

**FINANCE COMMITTEE MEETING AGENDA**  
**MONDAY, MARCH 13<sup>TH</sup>, 2023**  
***[Following The Community Development Meeting]***

**Final ~ Agenda**

**Committee Chair ~ Vic Stewart, III**

**1. Approval of the Finance Meeting Minutes ~ February 27<sup>th</sup>, 2023.**

**2. The matter of Inactive/Delinquent EPU Accounts to be certified to The Lorain County Auditor's Office. (Standing Referral)**

Referred By: Public Works Supervisor Conner

**3. The matter of advertising for bids and to award a contract for the purchase of cameras & equipment from the Violent Crime Grant and to be compatible with current camera system.**

Referred By: Police Chief Pelko

**4. The matter of the property demolition of 144 Irondale St.**

Referred By: Building Official Farkas

**5. The matter of appropriating funds to create an Elyria Housing and Employer Labor Placement Program.**

Referred By: Ward 1 Council Member Lipian

**6. The matter of using one million dollars of ARPA Funds for Residential Street Paving.**

Referred By: Ward 7 Council Member Cerra

**7. The matter of the 2023 Permanent Appropriations. [Standing Referral]**

Referred By: Finance Directors Pileski and Farrell

***FINANCE 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 forgiveness of CIC Loans. Referred by: Mayor Whitfield

3. The matter of amending ordinance 2017-192 Elyria Community Improvement Corp., by Mayor Whitfield (tabled May 11, '20)

4. The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., by Mayor Whitfield (tabled May 11, '20)

5. The matter of creating Elyria Small Business Forgivable Loan Program. by Dir Calvert (w/ CD) (tabled Dec 14<sup>th</sup>, '20)

6. The matter of a request to amend Ordinance No. 2021-54. Referred By: Council-At-Large Tollett

7. The matter of appropriating American Rescue Plan Funds for Revenue Replacement to the City Referred By: Dir Brubaker

8. The matter of appropriating (ARP) for Revenue Replacement to Elyria Muni Court Referred By: Dir Brubaker

9. The matter of a change to the Salary Ordinance for Police Auxiliary Officers. Referred By: HR Director Yousefi

10. The matter of a TIF and Ec Dev Grant to ICP for Midway Mall Referred By: Mayor Whitfield (Joint) On-going discussion from 11/29/21

11. The matter of Determining the Appropriate Course of Action to Restore the Function of the Two Falls Connector Bridge Referred By: Council Members Davis, Simmons and Callahan (Joint) (Tabled on Sept. 13, 2021 ~ for further discussion)

12. The matter of Oakwood School Emergency Repairs Referred by: Mayor Whitfield (Joint) (On-going discussion from 11/29/2021)

13. The matter of a Professional Service Contract with Media Make Change for the development and production of a Public Resource Documentary. Referred By: Assistant Director Williams

14. The matter of authorizing the Mayor to enter into a contract with SUEZ for a multi-year asset management program for the City's 5 Water Towers. Referred By: Water Team Leader Jacob

15. The matter of allocation of OneOhio Opioid crisis settlement to the Elyria Municipal Recovery Court.

Referred By: Judge Robert C. White / Judge Gary C. Bennett

16. The matter of the Acceptance of Easements and Right-of-Way for the Cleveland Street Road Diet Project which includes curbs, sidewalks, handicap ramps, bike lanes, etc. Referred by: Engineer McKillips 9-26-2022

17. The matter of entering into a contract with Cleveland Communications for access to CCI Public Safety simulcast radio system.

*This matter will also go to Utilities Committee.* Referred By: Asst Service Director Calvert

**STANDING REFERRALS:** Union Contracts, Fee Ordinance, Salary Ordinance, Changes to Chapter 165, EPA Matters, Appropriations/Budget, 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. The matter of Unpaid Utility Bills approved by Resolution Board, Lot Mowing Charges, Insurance Policy Renewals