

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 DECEMBER 2, 2024

PLEDGE OF ALLEGIANCE: _____

APPROVAL OF MINUTES: _____

COMMITTEE REPORT:

1. **COMMITTEE REPORT NO. 2024-**
WE HAVE CONSIDERED THE MATTER OF APPOINTMENT OF THE CHAIR FOR THE
COMMUNITY DEVELOPMENT COMMITTEE.

RESOLUTIONS ~ FIRST READINGS:

2. **RESOLUTION NO. 2024-**
A RESOLUTION APPROVING THE LIST OF PROPERTIES FOR THE COLLECTION OF
EMERGENCY TEMPORARY REPAIR COSTS AND DIRECTING THE CLERK OF COUNCIL
TO CERTIFY SAID COSTS TO THE LORAIN COUNTY AUDITOR.

3. **RESOLUTION NO. 2024-**
A RESOLUTION FINDING THAT THE CITY HAS UNFIT FOR MUNICIPAL USE CERTAIN
CITY PROPERTY.

ORDINANCES ~ FIRST READINGS:

Companion to above Resolution

4. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR OF THE CITY OF
ELYRIA TO DISPOSE OF CITY PROPERTY THAT IS UNFIT FOR MUNICIPAL USE.

5. **ORDINANCE NO. 2024-**
AN ORDINANCE AMENDING SECTION 1131.02, CODIFIED ORDINANCES OF THE CITY OF
ELYRIA, OHIO, KNOWN AS THE ZONING ORDINANCE, TO REZONE CERTAIN REAL
PROPERTY LOCATED AT BRUNSWICK DRIVE AND WEST RIDGE ROAD, ELYRIA, FROM
B-N BUSINESS-NEIGHBORHOOD DISTRICT TO R-MD RESIDENTIAL-MEDIUM DENSITY
DISTRICT, AND DECLARING AN EMERGENCY.

Public Hearing TBD

6. **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 RIDGE WATER
LTD. FOR A CLUSTER HOME DEVELOPMENT, AT REAL PROPERTY LOCATED AT
BRUNSWICK DRIVE AND WEST RIDGE ROAD, ELYRIA OHIO.

Public Hearing TBD

7. **ORDINANCE NO. 2024-**
AN ORDINANCE ADOPTING THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) POLICY AND PROCEDURES MANUAL UPDATES AND AUTHORIZING THE SUBMISSION OF SAME TO THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF COMMUNITY ENHANCEMENTS.

8. **ORDINANCE NO. 2024-**
AN ORDINANCE APPROVING THE PY 2025 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN, THE 2025-2029 CONSOLIDATED PLAN, ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE AND SLUM AND BLIGHT RECERTIFICATION, AND AUTHORIZING THE MAYOR TO SUBMIT THE PY 2025 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

9. **ORDINANCE NO. 2024-**
AN ORDINANCE AMENDING ORDINANCE 2022-169, APPROVING AN EXTENSION AND REIMBURSEMENT INCREASE FOR THE DOWNTOWN HISTORIC REDEVELOPMENT GRANT PROGRAM, FOR IMPROVEMENTS AT 124 MIDDLE AVENUE, ELYRIA, OHIO.

10. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MCCAULLEY & COMPANY LLC FOR GRANT CONSULTING AND WRITING, GOVERNMENT AND PUBLIC RELATIONS, AND RESOURCE DEVELOPMENT SERVICES.

11. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDED WATER SUPPLY AGREEMENT WITH RURAL LORAIN COUNTY WATER AUTHORITY (RLCWA) FOR SERVICES IN THE CHESTNUT COMMONS AREA, AND DECLARING AN EMERGENCY.

12. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR CHEMICALS FOR THE WATER PUMPING PLANT FOR YEARS 2025 AND 2026, AND DECLARING AN EMERGENCY.

13. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR CHEMICALS FOR THE WASTEWATER POLLUTION CONTROL (WWPC) PLANT FOR CHEMICALS FOR YEARS 2025 AND 2026, AND DECLARING AN EMERGENCY.

14. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BLACK & VEATCH MANAGEMENT CONSULTING, LLC, AND DECLARING AN EMERGENCY.

15. ORDINANCE NO. 2024-
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ODOT FOR AN URBAN PAVING PROJECT OF SR 301 (ABBE RD.) AND CLEVELAND ST. TO CHESTNUT RIDGE RD.

16. ORDINANCE NO. 2024-
AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT, IF OFFERED, THE PEDESTRIAN & BICYCLE SPECIAL SOLICITATION GRANT, THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION.

17. ORDINANCE NO. 2024-
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,000,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING A ROADWAY FOR PUBLIC ACCESS, AND ITS SITE, LOCATED AT THE SOUTHEAST CORNER OF ROUTE 57 AND CHESTNUT RIDGE ROAD IN THE CITY.

18. ORDINANCE NO. 2024-
AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO CREATE A NEW CAPITAL PROJECT FUND.

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