

STREAMED LIVE ON YOUTUBE & OPEN TO THE PUBLIC  
**FINANCE COMMITTEE MEETING AGENDA**  
**MONDAY, DECEMBER 13<sup>TH</sup>, 2021**  
*[Immediately Following The Joint Meeting]*

**Final ~ AGENDA**

**COMMITTEE CHAIR ~ VIC STEWART, III**

- 1. Approval of the Finance Meeting Minutes ~ NOVEMBER 29<sup>th</sup>, 2021.**
- 2. The matter of a License and Maintenance Contract for Municipal Court computers.**  
Referred By: Judge Gary Bennett
- 3. The matter of virtual training through Axon Enterprise, Inc. for the Police Department.**  
Referred By: Police Chief Pelko
- 4. The matter of authorizing the Mayor to enter into an agreement with ODOT to perform micro-surfacing on State Route 57.** *[This matter will also go to Utilities Committee]*  
Referred By: Engineer Schneider
- 5. The matter of accepting the Part-Time Wage Scale.**  
Referred By: HR Director Yousefi
- 6. The matter of the negotiated AFSCME Contract.**  
Referred By: HR Director Yousefi
- 7. The matter of authorizing the Mayor to enter into a contract with McCaulley & Company for finding, writing and managing grants for the City.**  
Referred By: Safety Service Dir Brubaker
- 8. The matter of authorizing the Mayor to enter into a contract with Roetzel & Andress for labor related issues for 2022.**  
Referred By: Safety Service Dir Brubaker
- 9. The matter of applying for and accepting a grant from the Assistance to Firefighter Grant Program (AFG)** *[This matter will also go to Utilities Committee]*  
Referred By: Safety Service Dir Brubaker
- 10. The matter of a discussion of 1<sup>st</sup> quarter projects for Parks & Recreation Dept.**  
Referred By: Mayor Whitfield
- 11. The matter of an amendment to Ordinance 2021-154, the purchase of SCBA's, Cylinders and Fill Station for The Fire Dept.**  
Referred By: Finance Director Pileski
- 12. The matter of an amendment to Ordinance 2021-155, the purchase of two 2022 Garbage Trucks for the Sanitation Dept.**  
Referred By: Finance Director Pileski

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**13. The matter of transferring monies per Elyria Municipal Court Order dated Nov 19, 2021.**

Referred By: Finance Director Pileski

**14. The matter of amendments to the 2021 Permanent Appropriations Ordinance.**

*(Standing Referral)*

Referred By: Finance Director's Pileski and Farrell

**15. The matter of the 2022 Temporary Appropriations.**

*(Standing Referral)*

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 11<sup>th</sup>, 2020)*
7. The matter of amending ordinance 2018-171 for the Elyria Community Improvement Corp., Referred by Mayor Whitfield *(tabled May 11<sup>th</sup>, 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 14<sup>th</sup>, 2020)*
10. The matter of a request to amend Ordinance No. 2021-54. REFERRED BY: Council-At-Large Tollett
11. The matter of authorizing the Mayor to advertise for and award a contract for additional street resurfacing projects throughout the City. *(Street list will be provided by the Engineering Dept.)*. Referred By: Engineer Schneider
12. The matter of appropriating American Rescue Plan Funds (ARP) for Revenue Replacement to the City of Elyria Referred By: Safety Service Director Brubaker
13. The matter of appropriating American Rescue Plan Funds (ARP) for Revenue Replacement to Elyria Muni Court Referred By: Safety Service Director Brubaker
14. The matter of adding the position of 'Public Information Officer' to the Safety Service Department. Referred By: HR Director Yousefi
15. The matter of adding the position of 'Public Information Officer' to the Safety Service Department. Referred By: HR Director Yousefi
16. The matter of a TIF and Ec Dev Grant to ICP for Midway Mall Referred By: Mayor Whitfield

**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