judges Bennett and White
Tabled from Feb. 12th, 2024

PENDING ITEMS AND STANDING REFERRALS:

1. The matter of a request to amend Ordinance No. 2021-54. Referred By: Council-At-Large Tollett *Tabled 5/10/2021*
2. 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 *Tabled 7-13-2022*
3. The matter of allocation of OneOhio Opioid crisis settlement to the Elyria Municipal Recovery Court. *Tabled 8/29/2022*
Referred By: Judge Robert C. White / Judge Gary C. Bennett
4. 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 *Tabled 9-26-2022*
5. The matter of appropriating funds to create an Elyria Housing and Employer Labor Placement Program. Referred By: Ward 1 Council Member Lipian *Tabled March 2023*
6. The matter of a new roof for the Elyria Police Department. Referred By: Safety Service Dir Lundy *Tabled 3/27/2023*
7. The matter of appropriating funds to create an Elyria Housing and Employer Labor Placement Program. Referred By: Ward 1 Council Member Lipian *Tabled 3/13/2023*
8. The matter of using \$200,000 of ARPA Funds for The Building Department. Referred By: Ward 4 Council Member Oswald *Tabled 3/27/2023*
9. The matter of using \$500,000 of ARPA Funds for Police staffing and potential emergency equipment needs. Referred By: Council Member Tollett *Tabled 3/27/2023*
10. The matter of using \$500,000 of ARPA Funds for Fire staffing and emergency equipment needs. Referred By: Council Member Tollett *Tabled 3/27/2023*
11. 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*
12. The matter of disposal of a 2018 Ford F150 truck through Gov deals or best means. Referred By: Engineer McKillips (*Tabled 7/24/23*)
13. The matter of charging a fee for the use of Electric Charging Ports in CityHall lot. Referred By: Engineer McKillips (*Tabled 7/24/2023*)
14. 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
15. The matter of the purchase of 90 Harris radios for the Police Department. Referred By: Police Chief Pelko *Tabled Nov. 27th & Dec. 11th*
16. 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]*
17. The matter of a purchase license plate readers to increase the safety. Referred By: Mayor Whitfield *[Tabled from 11/13 & 11/27 Mtgs]*
18. 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 20th, 2024