

FINANCE COMMITTEE MEETING AGENDA

MONDAY, SEPTEMBER 9th, 2024

[Following the Community Development Meeting]

Committee Chair ~ Phil Tollett

Final ~ Agenda

- 1. The matter of approval of the August 12th, 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 city property no longer suitable for municipal use and to be disposed of.**
Referred By: Police Chief Pelko
- 4. The matter of city property no longer suitable for municipal use and to be disposed of.**
Referred By: Council Clerk Administration
- 5. The matter of forgiveness of a loan from the City of Elyria to the Elyria Community Improvement Corporation.**
Referred By: Administrative Legal Counsel Mark Craig
- 6. The matter of Amendments to the 2024 Permanent Appropriations.**
Referred By: Finance Directors Pileski and Farrell *[Standing Referral]*
- 7. The matter of discussion of financing of the new Public Works Complex and Fire Station.**
Referred By: Mayor Brubaker

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

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