

FINANCE COMMITTEE MEETING AGENDA

MONDAY, JANUARY 13th, 2025

[Following the Community Development Meeting]

Committee Chair ~ Phil Tollett

Final Agenda

1. The matter of approval of the November 25th, 2024 Finance Meeting Minutes as circulated.

2. The matter of delinquent and final EPU charges to be certified to the Lorain County Auditor's Office.

Referred By: Director Conner

3. 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

4. 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

5. The matter of entering into a contract renewal agreement between the City and Roetzel & Andress for Legal Services for 2025.

Referred By: Safety Service Dir Pyanowski

6. The matter of accepting an assistance to Firefighters Grant (AFG) for 2025.

Referred By: Fire Chief Pronesti

7. The matter of a replacement contract with Axon for EPD body worn and in-car cameras and equipment.

Referred By: Police Sargent Buckway

8. The matter of entering into a consulting contract with Fitch & Associates for EMS.

Referred By: Mayor Brubaker

9. The matter of entering into a 3-year contract with Retail Strategies for Consulting Services.

Referred By: Mayor Brubaker

10. The matter of entering into professional service contract with Strollo Architects for Engineering and Architectural services for design on the new CMG Complex.

Referred By: Mayor Brubaker

11. The matter of entering into a consulting contract with Republic Services for trash and landfill services.

Referred By: Safety Service Dir Pyanowski

12. The matter of entering into Change Order #1 for 2024 OPWC – Midway Blvd. resurfacing project.

Referred By: Engineer Schneider

13. The matter of Amendments to the 2025 Temporary 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 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. Referred by: SSD Pyanowski Tabled at Joint Mtg 11/12/2024
14. The matter of the Water, Sewer and Sanitation Rates for the calendar year 2025. Referred By: Engineer Schneider, Tabled at Joint Mtg 11/25/2024

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

Jan 13, 2025