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# **FINANCE COMMITTEE MEETING AGENDA MONDAY, JUNE 10<sup>th</sup>, 2024**

*[Following the Joint Meeting]*

***Committee Chair ~ Phil Tollett***

***Final ~ Agenda***

- 1. Approval of the May 28<sup>th</sup>, 2024 Finance Meeting Minutes.**
- 2. The matter of delinquent utility accts to be certified to the Lorain County Auditor.**  
Referred By: Public Works Supt Conner
- 3. The matter of a request to dispose of certain Fire Department equipment that is no longer used and not suitable for municipal use.**  
Referred By: Fire Chief Pronesti
- 4. The matter of creating 3 Capital Project Funds; Abbe Rd., Midway Blvd., and Furnace St., which are part of the Year 2024 OPWC road projects.**  
Referred By: Finance Director Farrell
- 5. The matter of applying for Round 39 for grant and / or loan funding through OPWC - Ohio Public Works Commission for Year 2025 road projects.**  
Referred By: Engineer Schneider *[this was passed by Utilities Committee on 6/5/2024]*
- 6. The matter of the 2025 Tax Budget. *[Standing Referral]***  
Referred By: Finance Directors Pileski and Farrell
- 7. The matter of Amendments to the 2024 Permanent Appropriations.**  
Referred By: Finance Directors Pileski and Farrell *[Standing Referral]*

***PENDING ITEMS AND STANDING REFERRALS:***

1. The matter of a request to amend Ordinance No. 2021-54. Referred By: Council-At-Large Tollett *(Tabled 5/10/2021)*
2. 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 Sept. 13, 2021 ~ for further discussion)*
3. 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*
4. The matter of appropriating funds to create an Elyria Housing and Employer Labor Placement Program. Referred By: Mr. Lipian *(Tabled 3/13/23)*
5. The matter of using \$200,000 of ARPA Funds for The Building Department. Referred By: Ward 4 Council Member Oswald *(Tabled 3/27/23)*
6. The matter of using \$500,000 of ARPA Funds for Police staffing and potential emergency equipment needs. Referred By: Mr. Tollett *(Tabled 3/24/23)*
7. The matter of using \$500,000 of ARPA Funds for Fire staffing and potential emergency equipment needs. Referred By: Mr. Tollett *(Tabled 3/24/23)*
8. The matter of charging a fee for the use of Electric Charging Ports in CityHall lot. Referred By: Engineer McKillips *(Tabled 7/24/2023)*
9. The matter of an Animal Control Officer position for the EPD. Referred By: Ward 1 Council Member Lipian *[Tabled from 11/13/23 & 11/27/23 Mtgs]*

**STANDING REFERRALS:** Union Contracts, Fee Ordinance, Salary Ordinance, 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. Unpaid Utility Bills approved by Resolution Board, Lot Mowing Charges, Demo charges, Insurance Policy Renewals