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FINANCE COMMITTEE MEETING AGENDA

MONDAY, MAY 11th, 2026

[Following Joint Utilities / Finance]

Committee Chair ~ Phil Tollett

Final Agenda

1. The matter of approval of meeting minutes from the Finance Committee Meeting, which took place on April 27th, 2026, as circulated on 5/1/2026.

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]*

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 from the Street Department, which is no longer fit for City use and to be disposed of by the best means possible.
Referred By: Public Works Supt. Eye

5. The matter of a lease agreement with Brown Equipment Company to lease a 2026 IBAK Camera Truck for the Reclamation Wastewater Sewer Collection System.
Referred By: Water Reclamation Collection System Supt. Stefek

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

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