

# **FINANCE COMMITTEE MEETING AGENDA**

## **MONDAY, MAY 12<sup>th</sup>, 2025**

*[Following the Community Development Meeting]*

**Committee Chair ~ Phil Tollett**

**Final Agenda- Revised**

**1. The matter of approval of meeting minutes from the Finance Committee Meeting, on April 14<sup>th</sup>, 2025 as circulated.**

**2. The matter of delinquent and final utility accounts approved by the Utility Resolution Board and to be certified to the Lorain County Auditor's Office.**

Referred By: Public Works Supt Conner

**3. The matter of a contract for the resurfacing of a portion of East River Street, (East Broad to Lincoln Court).**

***[Approved by Utilities Committee on 5/7/25]***

Referred By: Engineer Schneider

**4. The matter of a contract for the resurfacing of a portion of Gulf Road, (Hilliard to Vista Court).**

***[Approved by Utilities Committee on 5/7/25]***

Referred By: Engineer Schneider

**5. The matter of a contract for the resurfacing of a portion of Leona Street, (Midway Blvd. to Griswold).**

***[Approved by Utilities Committee on 5/7/25]***

Referred By: Engineer Schneider

**6. The matter of a contract for the resurfacing of a portion of Murray Ridge Road, (9967 Murray Ridge to 9740 Murray Ridge).**

***[Approved by Utilities Committee on 5/7/25]***

Referred By: Engineer Schneider

**7. The matter of a contract for the resurfacing of a portion of West River Road, (SR 57 to Foster Avenue).**

***[Approved by Utilities Committee on 5/7/25]***

Referred By: Engineer Schneider

**8. The matter of accepting a grant through the Ohio Attorney General's Office for the 'Shine a Light on Dumpsters' Program.**

***[Approved by Utilities Committee on 5/7/25]***

Referred By: Engineer Schneider

*\*Continued\**

**9. The matter of City property (Ford F150 Truck) that is unfit for use and to be taken out of service and to be disposed of by the best means possible.**

Referred By: Public Works Supervisor R. Eye

**10. The matter of City property (Trailer 20XPT) that is unfit for use and to be taken out of service and to be disposed of by the best means possible.**

Referred By: Public Works Supervisor R. Eye

**11. The matter of City property (Reading Truck body) that is unfit for use and to be taken out of service and to be disposed of by the best means possible.**

Referred By: Public Works Supervisor R. Eye

**12. The matter of Class Action Litigation regarding Fire Fighting Foam (AFFF) and retaining Brian Balser Law to represent the City.**

Referred By: Law Director Deery

**13. The matter of Wages for Certain Employees of the Elyria Municipal Court.**

Referred By: Finance Director Pileski/ Pres. Stewart

**14. The matter of amendments to the 2025 Permanent Appropriations Ordinance.**

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 allocating Recreational Marijuana Funds to Street Resurfacing. Referred By: Tollett and Mitchell *[Tabled from 10/15/24 to 3/2025]*
12. The matter of addressing salaries of city council members for the council term Commencing January 1, 2026 and future council terms.  
Referred By: Law Director Deery and Finance Director Pileski
13. The matter of an agreement with Street Scan-Street. Referred by: SSD Pyanowski Tabled at Joint Mtg 11/12/2024
14. The matter of salary increase for Muni Court employees and Chapter 165 employees. Referred by Judge Bennett / Finance Chair Tollett *[Tabled 2/10/25 went to Strategic Planning 2/18/25 and Tabled]*
15. The matter of Amending the Salary Ordinance for Municipal Clerk of Court Employees. Referred By: Phil Tollett *[Tabled 3/31/2025]*

***STANDING REFERRALS:*** Union Contracts, Fee Ordinance, Salary Ordinance, Chapter 165, EPA Matters, Appropriations/Budget, Project Funds, 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

May 12, 2025