

# FINANCE COMMITTEE MEETING AGENDA

## MONDAY, SEPTEMBER 30<sup>th</sup>, 2024

*[Following the Joint CD and Finance Meeting]*

### ***Committee Chair ~ Phil Tollett*** ***Final ~ Agenda***

**1. The matter of approval of the July 15<sup>th</sup>, 2024 and September 9<sup>th</sup>, 2024 Finance Meeting Minutes.**

**2. The matter of Boarding-up and Demolition charges to be certified to the Lorain County Auditor.**

Referred By: Building Official Farkas

**3. The matter the NOACA TLCI (Transportation for Livable Communities Initiative) Grant – Phase #7**

Referred By: Engineer Schneider

**4. The matter of the Financing for the new Central Maintenance/Public Works Complex.**

Referred By: Mayor Brubaker

**5. 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]*
10. The matter of the Reaser Point Crossing update. Referred By: Mayor Brubaker
11. The matter of financing of the new Public Works Complex. Referred By: Mayor Brubaker

***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