

FINANCE COMMITTEE MEETING AGENDA

MONDAY, APRIL 26TH, 2021

[Immediately Following the JOINT CD-FINANCE Meeting]

This Meeting will take place in Council Chambers ~ Some Committee Members and some Department Heads will be in attendance via ZOOM and the meeting will be live on YouTube.

FINAL AGENDA

Vic Stewart ~ Committee Chair

1. Approval of the Regular Finance Meeting Minutes ~ April 12th, 2021 .
2. The matter of placing a Demolition Lien on the property of 138 Morgan Avenue.
REFERRED BY: Safety Service Director Brubaker
3. The matter of the issuance of a Short-Term General Obligation Bond Application.
REFERRED BY: Finance Director Pileski
4. The matter of enacting additional legislation for the Financing of the Chestnut Commons Connector Road.
REFERRED BY: Assistant Law Director Breunig
5. The matter of amendments to the 2021 Permanent Appropriations Ordinance, No. 2021-50.
REFERRED BY: Finance Director's Pileski and Farrell

PENDING ITEMS:

1. The matter of citizen requests for additional street lighting. W/ CD Referred by: SSD Siwierka (*tabled 1/11/16 & 4/11/16*)

2. The matter of equipping police cruisers and police officers with video cameras. (*4/24/17 tabled*) Referred by: Councilman Tanner

3. The matter of the Sanitation Rate Review to adopt new Sanitation Rates. Referred By: Safety Service Director Siwierka

4. The matter of changes to Chapter 165 Executive Summary. Referred By: HR Director Dillinger

5. The matter of forgiveness of CIC Loans. Referred by: Mayor Whitfield

6. The matter of amending ordinance 2017-192 for the Elyria Community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11th, 2020*)

7. The matter of amending ordinance 2018-171 for the Elyria Community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11th, 2020*)

8. The matter of a Court Order issued by Elyria Muni Court. REFERRED BY: Judge Bennett/Finance Director Pileski

9. The matter of creating the Elyria Small Business Forgivable Loan Program. Referred by Assistant Service Dir Calvert (*w/ CD*) (*tabled Dec 14th, 2020*)

STANDING REFERRALS: Union Contracts, Fee Ordinance, Salary Ordinance, Changes to Chapter 165, EPA Matters, Appropriations/Budget, Enterprise Zone Agreements / Tax Abatement / CRA Matters-Agreements w/CD, Fire Station Work, Police Complex Work, Issue 6 Matters, Rural Enterprise Zone Matters, sale of City owned land w/ CD, Acquiring properties for Land Reutilization in Compliance with Neighborhood Stabilization Program. The matter of Unpaid Utility Bills approved by Resolution Board, Lot Mowing Charges, Insurance Policy Renewals