

Meeting Minutes of the **FINANCE COMMITTEE** held a meeting on **Monday, May 11<sup>th</sup>, 2026** beginning at 6:40 P.M.

*Circulated 5/26/2026*

**FINANCE PRESENT:** Chair Tollett, Cerra, Schneider, Davis, Van Wormer  
**COM DEV PRESENT:** Chair Schneider, Mitchell, Rothgery, Doehne, Lipian  
**OTHERS PRESENT:** Armstrong, Oswald  
**EXCUSED ABSENCE:** None

**OTHERS PRESENT:** Law Dir Deery, Safety Svc Dir Pyanowski, Finance Dir Pileski, Finance Dir Farrell, CD Dir Scott, CD Manager Almobayyed, Reclamation Supt. Derricotte, Public Works Sup Conner, Water Collection System Supt Stefek, Water Operation Supt Jacob, HR Dir Yousefi

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

**Motion made by Mr. Cerra and seconded by Mrs. Davis to approve the ‘said’ Meeting Minutes.**

**MOTION CARRIES**

**2.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*]

*There were no further questions and Chair Tollett read the committee report and asked for a motion.*

**Motion made by Mr. Van Wormer seconded by Mr. Cerra to authorize the Mayor to enter into the ‘said’ contract for cleaning of two (2) anaerobic digesters at the Water Reclamation Facility, not to exceed \$115,000. Emergency clause requested.**

**MOTION CARRIES COMMITTEE REPORT WRITTEN**

**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

*There were no questions and Chair Tollett read the committee report and asked for a motion.*

**Motion made by Mrs. Davis, seconded by Mr. Schneider to authorize a Resolution declaring the 'said' equipment unfit and an ordinance to dispose of 'said' equipment by the best means possible.**

**MOTION CARRIES                      COMMITTEE REPORT WRITTEN**

**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

*There were no further questions and Chair Tollett read the committee report and asked for a motion.*

**Motion made by Mr. Van Wormer seconded by Mr. Cerra to authorize the Mayor to enter into the 'said' contract for cleaning of two (2) anaerobic digesters at the Water Reclamation Facility, not to exceed \$115,000. Emergency clause requested.**

**MOTION CARRIES                      COMMITTEE REPORT WRITTEN**

**6. The matter of amendments to the 2026 Permanent Appropriations.**

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

Finance Dir Farrell said there are two amendments this evening.

- 1.) To increase Operations & Maintenance by \$60,000 in the Workers Comp Fund and reduce the fringe benefit operation by that same amount. This money is used for education and training and investment fees in that fund.
- 2.) To increase Operations & Maintenance by \$17,500 in the Aldi-Sheetz TIF Fund to account for the fees that the Lorain County Auditor charges in collection of the TIF money.

*There were no questions and Chair Tollett read the committee report and asked for a motion.*

**Motion made by Mr. Cerra, seconded by Mr. Schneider to authorize the ‘said’ changes to the permanent appropriations for 2026, per the attached list.**

**MOTION CARRIES                      COMMITTEE REPORT WRITTEN**

*Chair Tollett said that is all the business of this evening’s Finance Meeting and he asked for a motion to adjourn.*

**Motion made by Mr. Cerra and second by Mr. Van Wormer to adjourn the Finance Committee Meeting at 7:05 P.M.**

**MOTION CARRIES**

**That concluded this evening’s meetings.**

***The Next Finance Meeting is scheduled for Tuesday, May 26<sup>th</sup>, 2026.***

Respectfully Submitted by,

Colleen Rosado, Secretary/Administrative Assistant