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# FINANCE COMMITTEE MEETING AGENDA

**MONDAY, APRIL 13<sup>th</sup>, 2026**

*[Immediately Following the Joint CD ~ Finance Meeting]*

**Committee Chair ~ Phil Tollett**

**Final Agenda**

**1. 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

**2. The matter of misc. City property (Elyria Police Department) which is unfit for City use and to be disposed of by the best means possible.**

Referred By: EPD Capt. Palmer

**3. The matter of City property (Elyria Police Department ~ Taser 7) which can no longer be used by the Department and to be disposed of by selling to the Lorain County Sheriff's Department.**

Referred By: EPD Capt. Palmer

**4. The matter of a request to purchase two ~ 2026 Ford F-150 trucks and eight ~ 2025 Ford Explorer Interceptor vehicles.**

Referred By: EPD Capt. Palmer

**5. The matter of an LPA Agreement with ODOT for improvements to the East Broad Street Bridge over the East Branch of the Black River.**

*[This matter was passed by The Utilities Committee on April 8<sup>th</sup>, 2026].*

Referred By: Engineer Schneider

**6. The matter of an LPA Agreement with ODOT for the reconstruction of 2<sup>nd</sup> St.**

*[This matter was passed by The Utilities Committee on April 8<sup>th</sup>, 2026].*

Referred By: Engineer Schneider

**7. The matter of an LPA Agreement with ODOT for constructing pedestrian improvements along Burns Road and Abbe Road.**

*[This matter was passed by The Utilities Committee on April 8<sup>th</sup>, 2026].*

Referred By: Engineer Schneider

**8. The matter of an LPA Agreement with ODOT for the reconstruction of Murray Ridge Road.**

*[This matter was passed by The Utilities Committee on April 8<sup>th</sup>, 2026].*

Referred By: Engineer Schneider

Continued:

**9. The matter of Amending the Agreement with Browning-Ferris, DBA Republic Services for solid waste container services, Ordinance 2025-68.**

*[This matter was passed by The Utilities Committee on April 8<sup>th</sup>, 2026].*

Referred By: Director Pyanowski

**10. The matter of the maturing and issuance of Bond Anticipation Notes.**

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

**11. 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. 12<sup>th</sup>, 2026]

2. The matter of the Spring Valley Neighborhood Drainage Improvement Program. *[This matter was discussed at The Utilities Meeting on March 18, 2026 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

April 13, 2026