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FINANCE COMMITTEE MEETING AGENDA

TUESDAY, OCTOBER 15th, 2024

[Following the Joint CD and Finance Meeting]

Committee Chair ~ Phil Tollett

Final ~ Agenda

- 1. The matter of approval of the September 30th, 2024 Finance Meeting Minutes as circulated.**
- 2. The matter of demolition charges in the amount of \$213,826.50 for 327 Broad St. to be certified to the Lorain County Auditor.**
Referred By: Engineer Schneider
- 3. The matter of a contract with OARNet for support/licensing of the City's computing, storage and network virtualization environment.**
Referred By: IT Director Henderson
- 4. The matter of the 2024 State Homeland Security Program Grant for EPD.**
Referred By: Police Chief Pelko
- 5. The matter of a lease agreement with Peggy Yorks for the property located at 1463 Lowell St. for storage of larger property items and vehicles.**
Referred By: Police Chief Pelko
- 6. The matter of entering into a contract for the Loading Dock repair project at the Water Pumping Plant.** *[this was passed by Utilities on 10/9/24]*
Referred By: Water Team Leader Jacob
- 7. The matter of applying for an Ohio Department of Natural Resources, Land and Water Conservation Fund Grant.** *[this was passed by Utilities on 10/9/24]*
Referred By: Parks & Rec Dir Reardon
- 8. The matter of the 2024-2025 Victims of Crime Act Grant and the 2024-2025 State Victims Assistance Act Grant for the Victims Assistance Program.**
Referred By: Law Dir Deery
- 9. The matter of PACE Financing for commercial building improvements at 41520 Schadden Road.**
Referred By: Asst Dir of Economic Dev Calvert
- 10. The matter of allocating Recreational Marijuana Funds to Street Resurfacing.**
Referred By: Finance Chair Tollett and Utilities Chair Mitchell
- 11. The matter of a resolution accepting the Tax Rates for the Fiscal Year 2025.**
Referred By: Finance Directors Pileski and Farrell
- 12. 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 Sept. 13, 2021 ~ for further discussion*)
3. 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*
4. The matter of appropriating funds to create an Elyria Housing and Employer Labor Placement Program. Referred By: Mr. Lipian (*Tabled 3/13/23*)
5. The matter of using \$200,000 of ARPA Funds for The Building Department. Referred By: Ward 4 Council Member Oswald (*Tabled 3/27/23*)
6. The matter of using \$500,000 of ARPA Funds for Police staffing and potential emergency equipment needs. Referred By: Mr. Tollett (*Tabled 3/24/23*)
7. The matter of using \$500,000 of ARPA Funds for Fire staffing and potential emergency equipment needs. Referred By: Mr. Tollett (*Tabled 3/24/23*)
8. The matter of charging a fee for the use of Electric Charging Ports in City Hall lot. Referred By: Engineer McKillips (*Tabled 7/24/2023*)
9. The matter of an Animal Control Officer position for the EPD. Referred By: Ward 1 Council Member Lipian [*Tabled from 11/13/23 & 11/27/23 Mtgs*]
10. The matter of the Reaser Point Crossing update. Referred By: Mayor Brubaker
11. The matter of financing of the new Public Works Complex. Referred By: Mayor Brubaker

STANDING REFERRALS: Union Contracts, Fee Ordinance, Salary Ordinance, 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

Oct 15th, 2024