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**FINANCE COMMITTEE
MEETING AGENDA
MONDAY, APRIL 29th, 2024
*[Following the Joint Committee Meeting]***

Committee Chair ~ Phil Tollett

Final Agenda

- 1. Approval of the Finance Meeting Minutes from April 9th, 2024**

- 2. The matter of applying for and entering into a loan agreement thru DEFA for the Wet Weather Program, Overbrook Pump Station II.**
Referred By: Engineer Schneider

- 3. The matter of applying for and accepting, if awarded, a SAFER Grant (Staffing for Adequate Fire and Emergency Response) Grant, to hire three firefighters.**
Referred By: Fire Chief Pronesti *(This matter was passed by Utilities Committee on Apr. 17th)*

- 4. The matter of Amendments to the 2024 Permanent Appropriations.**
Referred By: Finance Directors Pileski and Farrell *[Standing Referral]*

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 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 (Tabled 7/13/22)
4. The matter of allocation of OneOhio Opioid crisis settlement to the Elyria Municipal Recovery Court. (Aug. 2022)
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 (Tabled 3/27/23)
8. The matter of appropriating funds to create an Elyria Housing and Employer Labor Placement Program. Referred By: Ward 1 Council Member Lipian (Tabled 3-13-23)
9. The matter of using \$200,000 of ARPA Funds for The Building Department. Referred By: Ward 4 Council Member Oswald (Tabled 3/27/23)
10. The matter of using \$500,000 of ARPA Funds for Police staffing and potential emergency equipment needs. Referred By: Council Member Tollett (Tabled 3/24/23)
11. The matter of using \$500,000 of ARPA Funds for Fire staffing and potential emergency equipment needs. Referred By: Council Member Tollett (Tabled 3/24/23)
12. 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)
13. The matter of disposal of a 2018 Ford F150 truck through Gov deals or best means. Referred By: Engineer McKillips (Tabled 7/24/23)
14. The matter of charging a fee for the use of Electric Charging Ports in CityHall lot. Referred By: Engineer McKillips (Tabled 7/24/2023)
15. The matter of a Memorandum of Understanding (MOU) between The City of Elyria and AFSCME for a grievance settlement.
Referred By: HR Director Yousefi (Tabled 8/28/23)
16. The matter of the purchase of 90 Harris radios for the Police Department. Referred By: Police Chief Pelko Tabled 11/27/23 & 12/11/23
17. 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]
18. The matter of a purchase license plate readers to increase safety. Referred By: Mayor Whitfield [Tabled from 11/13/23 & 11/27/23 Mtgs]
19. The matter of the purchase the property located at 39009 Chestnut Ridge Rd. Referred By: Ward 3 Corbin [Tabled from 11/13/23 & 11/27/23 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

April 29th, 2024