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FINANCE COMMITTEE MEETING AGENDA

MONDAY, JANUARY 12th, 2026

[Immediately Following Community Development Meeting]

Committee Chair ~ Phil Tollett

Final Agenda

1. The matter of approval of meeting minutes from the Finance Committee Meeting, which took place on December 8th, 2025, and circulated on December 12th, 2025.

2. The matter of a 2026 Funding Contribution to the Elyria Community Partnership.
Referred By: Monet Roberts – Elyria Community Partnership

3. The matter of entering into a contract for the purchase of chemicals for the Water Treatment Plant for the years 2026 and 2027.

Referred By: Superintendent S. Naelitz
[This matter was approved by Utilities Committee on 1/7/2026].

4. The matter of entering into a contract for the purchase of chemicals for the WWPC Plant – Water Reclamation Facility for the years 2026 and 2027.

Referred By: Superintendent S. Stewart
[This matter was approved by Utilities Committee on 1/7/2026].

5. The matter of Amendment #3 for a Professional Service Agreement with Black & Veatch for Improvements and Upgrades at the Water Treatment Plant.

Referred By: Engineer Schneider

6. The matter of a Loan Agreement through DEFA for the Wet Weather Program, Activated Sludge Aeration Tank Improvement Project.

Referred By: Engineer Schneider

7. The matter of a Project Change Order for the Leona Street, (Midway to Griswold) OPWC Project.

Referred By: Engineer Schneider

8. The matter of hiring a Project Manager for the Waste Water Pollution Control Plant.

Referred By: HR Director Yousefi

9. The matter of City property (Cemetery Dept.) which is unfit for use and to be disposed of by the best means possible.

Referred By: Public Works Supervisor R. Eye

10. The matter of City property (Fire Dept.) which is unfit for use and to be disposed of by the best means possible.

Referred By: Fire Chief Pronesti

11. 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

12. The matter of an Amendment to 'Exhibit C' of the Rural Lorain County Water Authority Agreement to reflect the new rates.

Referred By: Public Works Supt Conner

13. The matter of Amending Elyria Codified Ordinance Ch. 137.01 regarding the number of Captains and Lieutenants on the Elyria Fire Department.

Referred By: Safety Svc Dir Pyanowski

14. The matter of changes to the 2026 Temporary Appropriations.

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

Jan 12, 2026