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FINANCE COMMITTEE MEETING AGENDA

MONDAY, AUGUST 11th, 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 July 14th, 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 the reduction of Building Permit Fees for Church of The Open Door renovation project.

Referred By: Mayor Brubaker

4. The matter of an agreement with Tyler Technologies for the processing of credit card, debit card and e-check transactions.

Referred By: IT Director Rothgery

5. The matter of advertising and awarding a contract for the WWPC Activated Sludge Aeration Tank Improvement Project, mandated by the Wet Weather Consent Decree.

Referred By: Engineer Schneider *(This matter was passed by Utilities Committee on Aug. 6th)*

6. The matter of a Cooperation Agreement with Elyria Township to apply for Ohio Public Works Commission (OPWC) Funding for the Murray Ridge Resurfacing / Reconstruction project, from Albrecht Rd. to Lowell St.

Referred By: Engineer Schneider *(This matter was passed by Utilities Committee on Aug. 6th)*

7. The matter of levying the final assessments for the replacement of private water services.

Referred By: Engineer Schneider

8. The matter of levying the final assessments for the replacement of private sewer services.

Referred By: Engineer Schneider

9. The matter of authorizing delinquent Storm Water Utility Fees past 180 days to be certified to the Lorain County Auditor's Office.

Referred By: Engineer Schneider

10. The matter of City property (2008 Ford F250 Truck – Parks & Rec 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

11. The matter of updating Chapter 939 of Elyria Codified Ordinances, Water Rules & Regulations of Elyria Municipal Water Supply System (EMWSS).

Referred By: Public Works Supervisor Conner

(This matter was passed by Utilities Committee on Aug. 6th)

12. The matter of Transferring monies from the Indigent Drivers Alcohol Treatment Fund to the Elyria Muni Court Recovery Fund per Court Order.

Referred By: Finance Directors Pileski and Farrell *[Standing Referral]*.

13. 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, Fund Transfers, 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

August 11, 2025