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FINANCE COMMITTEE MEETING AGENDA

MONDAY, JANUARY 26th, 2026

[Immediately Following the Joint CD Finance Meeting]

Committee Chair ~ Phil Tollett

Final Agenda

1. The matter of approval of meeting minutes from the Finance Committee Meeting, which took place on January 12th, 2026, and circulated on January 23rd, 2026.

2. The matter of a demolition lien to be placed on the property of 413 Marseilles Ave.
Referred By: Chief Building Official Farkas

3. The matter of finding (6) Police Dept. vehicles which are no longer fit for municipal use and to be disposed of by the best means possible.
Referred By: Police Capt. Palmer

4. The matter of Amendment No. 5 to the Professional Service Agreement with CTI Engineers, Inc. for construction inspection services for Water Reclamation Facility.
Referred By: Engineer Schneider

5. The matter of entering into a contract for Legal Services with Bricker, Graydon & Wyatt for 2026 for services to be provided by Labor Counsel Susan Anderson.
Referred By: Safety Service Dir Pyanowski

6. The matter of amendments 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 26, 2026