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FINANCE COMMITTEE MEETING AGENDA

MONDAY, SEPTEMBER 14th, 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 August 10th, 2026, as circulated on 8/28/2026.

2. The matter of Amending Ch 165 to reflect a new salary scale for Municipal Court Employees.

Referred By: Clerk Breunig, Judge Bennett, Judge White, HR Dir Yousefi

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 a Demolition Lien to be placed on the property of 204 Lake Ave.

Referred By: Chief Building Official Farkas

5. The matter of a Demolition Lien to be placed on the property of 184 Roosevelt Ave.

Referred By: Chief Building Official Farkas

6. The matter of a resolution of support of Elyria School District Issue 4 on the November 3rd, 2026 Ballot.

Referred By: Mayor Brubaker

7. The matter of applying for / accepting a 2026 Ohio EPA Community & Litter Grant.

Referred By: Mayor Brubaker

8. The matter of Amendment #2 of the Consent Decree Flow Monitoring Service Agreement to continue with Verdantas, LLC., for a second 3-year period.

Referred By: Engineer Schneider

9. The matter of amending the professional service agreement with Bramhall Engineering for design of the sidewalk/multi-use path at Burns & Abbe Roads.

Referred By: Engineer Schneider

10. 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

Sept 14, 2026