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FINANCE COMMITTEE MEETING AGENDA

MONDAY, MARCH 30th, 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 March 9th, 2026, as circulated on March 27th.

2. The matter of advertising for bids and enter into a contract for the Water Treatment Plant – High Service Pump Station Early Procurement.

Referred By: Engineer Schneider

3. The matter of advertising for bids and enter into a contract for completing a road diet on Oberlin Road, from Middle Ave. to corporation limit.

Referred By: Engineer Schneider

4. The matter of advertising for bids and enter into a contract for the Annual Street Sweeping Program, for 2026.

Referred By: Engineer Schneider

5. The matter of creating an entry level position in the Engineering Dept. titled, Engineer-in-Training and updating the Salary Ordinance.

Referred By: HR Director Yousefi

6. The matter of updating the Salary Ordinance for the Engineering Dept.'s Operations Analyst/GIS position to reflect paygrade 8, step 9.

Referred By: HR Director Yousefi

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

Referred By: Public Works Supervisor R. Eye

8. The matter of entering into a contract for the sale of water to Sheffield Village.

[This matter was passed by the Utilities Committee on March 18th, 2026].

Referred By: Director Pyanowski

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continued

9. The matter of the Spring Valley Neighborhood Drainage Improvement Program.

[This matter was discussed at The Utilities Meeting on March 18th)

Referred By: Ward 4 Representative Oswald

10. The matter of amendments to the 2026 Permanent Appropriations

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

PENDING ITEMS AND STANDING REFERRALS:

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

2. The matter of the Spring Valley Neighborhood Drainage Improvement Program. *[This matter was discussed at The Utilities Meeting on March 18th and tabled after that]*. Referred By: Ward 4 Representative Oswald

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

March 30, 2026