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# **FINANCE COMMITTEE MEETING AGENDA**

**TUESDAY, OCTOBER 14<sup>th</sup>, 2025**

*[Following the Community Development Meeting]*

**Committee Chair ~ Phil Tollett**

**Final Agenda**

**1. The matter of approving the meeting minutes from the Finance Committee Meeting, on September 29<sup>th</sup>, 2025, as circulated on 10/10/2025.**

**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 collection of Demolition related costs for 130 Cedar Street.**

Referred By: Chief Building Official Farkas

**4. The matter of Elyria Fire Department property (Breathing Cylinders), unfit for use and to be taken out of service and disposed of by the best means possible.**

Referred By: Fire Chief Pronesti

**5. The matter of Elyria Fire Department property (2012 Ford Expedition), unfit for use and to be taken out of service and disposed of by the best means possible.**

Referred By: Fire Chief Pronesti

**6. The matter of authorizing the purchase of aeration diffusers for the WWPC Consent Decree Aeration Basin Project.**

Referred By: WWPC Supt S. Stewart *[This matter was passed by the Utilities Committee on 10/8/25].*

**7. The matter of entering into an agreement with ODOT for the Oberlin-Elyria Rd., road diet.**

Referred By: Engineer Schneider *[This matter was passed by the Utilities Committee on 10/8/25].*

**8. The matter of Amendment #2 – Professional Services Agreement with Black & Veatch.**

Referred By: Engineer Schneider *[This matter was passed by the Utilities Committee on 10/8/25].*

**9. The matter of authorizing to advertise for bids and enter into a contract for the Water Treatment Plant Old Pump Building Roof Replacement Project.**

Referred By: Engineer Schneider *[This matter was passed by the Utilities Committee on 10/8/25].*

**10. The matter of entering into a Local Public Agency Agreement with ODOT for the 'Safe Routes to School' project.**

Referred By: Engineer Schneider

**11. The matter of advertising and entering into a contract for the 'Safe Routes to School' Project.**

Referred By: Engineer Schneider

**12. The matter of the WWPC Wet Weather Program – Amendment # 12 for Professional Service Agreement with AECOM Technical Services, Inc. for calendar year 2025-2026.**

Referred By: Engineer Schneider

**13. The matter of updating & amending Elyria Codified Ordinance 937 (Sewer Charges).**

Referred By: Dir Pyanowski *[This matter was passed by the Utilities Committee on 10/8/25].*

**14. The matter of amending Ordinance 2025-41, for legal expenses related to Case State ex rel DBR Commercial Realty, LLC v. City of Elyria.**

Referred By: Law Dir Deery and Finance Dir Pileski

**15. The matter of amending Ordinance 2003-164 to authorize an amendment of a revenue sharing agreement with Midview Local School District.**

Referred By: Law Dir Deery and Finance Dir Pileski

**16. The matter of the City of Elyria 2025 Employee Compensation Plan Study.**

Referred By: HR Dir Yousefi

**17. The matter of maturing notes for the Elyria Public Works Complex project.**

Referred By: Finance Directors Pileski and Farrell

**18. 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

Oct. 14, 2025