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FINANCE COMMITTEE MEETING AGENDA

MONDAY, FEBRUARY 9th, 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 26th, 2026, as circulated on February 2, 2026.

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 accepting the Northeast Ohio Public Energy Council, (NOPEC) Energized Community Grant for 2026.

Referred By: Mayor Brubaker

4. 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

2. The matter of a 2026 Funding Contribution to the Elyria Community Partnership. Referred By: Monet Roberts – Elyria Community Partnership [Tabled on Jan. 12th, 2026]

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

February 9, 2026