STREAMED LIVE AND OPEN TO THE PUBLIC

COUNCIL MEETING AGENDA

YOU ARE HEREBY NOTIFIED THAT THE FOLLOWING LEGISLATION WILL BE CONSIDERED AT THE REGULAR COUNCIL MEETING ON MONDAY OCTOBER 21, 2024

PLEDGE OF ALLEGIANCE:	
APPROVAL OF MINUTES:	

PUBLIC HEARING:

1. ORDINANCE NO. 2024-

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT PURSUANT TO CHAPTER 1135 OF THE CODIFIED ORDINANCES OF THE CITY OF ELYRIA, OHIO TO HUBERT OLIVER LEGACY 34 AND HUBERT OLIVER FOR A RESTAURANT AT REAL PROPERTY LOCATED AT 460 CLEVELAND STREET, ELYRIA OHIO.

RESOLUTIONS ~ **FIRST READINGS**:

2. <u>RESOLUTION NO. 2024-</u>

A RESOLUTION APPROVING THE COLLECTION OF DEMOLITION RELATED COSTS FOR 327 BROAD STREET, ELYRIA, OHIO, 44035 AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY SAID COSTS TO THE LORAIN COUNTY AUDITOR.

3. RESOLUTION NO. 2024-

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

4. RESOLUTION NO. 2024-

A RESOLUTION APPROVING A PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND A PLAN FOR PUBLIC IMPROVEMENTS; DECLARING THE NECESSITY OF ACQUIRING, CONSTRUCTING, IMPROVING, INSTALLING, AND EQUIPPING CERTAIN PUBLIC IMPROVEMENTS DESCRIBED IN THE PLAN FOR PUBLIC IMPROVEMENTS IN COOPERATION WITH THE ELYRIA, ELYRIA TOWNSHIP, LORAIN ENERGY IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

ORDINANCES ~ **FIRST READINGS**:

Companion to above Resolution

5. **ORDINANCE NO. 2024-**

AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, INSTALLATION, AND EQUIPPING OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF ELYRIA, OHIO IN COOPERATION WITH THE ELYRIA, ELYRIA TOWNSHIP, LORAIN ENERGY SPECIAL IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-

Companion to above Resolution

6.

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF ELYRIA, OHIO IN COOPERATION WITH THE ELYRIA, ELYRIA TOWNSHIP, LORAIN ENERGY SPECIAL IMPROVEMENT DISTRICT, AUTHORIZING THE MAYOR TO ENTER INTO AN ENERGY PROJECT COOPERATIVE AGREEMENT AND A SPECIAL ASSESSMENT AGREEMENT, AND DECLARING AN EMERGENCY.

7. ORDINANCE NO. 2024-

AN ORDINANCE ACCEPTING THE DEDICATION OF CERTAIN LANDS, EASEMENTS AND RIGHTS-OF-WAY FOR THE INSTALLATION OF STREETS AND UTILITIES AS PROVIDED FOR IN THE FINAL PLAT OF SOUTH RIDGE AT FIELDSTONE LAKES SUBDIVISION NO. 1.

8. ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE CONTRACT WITH OARNET FOR SUPPORT AND LICENSING OF COMPUTING, STORAGE AND NETWORK VIRTUALIZATION FOR THE CITY OF ELYRIA, THROUGH THE STATE OF OHIO PURCHASING PROGRAM OR EQUIVALENT PROGRAM, AND DECLARING AN EMERGENCY.

9. ORDINANCE NO. 2024-

AN ORDINANCE RATIFYING THE MAYOR'S APPLICATION FOR, AND IF OFFERED, THE ACCEPTANCE OF, THE FY2024 STATE HOMELAND SECURITY PROGRAM GRANT, THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY, AND DECLARING AN EMERGENCY.

10. ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TWO (2) YEAR LEASE TO RENT SPACE LOCATED AT 1463 LOWELL STREET, ELYRIA, OHIO, TO STORE POLICE EVIDENCE.

11. ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE LOADING DOCK REPAIR PROJECT FOR THE WATER PUMPING PLANT, AND DECLARING AN EMERGENCY.

12. <u>ORDINANCE NO. 2024-</u>

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR), AND ACCEPT IF OFFERED, A GRANT THROUGH THE LAND AND WATER CONSERVATION FUND PROGRAM FOR THE PARKS AND RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY.

13. <u>ORDINANCE NO. 2024-</u>

AN ORDINANCE AUTHORIZING THE SUBMISSION, THROUGH THE LAW DIRECTOR'S OFFICE, OF APPLICATIONS TO THE OFFICE OF THE ATTORNEY GENERAL, STATE OF OHIO, AND TO ACCEPT, IF OFFERED, A 2024-2025 VICTIMS OF CRIME ACT (VOCA) GRANT AND THE 2024-2025 STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT FOR THE VICTIM'S ASSISTANCE PROGRAM, AND DECLARING AN EMERGENCY.

14. ORDINANCE NO. 2024-

AN ORDINANCE AMENDING ORDINANCE NO. 2024-46, KNOWN AS THE "2024 PERMANENT APPROPRIATIONS ORDINANCE," TO CHANGE FUNDS IN VARIOUS ACCOUNTS.

15. ORDINANCE NO. 2024-

AN ORDINANCE AMENDING ELYRIA CODIFIED ORDINANCES CHAPTER 165: EMPLOYEES GENERALLY, TO BE EFFECTIVE JANUARY 1, 2025.

16. ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE ADOPTION OF A CITY OF ELYRIA POLICY AND PROCEDURE MANUAL EFFECTIVE JANUARY 1, 2025, IN ACCORDANCE WITH THE CHARTER AND ORDINANCES OF THE CITY OF ELYRIA, AND STATE AND FEDERAL LAW.