

FINANCE COMMITTEE MEETING AGENDA

MONDAY, JULY 15th, 2024

[Following the Joint Meeting]

Committee Chair ~ Phil Tollett

Final ~ Agenda

1. The matter of delinquent utility accts to be certified to the Lorain County Auditor.

Referred By: Public Works Supt Conner

2. The matter of finding city property no longer suitable for use and to be disposed of.

Referred By: Fire Chief Pronesti

3. The matter of the creation of a new position, titled City Planner.

Referred By: Mayor Brubaker

4. The matter of re-appropriating Issue 6 Capital Funds.

Referred By: Mayor Brubaker

5. The matter of a contract for the Lowell Street Sanitary Sewer Extension Improvement Project.

Referred By: Engineer Schneider *[Passed by Utilities on 7/10/2024]*

6. The matter of levying the final assessment for the 2023 Sidewalk Program.

Referred By: Engineer Schneider *[Passed by Utilities on 7/10/2024]*

7. The matter of additional easements to existing easements for the Windward Sewer and Gulf Road Pump Station Project.

Referred By: Engineer Schneider *[Passed by Utilities on 7/10/2024]*

8. 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 City Hall 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

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