

**FINANCE COMMITTEE MEETING AGENDA**  
**MONDAY, NOVEMBER 25<sup>th</sup>, 2024**  
*[Following the Joint CD-Finance Meeting]*

**Committee Chair ~ Phil Tollett**

**Final Agenda**

**1. The matter of approval of the November 12<sup>th</sup>, 2024 Finance Meeting Minutes as circulated.**

**2. The matter of securing, boarding-up and/or demolition charges to be certified to the Lorain County Auditor's Office. ,**

Referred By: Building Official Farkas

**3. The matter of finding City property no longer suitable for public use and to be taken out of service and sold or auctioned on govdeals.**

Referred By: Safety Service Dir Pyanowski

**4. The matter of entering into a contract for grant writing for the year 2025 with McCaulley & Company.**

Referred By: Mayor Brubaker

**5. The matter of amending the Water Supply Agreement with Lorain County Rural Water Authority for the sale of water in the Chestnut Commons area.**

Referred By: Water Team Leader Jacob

**6. The matter of the purchase of chemicals for the Water Pumping Plant and the Waste Water Pollution Control Plant for calendar years 2025 & 2026.**

*This matter was passed by Utilities Committee on 11/20/2004*

Referred By: Water Team Leader Jacob

**7. The matter of amending the Professional Service Agreement with Black & Veatch for Water Treatment Plant improvements and upgrades.**

Referred By: Engineer Schneider

**8. The matter of entering into an agreement with ODOT for an Urban Paving project of State Route 301 [Abbe Rd & Rt 57].**

*This matter was passed by Utilities Committee on 11/20/2004*

Referred By: Engineer Schneider

**9. The matter of entering into an agreement with ODOT for sidewalks and bike paths in the area of Burns Road and Abbe Road, N.**

*This matter was passed by Utilities Committee on 11/20/2004*

Referred By: Engineer Schneider

## **10. The matter of a Direct Financing issue for payment to ABC Development.**

Referred By: Finance Director Pileski

## **11. The matter of Creating a new Capital Project Fund for the new Central Maintenance Complex.**

Referred By: Finance Director Pileski

## **12. 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]*
10. The matter of the Reaser Point Crossing update. Referred By: Mayor Brubaker
11. The matter of allocating Recreational Marijuana Funds to Street Resurfacing. Referred By: Tollett and Mitchell *[Tabled from 10/15/24 to 3/2025]*
12. The matter of addressing salaries of city council members for the council term Commencing January 1, 2026 and future council terms. Referred By: Law Director Deery and Finance Director Pileski
13. The matter of an agreement with Street Scan-Street Logix to provide a service to grade the City's streets. Referred by: SSD Pyanowski
14. The matter of the Water, Sewer and Sanitation Rates for the calendar year 2025. Referred By: Engineer Schneider

**STANDING REFERRALS:** Union Contracts, Fee Ordinance, Salary Ordinance, Chapter 165, EPA Matters, Appropriations/Budget, Project Funds, 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

Nov 25<sup>th</sup>, 2024