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FINANCE COMMITTEE MEETING AGENDA

MONDAY, MARCH 31st, 2025

[Following the Joint Meeting]

Committee Chair ~ Phil Tollett

Final Agenda

- 1. The matter of approval of meeting minutes from the Finance Committee Meeting which met on February 24th and March 10th, 2025 as circulated.**
- 2. The matter of City property that is unfit for use and to be taken out of service and to be disposed of by the best means possible.**
Referred By: Public Works Supervisor R. Eye
- 3. The matter of a Professional Services Agreement with the Law Firm of Squire, Patton and Boggs for Legal Services relating to Lorain County Court of Common Pleas Case State ex rel DBR Commercial Realty, LLC v. City of Elyria.**
Referred By: Law Director Deery
- 4. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the 2025 Emergency Sanitary and Storm Sewer Repair Project.**
Referred By: Engineer Schneider
- 5. The matter of entering into a loan agreement through DEFA for the Gulf Road Pump Station Project, formerly known as the Windward Siphon Project.
emergency**
Referred By: Engineer Schneider
- 6. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the Gulf Road Pump Station Project.**
Referred By: Engineer Schneider
- 7. The matter of authorizing the Mayor to apply for and enter into a loan agreement through DEFA for the Lowell Street Sanitary Sewer Extension Project.**
Referred By: Engineer Schneider
- 8. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the 2025 Street Sweeping Program.**
Referred By: Engineer Schneider
- 9. The matter of Amendments to the 2025 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 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 salary increase for Muni Court employees and Chapter 165 employees. Referred by Judge Bennett / Finance Chair Tollett [Tabled 2/10/25 went to Strategic Planning 2/18/25 and Tabled]

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

March 31, 2025