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FINANCE COMMITTEE MEETING AGENDA

MONDAY, JUNE 8th, 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 26th, 2026, as circulated on 6/1/2026.

2. 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

3. The matter of the 2027 Tax Budget.

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

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 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

June 8, 2026