

# **FINANCE COMMITTEE MEETING AGENDA**

**TUESDAY, MAY 27<sup>th</sup>, 2025**

*[Following the Joint Meeting]*

**Committee Chair ~ Phil Tollett**

**Final Agenda**

**1. The matter of approval of meeting minutes from the Finance Committee Meeting, on May 12<sup>th</sup>, 2025 as circulated.**

**2. The matter of a new Capital Project Fund entitled the State Issue II Capital Projects Fund.**

Referred By: Finance Dir Pileski

**3. The matter of Waiving Elyria Building Permit Fees for the Construction of the new Central Maintenance Public Works Complex.**

Referred By: Asst. Director Strohsack

**4. The matter of the Purchase Real Estate of property located on Woodford Ave.**

Referred By: Director Pyanowski

**5. The matter of a wage increase for Employees of Chapter 165.**

Referred By: Mayor Brubaker

**6. The matter of Amending the Salary Ordinance for Chapter 165 Employees.**

Referred By: Mayor Brubaker/Finance Dir Pileski

**7. 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 27, 2025