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FINANCE COMMITTEE MEETING AGENDA

MONDAY, APRIL 27th, 2026

[Following the Community Development Meeting]

Committee Chair ~ Phil Tollett

Final Agenda

1. The matter of approval of meeting minutes from the Finance Committee Meeting, which took place on April 13th, 2026, as circulated on 4/24/26

2. The matter of City property from the Water Distribution Department, which is no longer fit for City use and to be disposed of by the best means possible.

Referred By: Public Works Supervisor Eye

3. The matter of authorizing the Mayor to enter into a contract for the cleaning of two (2) anaerobic digesters at the Water Reclamation Facility.

Referred By: Water Reclamation Supt. Stewart

4. 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 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 27, 2026