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FINANCE COMMITTEE MEETING AGENDA

TUESDAY, MAY 26th, 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 May 11th, 2026, as circulated on 5/26/2026.

2. The matter of an Agreement with ODOT for the purchase of road salt for the 2026-2027 season. *(This matter passed at the May 18th Council Mtg. without the benefit of committee, Ord 2026-69)*
Referred By: Safety Svc Dir Pyanowski

3. The matter of an Agreement with KE McCartney & Associates for Construction Management & Professional Services for the Oberlin-Elyria Project.
Referred By: Engineer Schneider

4. The matter of approval of the purchase of vacant parcel, PPN 06-24-025-105-026, from William J Forthofer to use as an expansion area for West Park.
Referred By: Admin Legal Counsel Craig

5. 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 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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