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FINANCE COMMITTEE MEETING AGENDA

MONDAY, NOVEMBER 10th, 2025

[Immediately Following Joint Community Dev with Finance]

Committee Chair ~ Phil Tollett

Final Agenda

1. The matter of approving the meeting minutes from the Finance Committee Meeting, which took place on October 27th, 2025, as circulated on 10/31/2025.

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 a lien for demolition related costs for 330 West River Road.

Referred By: Chief Building Official Farkas

4. The matter of a lien for demolition related costs for 342 11th Street.

Referred By: Chief Building Official Farkas

5. The matter of City property that is unfit for use and to be taken out of service and disposed of by the best means possible.

Referred By: Public Works Supt R Eye

6. The matter of an agreement to lease real property located at 799 Abbe Rd., N.

Referred By: Parks & Rec Dir Reardon

7. The matter of salary increases for Muni Court Employees.

Referred By: Clerk of Courts Rothgery and Judge Bennett?? *[Standing Referral]*.

8. The matter of transferring monies from the Insurance Demutualization Fund to various other funds, to clean up and close funds.

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

9. 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 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

Nov. 10, 2025