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FINANCE COMMITTEE MEETING AGENDA

MONDAY, SEPTEMBER 29th, 2025

[Immediately Following the Joint Utilities & Finance Meeting]

Committee Chair ~ Phil Tollett

Final Agenda

1. The matter of approval of meeting minutes from the Finance Committee Meeting, on September 8th, 2025, as circulated on September 15th.

2. The matter of applying for and accepting if offered, the NOACA TLCI (Transportation for Livable Communities Initiative) grant for a TLCI Planning Study.
Referred By: Engineer Schneider

3. The matter of a Project Change Order for the 2025 OPWC Murray Ridge Road resurfacing project.
Referred By: Engineer Schneider

4. The matter of City equipment (from Water Pumping and Water Distribution) which is no longer fit for City use and to be taken out of service and disposed of.
Referred By: Public Works Supervisor R. Eye

5. 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

Sept. 29, 2025