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FINANCE COMMITTEE MEETING AGENDA

MONDAY, JUNE 9th, 2025

[Following the Community Development Meeting]

Committee Chair ~ Phil Tollett

Final Agenda

1. The matter of approval of meeting minutes from the Finance Committee Meeting, on May 27th, 2025, as circulated.

2. The matter of the transfer of parcels; 06-26-056-000-017, 06-24-085-102-018, 06-24-085-102-019, 06-24-085-102-020 from the City of Elyria to the Elyria Community Improvement Corporation.

Referred By: Admin Legal Counsel Craig on behalf of Mayor Brubaker

3. The matter of a funding request by Lorain County Transit for the continuation of the VIA Transportation Program in the City.

Referred By: Mayor Brubaker

4. The matter of a applying for an Urban Forestry Grant.

Referred By: Parks & Rec Dir Reardon

5. The matter of a applying for a Norfolk Southern ‘Thriving Communities’ Grant.

Referred By: Parks & Rec Dir Reardon

6. 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

7. The matter of City property (2010 Ford F150 Truck – Water Distribution Dept.) which is unfit for use and to be taken out of service and to be disposed of.

Referred By: Public Works Supervisor R. Eye

8. The matter of City property (2001 Forklift – Waste Water Dept.) which is unfit for use and to be taken out of service and to be disposed of.

Referred By: Public Works Supervisor R. Eye

9. 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

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

June 9, 2025