

FEB 3, 2020 COUNCIL MEETING MINUTES (approved Feb 18th)

Minutes Approved as written February 3, 2020

Regular Council Meeting

2/18/2020 Elyria City Council

CALL TO ORDER:

The regular meeting of Elyria City Council was called to order on Tuesday, January 21, 2020 at 7:00 P.M. by President Stewart. President Stewart opened the meeting with a moment of reflection and followed by the Pledge of Allegiance led by .

ROLL CALL—COUNCIL MEMBERS:

PRESENT: Callahan, Cerra, Oswald, Baird, Mitchell, Tollett, Madison, Keys, Jessie, Stewart

ABSENT: Davis

OTHERS PRESENT: Mayor Whitfield, Int. Safety Ser. Dir. Brubaker, Law Dir. Deery, Finance Dir. Pileski, Engineer Schneider, Asst. Fire Chief Norris, Police Captain Hammonds, Asst Fin. Dir. Farrell, Clerk Lotko

Mitchell moved, Cerra seconded to excuse Mrs. Davis' absence.

MOTION CARRIED

PUBLIC HEARINGS: None

APPROVAL OF MINUTES:

Cerra moved, Baird seconded that the Regular Meeting Minutes of January 21, 2020 be approved as printed.

MOTION CARRIED

REMARKS AND REPORTS OF CITY OFFICIALS:

Mayor Whitfield: Mayor Whitfield's report was given by Ren Flanders and it is attached herewith, made a part thereof and designated as Exhibit "A". Also attached as part of Exhibit "A" is a copy of the co-sponsored Proclamation by Mayor Whitfield and the members of Elyria City Council that the Mayor read.

Safety Service Director Brubaker: SSD Brubaker's report is attached herewith, made a part thereof, and designated as Exhibit "B".

Finance Director Pileski: No Report

Law Director Deery: No Report

Police Captain Hammonds: No Report

Fire Chief Mack: Chief Mack asked for Council's support on the purchase of a new fire truck for his department. Copy of report is attached herewith, made a part thereof and designated as Exhibit "D".

REMARKS AND REPORTS OF CITY OFFICIALS: Continued

WWPC Supt. Korzan: Mr. Korzan's report is attached herewith, made a part thereof and designated as Exhibit "C".

Engineer Schneider: Engineer Schneider gave a brief report on the progress on Bon Air. He also reported that ODOT has remarked some of the lanes from Rte 57 and Cleveland since there was good weather. Mr. Cerra asked if they were going to do the side/; Mr. Schneider replied yes as the weather permits. Mrs. Mitchell advised everyone to start working on their street lists and get them turned in as quickly as possible.

PRESIDENT'S REFERRALS AND REMONSTRANCES:

* = Matter done/partially done

The matter of the acceptance of Timber Ridge Lift Station

REFERRED BY: SSD Brubaker

REFERRED TO: Community Development

The matter of a commercial card account agreement with Huntington Bank.

REFERRED BY: Asst. Fin. Dir. Farrell

REFERRED TO: Finance

The matter of reducing building department fees and plan review fees 50% for the construction of the main ranch of Elyria Public Library.

REFERRED BY: 3rd Ward Councilman Jessie

REFERRED TO: Finance

The matter of Amendment #2 for the Water and Sanitary Sewer Rate Study.

REFERRED BY: Eng. Schneider

REFERRED TO: Finance

PETITIONS–COUNCIL MEMBERS: None

PETITIONS–LOBBY: None

REPORTS OF STANDING AND SPECIAL COMMITTEES:

Sponsored by:

Community Development:

T. Callahan

M. Jessie

D. Mitchell

J. Cerra

M. Madison

COMMITTEE REPORT NO.2020-1

WE HAVE CONSIDERED THE MATTER OF A REQUEST FOR A NEW LIQUOR LICENSE SUBMITTED BY 7 STAR, LLC., LOCATED AT 824 MIDDLE AVENUE, ELYRIA (PERMIT CLASSES C1 AND C2).

AND RECOMMEND: THAT THE CITY OF ELYRIA REQUEST A HEARING.

Callahan moved, Mitchell seconded that this committee report be accepted as read.

MOTION CARRIED

Mr. Madison asked for a time line for the hearing. Law Director Deery advised that it is up to the Liquor Control Board, not the City. They are still waiting on the request made back in October.

