

FINANCE COMMITTEE MEETING AGENDA

MONDAY, AUGUST 12th, 2024

[Following the Joint Meeting]

Committee Chair ~ Phil Tollett

Final ~ Agenda

- 1. The matter of approval of the June 10th, 2024 Finance Meeting Minutes.**
- 2. The matter of increasing the hourly rate for the position of Security Bailiff MC as requested by Judge Gary Bennett.**
Referred By: Finance Dir Pileski
- 3. The matter of delinquent utility accts to be certified to the Lorain County Auditor.**
Referred By: Public Works Supt Conner
- 4. The matter of boarding up/securing and/or demo charges to be certified to the Lorain County Auditor.**
Referred By: Building Official Farkas
- 5. The matter of city property no longer suitable for use and to be disposed of.**
Referred By: Fire Chief Pronesti
- 6. The matter of a request to donate a 1938 fire truck to Western Reserve Assoc.**
Referred By: Fire Chief Pronesti
- 7. The matter of city property (old generator), no longer suitable for municipal use and to be disposed of by selling on govdeals.**
Referred By: Police Chief Pelko
- 8. The matter of city property (old firearms), no longer suitable for municipal use and to be disposed of in a legal manner.**
Referred By: Police Chief Pelko
- 9. The matter of city property (2012 Ford Fusion), no longer suitable for municipal use and to be disposed of by best means possible.**
Referred By: Police Chief Pelko
- 10. The matter of a Change Order for 2023 OPWC project; Abbe Rd., South.**
Referred By: Engineer Schneider
- 11. The matter of levying the final assessment for delinquent Storm Water Charges.**
Referred By: Engineer Schneider
- 12. The matter of Final Assessments for replacement of Private Water Service Lines.**
Referred By: Engineer Schneider *[passed by Utilities on 8/7/2024]*

13. The matter of Final Assessments for replacement of Private Sewer Service Lines.

Referred By: Engineer Schneider [passed by Utilities on 8/7/2024]

14. The matter of discussion of the proposed TIF for Reaser Point Crossing.

Referred By: Mayor Brubaker

15. 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

Aug 12th, 2024