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FINANCE COMMITTEE MEETING AGENDA

MONDAY, NOVEMBER 24th, 2025

[Immediately Following the Community Development Meeting]

Committee Chair ~ Phil Tollett

Final Agenda

1. The matter of approving the meeting minutes from the Finance Committee Meeting, which took place on November 10th, 2025, as *circulated on 11/14/2025*.

2. The matter of The 2025 Ambulance Feasibility Study.

Referred By: Safety Service Dir Pyanowski

3. The matter of a moral claim as presented by Jessica Stewart and David Schrauf for damage received from a water main break at their residence, 514 Stafford Drive.

Referred By: Safety Svc Dir Pyanowski

4. The matter of delinquent grass mowing bills to be certified to the Lorain County Auditor and to be assessed as liens to the properties.

Referred By: Safety Svc Dir Pyanowski

5. The matter of a fee ordinance update for the Water Distribution Dept.

Referred By: Operations Mgr. Rothgery

6. The matter of applying for an ODNR Grant for The North Rec Park Swimming Pool.

Referred By: Parks & Rec Dir Reardon

7. The matter of applying for and accepting a loan from the State of Ohio Infrastructure Bank.

Referred By: Engineer Schneider

8. The matter of an agreement with McCaulley & Company for the year 2026.

Referred By: Mayor Brubaker

9. The matter of updating the Sanitation rates beginning for the year 2026.

Referred By: Safety Svc Dir Pyanowski

10. 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. 24, 2025