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FINANCE COMMITTEE MEETING AGENDA

MONDAY, OCTOBER 27th, 2025

[Following the Joint CD/Finance Meeting]

Committee Chair ~ Phil Tollett

Final Agenda

1. The matter of approving the meeting minutes from the Finance Committee Meeting, which took place on October 14th, 2025, as circulated on 10/24/2025.

2. The matter of Water Pumping Plant property, (one upright man lifts), which is unfit for use and to be taken out of service and disposed of by the best means possible.
Referred By: Public Works Supervisor R. Eye

3. The matter of the City of Elyria 2025 Employee Compensation Plan Study.
Referred By: HR Dir Yousefi *[This matter was tabled on October 14th].*

4. 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 for Housing & 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

6. The matter of the City of Elyria 2025 Employee Compensation Plan Study. Referred By: HR Dir Yousefi, Tabled 10/14/2025

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. 27, 2025