RESOLUTIONS – FIRST READING: None

RESOLUTIONS–SECOND READING: None

RESOLUTIONS–THIRD READING: None

ORDINANCES – FIRST READING: None

Sponsored by:

Community Development:

T. Callahan

D. Mitchell

M. Jessie

J. Cerra

M. Madison

ORDINANCE NO. 2020-12

AN ORDINANCE TO APPOINT THREE (3) ELYRIA COUNCIL MEMBERS TO THE CITY'S ECONOMIC DEVELOPMENT COMMITTEE FOR A TWO YEAR TERM TO OVERSEE THE ELYRIA JOB CREATION OPPORTUNITY INCENTIVE.

Callahan moved, Mitchell seconded to pass this ordinance on its first reading under suspension of rules.

SUSPENSION: PASSAGE:

AYE: 10 AYE: 10

NAY: 0 NAY: 0

ABSENT: 1(Davis) ABSENT: 1(Davis)

MOTION CARRIED MOTION CARRIED

ORDINANCES – FIRST READING: Continued

Sponsored by:

Community Development:

T. Callahan

D. Mitchell

M. Jessie

J. Cerra

M. Madison

ORDINANCE NO. 2020-13

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS TO HIRE A PRIMARY PLANS EXAMINER, AND A BACK-UP BUILDING OFFICIAL, AND DECLARING AN EMERGENCY.

Callahan moved, Mitchell seconded to pass this ordinance on its first reading under suspension of rules and declaring an emergency.

SUSPENSION: EMERGENCY: PASSAGE:

AYE: 10 AYE: 10 AYE: 10

NAY: 0 NAY: 0 NAY: 0

ABSENT: 1(Davis) ABSENT: 1(Davis) ABSENT: 1(Davis)

MOTION CARRIED MOTION CARRIED MOTION CARRIED

Sponsored by:

Finance:

V. Stewart, III

B. Davis

M. Madison

M. Jessie

J. Baird

ORDINANCE NO. 2020-14

AN ORDINANCE AMENDING ELYRIA CODIFIED ORDINANCES SECTION 951.13: INDIGENT BURIALS.

Madison moved, Tollett seconded to pass this ordinance on its first reading under suspension of rules.

SUSPENSION: PASSAGE:

AYE: 10 AYE: 10

NAY: 0 NAY: 0

ABSENT: 1(Davis) ABSENT: 1(Davis)

MOTION CARRIED MOTION CARRIED

ORDINANCES – FIRST READING: Continued

Sponsored by:

Finance:

V. Stewart, III

B. Davis
M. Madison
M. Jessie
J. Baird

ORDINANCE NO. 2020-15

AN ORDINANCE AMENDING ELYRIA CODIFIED ORDINANCES, SECTION 109.07: DIVISION OF CEMETERIES.

Madison moved, Tollett seconded to pass this ordinance on its first reading under suspension of rules.

SUSPENSION: PASSAGE:

AYE: 10 AYE: 10

NAY: 0 NAY: 0

ABSENT: 1(Davis) ABSENT: 1(Davis)

MOTION CARRIED MOTION CARRIED

Sponsored by:

Finance:

V. Stewart, III

B. Davis

M. Madison

M. Jessie

J. Baird

ORDINANCE NO. 2020-16

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO UTILIZE "THE COMPLIANCE ENGINE," A BRACER COMPANY, TO ASSIST THE ELYRIA CITY FIRE DEPARTMENT WITH RECORD KEEPING FOR FIRE PREVENTION INSPECTION ACTIVITIES.

Madison moved, Tollett seconded to pass this ordinance on its first reading under suspension of rules.

SUSPENSION: PASSAGE:

AYE: 10 AYE: 10

NAY: 0 NAY: 0

ABSENT: 1(Davis) ABSENT: 1(Davis)

MOTION CARRIED MOTION CARRIED

ORDINANCES – FIRST READING: Continued

Sponsored by:

Finance:

V. Stewart, III

B. Davis

M. Madison

M. Jessie

J. Baird

ORDINANCE NO. 2020-17

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE-FINANCING AGREEMENT, THROUGH THE STATE OF OHIO TERM SCHEDULING PROGRAM OR EQUIVALENT COMPLIANCE, TO PURCHASE A PUMPER FIRE APPARATUS FOR THE ELYRIA CITY FIRE DEPARTMENT.

Madison moved, Tollett seconded to pass this ordinance on its first reading under suspension of rules.

SUSPENSION: PASSAGE:

AYE: 10 AYE: 10

NAY: 0 NAY: 0

ABSENT: 1(Davis) ABSENT: 1(Davis)

MOTION CARRIED MOTION CARRIED

Sponsored by:

Rules:

M. Madison

T. Callahan

M. Jessie

P. Tollett

ORDINANCE NO. 2020-18

AN ORDINANCE APPOINTING A CHARTER REVIEW COMMISSION FOR THE CITY OF ELYRIA PURSUANT TO SECTION 21.07, CHARTER OF THE CITY OF ELYRIA, OHIO, AND DECLARING AN EMERGENCY.

