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FINANCE COMMITTEE
MEETING AGENDA
TUESDAY, OCTOBER 13th, 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 Sept. 28th, 2026, as circulated on 10/6/2026.

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 entering into an architectural service agreement for the East Rec Swimming Pool Project.

Referred By: Parks & Rec Dir Reardon

4. The matter of entering into a lease agreement for City owned property located at 799 North Abbe Road.

Referred By: Parks & Rec Dir Reardon

5. The matter of requesting capital funds from the 2016 ½ percent income tax fund for the purchase of Police radios and related equipment for the Police Department.

Referred By: Police Chief Welsh

6. The matter of a maturing general obligation bond of anticipation notes for the new Public Works Complex project.

Referred By: Finance Director Pileski

7. The matter of accepting the amounts and rates as determined by the Lorain County Budget Commission.

Referred By: Finance Director Pileski

8. 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
2. The matter of a 2-year Agreement with LC Transit for VIA Transportation Program for services in Elyria. Referred By: Mayor Brubaker *[Tabled 9/28/2026].*

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

Oct 13, 2026