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# FINANCE COMMITTEE MEETING AGENDA

MONDAY, MARCH 9<sup>th</sup>, 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 February 23<sup>rd</sup>, 2026, as circulated on February 26<sup>th</sup>, 2026.**

**2. The matter of entering into a contract with ODOT for improvements to SR-57 (Chestnut Ridge to Cleveland St.) and Abbe Road, N (SR-57 to Sheffield), for pavement repairs, asphalt/concrete resurfacing, curbs and curb ramps, guardrail upgrades, traffic signal upgrades and pavement markings.**

Referred By: Engineer Schneider

**3. 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

**4. The matter of City property (Parks & Rec Dept.) which is unfit for City use and to be disposed of by the best means possible.**

Referred By: Public Works Supervisor R. Eye

**5. The matter of the 2026 Permanent Appropriations, (2026 Budget).**

Referred By: Finance Directors Pileski and Farrell [*Standing Referral*]. [*tabled from 2/23/26 meeting*].

**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. 12<sup>th</sup>, 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

March 9, 2026