Madison moved, Tollett seconded to pass this ordinance on its first reading under suspension of rules and declaring an emergency.

SUSPENSION: EMERGENCY: PASSAGE:

AYE: 10 AYE: 10 AYE: 10

NAY: 0 NAY: 0 NAY: 0

ABSENT: 1(Davis) ABSENT: 1(Davis) ABSENT: 1(Davis)

MOTION CARRIED MOTION CARRIED MOTION CARRIED

ORDINANCES – FIRST READING: Continued

Sponsored by:

Utilities Safety & Env.:

D. Mitchell

B. Davis

K. Oswald

J. Cerra

J. Keys

ORDINANCE NO. 2020-19

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR CHEMICALS FOR THE WWPC PLANT FOR CHEMICALS FOR YEARS 2020 AND 2021.

Mitchell moved, Keys seconded to pass this ordinance on its first reading under suspension of rules.

SUSPENSION: PASSAGE:

AYE: 10 AYE: 10

NAY: 0 NAY: 0

ABSENT: 1(Davis) ABSENT: 1(Davis)

MOTION CARRIED MOTION CARRIED

Sponsored by:

Utilities Safety &Env.:

D. Mitchell

B. Davis

K. Oswald

J. Cerra

J. Keys

ORDINANCE NO. 2020-20

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR CHEMICALS FOR THE WATER PUMPING PLANT FOR YEARS 2020 AND 2021.

Mitchell moved, Baird seconded to pass this ordinance on its first reading under suspension of rules.

SUSPENSION: PASSAGE:

AYE: 10 AYE: 10

NAY: 0 NAY: 0

ABSENT: 1(Davis) ABSENT: 1(Davis)

MOTION CARRIED MOTION CARRIED

ORDINANCES – FIRST READING: Continued

Sponsored by:

Community Development:

T. Callahan

D. Mitchell

M. Jessie

J. Cerra

M. Madison

Finance:

V. Stewart, III

B. Davis

M. Madison

M. Lotko, III

J. Baird

ORDINANCE NO. 2020-21

AN ORDINANCE AMENDING ORDINANCE NO. 2012-132, TO IMPLEMENT CHANGES TO THE JOB CREATION OPPORTUNITY INCENTIVE PROGRAM.

Callahan moved, Madison seconded to pass this ordinance on its first reading under suspension of rules.

SUSPENSION: PASSAGE:

AYE: 10 AYE: 10

NAY: 0 NAY: 0

ABSENT: 1(Davis) ABSENT: 1(Davis)

MOTION CARRIED MOTION CARRIED

Sponsored by:

Community Development:

T. Callahan

D. Mitchell

M. Jessie

J. Cerra

M. Madison

Finance:

V. Stewart, III

B. Davis

M. Madison

M. Jessie

J. Baird

ORDINANCE NO. 2020-22

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT OF THE ELYRIA TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) CONTRACT TO ADD CERTAIN PARCELS OF REAL PROPERTY.

President Stewart declared this ordinance to have had its first reading and scheduled a Public Hearing for Monday, March 2, 2019 at 7:00 P.M. in Council Chambers.

ORDINANCES—SECOND READING: None

ORDINANCES—THIRD READING: None

COMMITTEE CALLS:

COMMUNITY DEVELOPMENT 2/10/20 6:10 P.M. Joint with Finance to Follow CD All Referred Items Council Chambers w/Law Director, SSD, Engineer, Bldg. Insp.

FINANCE 2/10/20 Following CD and Joint with CD All Referred Items Council Chambers w/Mayor, Auditor, Law Director, SSD, Engineer

RULES 2/10/20 6:00 P.M. All Referred Items Council Chambers w/law Director

STRATEGIC PLANNING 2/18/20 Immediately following Council All Referred Items Council Chambers W/ Mayor, Safety Service Director, Auditor, Solicitor, Engineer

MISCELLANEOUS & UNFINISHED BUSINESS:

Mr. Jessie reported on the fund raiser for Issue 6 and was advised by Mr. Pileski that they have a little over \$7, 000.00 in the fund. Mr. Jessie referred the matter of a resolution of support for Issue 17 for LCCC to the proper committee of Council.

REFERRED TO: Rules

ADJOURNMENT:

Baird motioned to adjourn, seconded by Cerra.

MOTION CARRIED 7:39 P.M.