#### 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 TUESDAY JANUARY 21, 2025

PLEDGE OF ALLEGIANCE:	
APPROVAL OF MINUTES:	 _

#### **COMMITTEE REPORT:**

1. COMMITTEE REPORT NO. 2025-

WE HAVE CONSIDERED THE MATTER OF A LIQUOR LICENSE TRANSFER AS REQUESTED BY JEFFOCO INC., TO V & P ENTERPRISES, LLC, 645 CLEVELAND STREET, ELYRIA, AND THE CITY OF ELYRIA DOES NOT REQUEST A HEARING.

2. COMMITTEE REPORT NO. 2025-

WE HAVE CONSIDERED THE MATTER OF A LIQUOR LICENSE STOCK TRANSFER AS REQUESTED BY RED LOBSTER HOSPITALITY, LLC, DBA: RED LOBSTER #632, 6935 MIDWAY BLVD., ELYRIA, AND THE CITY OF ELYRIA DOES NOT REQUEST A HEARING.

#### **RESOLUTIONS** ~ **FIRST READINGS**:

3. RESOLUTION NO. 2025-

A RESOLUTION APPROVING A LIST SUBMITTED BY THE SAFETY SERVICE DIRECTOR FOR THE COLLECTION OF DELINQUENT INACTIVE UTILITY ACCOUNTS AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY SAID ACCOUNTS TO THE LORAIN COUNTY AUDITOR.

4. RESOLUTION NO. 2025-

A RESOLUTION APPROVING THE LIST OF PROPERTIES FOR THE COLLECTION OF EMERGENCY TEMPORARY REPAIR COSTS AND/OR DEMOLITION RELATED COSTS, AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY SAID COSTS TO THE LORAIN COUNTY AUDITOR.

5. RESOLUTION NO. 2025-

A RESOLUTION FINDING THAT THE CITY HAS UNFIT FOR MUNICIPAL USE CERTAIN CITY PROPERTY.

#### **ORDINANCES** ~ **FIRST READINGS**:

Companion To Above Resolution

6. ORDINANCE NO. 2025-

AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR OF THE CITY OF ELYRIA TO DISPOSE OF CITY PROPERTY THAT IS UNFIT FOR MUNICIPAL USE.

### 7. **ORDINANCE NO. 2025-**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ROETZEL & ANDRESS, A LEGAL PROFESSIONAL ASSOCIATION, FOR LEGAL SERVICES (LABOR MATTERS), AND DECLARING AN EMERGENCY.

# 8. ORDINANCE NO. 2025-

AN ORDINANCE RATIFYING THE MAYOR'S APPLICATION FOR, AND IF OFFERED, THE ACCEPTANCE OF, THE U.S. DEPARTMENT OF HOMELAND SECURITY/ FEMA FY 2025 ASSISTANCE TO FIREFIGHTERS GRANT FOR CAPITAL NEEDS FOR THE ELYRIA FIRE DEPARTMENT. AND DECLARING AN EMERGENCY.

## 9. **ORDINANCE NO. 2025-**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TEN-YEAR MASTER SERVICES AND PURCHASING AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE ELYRIA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

#### 10. ORDINANCE NO. 2025-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH FITCH & ASSOCIATES, LLC FOR CONSULTING SERVICES, AND DECLARING AN EMERGENCY.

# 11. ORDINANCE NO. 2025-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH RETAIL STRATEGIES, LLC FOR RETAIL CONSULTING SERVICES, AND DECLARING AN EMERGENCY.

### 12. ORDINANCE NO. 2025-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STROLLO ARCHITECTS, INC. FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE DESIGN OF A NEW CENTRAL MAINTENANCE COMPLEX, AND DECLARING AN EMERGENCY.

#### 13. ORDINANCE NO. 2025-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BROWNING-FERRIS INDUSTRIES OF OHIO INC., DBA REPUBLIC SERVICES OF ELYRIA, FOR TRASH AND LANDFILL SERVICES, AND DECLARING AN EMERGENCY.

#### 14. ORDINANCE NO. 2025-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CHANGE ORDER NO. 1 WITH CROSSROADS ASPHALT RECYCLING, INC. FOR THE 2024 OPWC MIDWAY BLVD. RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

# 15. **ORDINANCE NO. 2025**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CT CONSULTANTS, INC., A VERDANTAS COMPANY, FOR ASSISTANCE WITH DESIGNING, BIDDING, AND CONSTRUCTION SERVICES FOR THE LEAD SERVICE LINE REPLACEMENT PROJECT-PHASE 5, AND DECLARING AN EMERGENCY.

#### 16. ORDINANCE NO. 2025-

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND, IF OFFERED, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT THROUGH THE OHIO EPA FOR THE REPLACEMENT OF LEAD SERVICE LINES AND GALVANIZED SERVICE LINES (PUBLIC AND PRIVATE SIDES) IN THE CITY OF ELYRIA, AND DECLARING AN EMERGENCY.

#### 17. ORDINANCE NO. 2025-

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE REPLACEMENT OF LEAD SERVICE AND GALVANIZED SERVICE LINES (PUBLIC AND PRIVATE SIDES) IN THE CITY OF ELYRIA, AND DECLARING AN EMERGENCY.

# 18. <u>ORDINANCE NO. 2025-</u>

AN ORDINANCE RATIFYING THE MAYOR'S APPLICATION FOR, AND IF OFFERED, THE ACCEPTANCE OF, THE OHIO ENVIRONMENTAL PROTECTION AGENCY, COMMUNITY AND LITTER GRANT, FOR THE ORGANIC MATERIAL DIVERSION PROJECT, AND DECLARING AN EMERGENCY.