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# **FINANCE COMMITTEE MEETING AGENDA**

**MONDAY, JANUARY 12<sup>th</sup>, 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 8<sup>th</sup>, 2025, and circulated on December 12<sup>th</sup>, 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*