

**The Rules Committee** held a meeting on  
**Wednesday, September 18<sup>th</sup>, 2024** beginning at 6:00 P.M.

**Committee Members Present:**

Rules: Chair Cerra, Callahan, Tollett, Stewart

Others: Armstrong

**Administration and Department Heads Present:**

Law Director Deery

**1. Approval of the March 25<sup>th</sup>, 2024 Rules Committee Meeting Minutes.**

Mr. Stewart moved, second by Mr. Callahan to approved these meeting minutes as circulated.

**MOTION CARRIES**

**2. The matter of the Adoption of the Updated and Revised Elyria Codified Ordinances**

Referred By: Council Clerk's Administration

There was no discussion on this matter.

Chair Cerra asked for a motion.

**Motion made by Mr. Callahan, second by Mr. Stewart authorizing an ordinance to adopt the 'said' updated and revised codified ordinances.**

**MOTION CARRIES COMMITTEE REPORT WRITTEN**

*Mr. Cerra asked for a motion to adjourn:*

**Motion moved by Mr. Stewart and seconded by Mr. Tollett to adjourn the September 18<sup>th</sup>, 2024 Rules Committee Meeting at 6:05 P.M.**

**MOTION CARRIES**

*Respectfully Submitted by,  
Colleen Rosado, Secretary/Administrative Assistant*

*PENDING ITEMS*

**1. The matter of the creation of a 5-member 'Elyria Ambulatory Care Planning Committee'.**

Referred By: Ward 1 Councilman Lipian and Council-at-Large Tollett

**2. The matter of the definition of Non-Partisan for the purpose of the Charter**

**Amendment.** Referred By: Ward 1 Councilman Lipian