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FINANCE COMMITTEE MEETING AGENDA

MONDAY, DECEMBER 8th, 2025

[Immediately Following Joint Utilities/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 November 24th, 2025, as *circulated on 12/5/2025*.

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 Sanitation Department property, (2 sanitation trucks) which are unfit for use and to be disposed of by the best means possible.

Referred By: Public Works Supervisor R. Eye

4. The matter of a Collective Bargaining Agreement for The Dispatchers Union.

Referred By: Safety Service Dir Pyanowski

5. The matter of Amendments to the 2025 Permanent Appropriations Ordinance.

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

6. The matter of Temporary Appropriations for the first three months of the year 2026 and other expenses of the City.

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

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