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FINANCE COMMITTEE MEETING AGENDA

MONDAY, JULY 14th, 2025

[Following the Joint CD / Finance Meeting]

Committee Chair ~ Phil Tollett

Final Agenda

1. The matter of approval of meeting minutes from the Finance Committee Meeting, on June 9th, 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 submitting applications to the Ohio Attorney General's Office for a Victims of Crime Act Grant and a State Victims Assistance Grant for the Victim's Assistance Program.

Referred By: Law Dir Deery

4. The matter of an application for a Fire Prevention and Safety (FP&S) Grant Program.

Referred By: Fire Chief Pronesti

5. The matter of City property (Treadmill – Fire Department) which is unfit for use and to be taken out of service and to be disposed of by the best means possible.

Referred By: Fire Chief Pronesti

6. The matter of submitting application(s) for the Ohio Public Works Commission Projects, Round 40, year 2026.

Referred By: Engineer Schneider *(This matter was approved by Utilities Committee on 7/9/25)*

7. The matter of a Local Public Agency (LPA) agreement with ODOT for the LOR-Elyria TLCI Phase 6 project.

Referred By: Engineer Schneider *(This matter was approved by Utilities Committee on 7/9/25)*

8. The matter of advertising and awarding a contract for the TLCI Phase 6 project.

Referred By: Engineer Schneider *(This matter was approved by Utilities Committee on 7/9/25)*

9. The matter of advertising & awarding a contract for the WWPC Pole Barn project.

Referred By: Engineer Schneider *(This matter was approved by Utilities Committee on 7/9/25)*

10. 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 appropriating funds to create an Elyria Housing and Employer Labor Placement Program. Referred By: Mr. Lipian (*Tabled 3/13/23*)
4. The matter of the Reaser Point Crossing update. Referred By: Mayor Brubaker
5. 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

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

July 14, 2025