STREAMED LIVE ON YOUTUBE AND OPEN TO THE PUBLIC

FINANCE COMMITTEE
MEETING AGENDA
MONDAY, NOVEMBER 9th, 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 October 26th, 2026, *as circulated on 11/6/2026.*

2. The matter of a Moral Claim as requested by Christina Smith.
Referred By: Safety Svc Dir Loesch

3. The matter of a Professional Service Agreement with McCaulley & Company, LLC for Grant Consulting, Government and Resource Development Services for 2027.
Referred By: Mayor Brubaker

4. The matter of a Professional Service Agreement with Bricker, Graydon and Wyatt, LLP for Legal Services for 2027.
Referred By: Mayor Brubaker

5. The matter of removing a 2009 International 4300 Truck used by The Waste Water Department which is no longer fit for use and to be listed on Govdeals.
Referred By: Public Works Sup Eye

6. The matter of reviewing Ordinance No. 2025-196, section (c) (3).
Referred By: Finance Directors Pileski and Farrell *[Standing Referral].*

7. The matter of reviewing Ordinance No. 2026-120, section (b) (2).
Referred By: Finance Directors Pileski and Farrell *[Standing Referral].*

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, Enterprise Zone Agreements / Tax Abatement / CRA Agreements w/CD, EFD Work, EPD Work, 2016 ½ percent Income Tax, Rural Enterprise Zone Matters, Acquisition of land and sale of City owned land w/ CD, Acquiring properties for Land Reutilization with Neighborhood Stabilization Program. Dlq Utility Bills, Lot Mowing Charges, Demo Charges, Insurance Policy Renewals