YOU ARE HEREBY NOTIFIED THAT THE FOLLOWING LEGISLATION WILL BE CONSIDERED AT THE REGULAR COUNCIL MEETING MONDAY, JULY 6TH, 2020

PUBLIC HEARINGS:

1. ORDINANCE NO. 2020-

AN ORDINANCE OF ADOPTING THE TAX BUDGET OF THE CITY OF ELYRIA, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND DECLARING AN EMERGENCY.

RESOLUTIONS - FIRST READING:

2. RESOLUTION NO. R2020

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF ELYRIA AT THE GENERAL ELECTION OF NOVEMBER 3, 2020, THE QUESTION OF RENEWAL OF THE ADDITIONAL FIVE (5) YEAR TEMPORARY ANNUAL MUNICIPAL INCOME TAX OF ONE-HALF OF ONE PERCENT (½ OF 1%) TO PROVIDE ADDITIONAL FUND EFFECTIVE JULY 2021, AND DECLARING AN EMERGENCY. (COMPANION ORDINANCE FOLLOWING) MUNICIPAL INCOME TAX IS SUBJECT TO APPROVAL BY THE ELECTORS OF THE CITY OF ELYRIA, OHIO, AND DECLARING AN EMERGENCY. (COMPANION ORDINANCE TO ABOVE RESOLUTION).

3. ORDINANCE NO. 2020

AN ORDINANCE AMENDING SECTION 1, 3, 4, AND 17 OF ORDINANCE NO. 69-54. AS AMENDED IN ORDER TO CONTINUE AN ADDITIONAL FIVE (5) YEAR TEMPORARY ANNUAL MUNICIPAL INCOME TAX OF ONE-HALF OF ONE PERCENT (1/2 of 1%) PROVIDING FOR THE EFFECTIVE DATE THEREOF, AND PROVIDING THAT THIS RENEWAL OF AID ADDITIONAL FIVE (5) YEAR TEMPORARY ANNUAL MUNICIPAL INCOME TAX IS SUBJECT TO APPROVAL BY THE ELECTORS OF THE CITY OF ELYRIA, OHIO, AND DECLARING AN EMERGENCY. (COMPANION ORDINANCE TO ABOVE RESOLUTION).

4. RESOLUTION NO. R2020

A RESOLUTION OF INTENT OF THE USE AND APPLICATION OF THE REVENUES GENERATED FROM THE RENEWAL OF AN ADDITIONAL FIVE (5) YEAR TEMPORARY ANNUAL MUNICIPAL INCOME TAX OF ONE-HALF OF ONE PERCENT (½ OF 1%), AS APPROVED BY RESOLUTION NO. R2020-_____.

MUNICIPAL INCOME TAX IS SUBJECT TO APPROVAL BY THE ELECTORS OF THE CITY OF ELYRIA, OHIO, AND DECLARING AN EMERGENCY. (COMPANION ORDINANCE TO ABOVE RESOLUTION).

ORDINANCES—FIRST READING

5. ORDINANCE NO. 2020-

AN ORDINANCE AMENDING ORDINANCE NO. 2020-38, KNOWN AS THE '2020 PERMANENT APPROPRIATIONS ORDINANCE', TO CHANGE FUNDS IN VARIOUS ACCOUNTS.

6. ORDINANCE NO. 2020

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO CREATE A NEW SPECIAL REVENUE FUND

7. ORDINANCE NO. 2020

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO SUBMIT CHANGES ON THE ALLOCATION OF THE CITY OF ELYRIA'S SHARE OF THE INSIDE TEN-MIL LIMIT TO THE LORAIN COUNTY BUDGET COMMISSION, AND DECLARING AN EMERGENCY.

8. ORDINANCE NO. 2020

AN ORDINANCE AMENDING SECTION 121.02, CHANGE ORDERS, CODIFIED ORDINANCE OF THE CITY OF ELYRIA, OHIO, AND REPEALING EXITING SECTION 121.02, AND DECLARING AN EMERGENCY.

9. ORDINANCE NO. 2020

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, AND ACCEPT, IF OFFERED, THE 2020 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT, TO BE ADMINISTERED BY THE ELYRIA CITY FINANCE DEPARTMENT AND THE ELYRIA CITY FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

10 ORDINANCE NO. 2020

AN ORDINANCE AUTHORIZING A TWO-PARTY CHECK MADE TO APPLICANT CAROL DOERR AND CONTRACTOR KOCH MANUFACTURING, INC., AS AN EXCEPTION TO THE TERM OF THE DOWNTOWN FACADE IMPROVEMENT PLAN.

OVER

ORDINANCES—FIRST READING: continued

11. ORDINANCE NO. 2020

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE A CARBON FEED SYST<u>EM, T</u>HROUGH THE OHIO STATE PURCHASING PROGRAM, FOR THE WATER PUMPING PLANT, AND DECLARING AN EMERGENCY.

12. ORDINANCE NO. 2020

AN ORDINANCE AMENDING ORDINANCE NO. 2020-48, AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE 2020 STREET RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

13. ORDINANCE NO. 2020

AN ORDINANCE ESTABLISHING THE "ELYRIA DOWNTOWN DEMOLITION PROGRAM".

14. <u>ORDINANCE NO. 2020</u>

AN ORDINANCE WAIVING THE RESIDENCY REQUIREMENT OF THE SAFETY-SERVICE DIRECTOR, DEREK FEUERSTEIN, PURSUANT TO SECTIONS 735.01 AND 737.01 OF THE OHIO REVISED CODE.

15. ORDINANCE NO. 2020

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH BIG O ENTERPRISES LLC, FOR EXEMPTION OF REAL AND PERSONAL PROPERTY TAXES WITHIN THE ELYRIA ENTERPRISE ZONE, CREATED UNDER ORDINANCE NO. 91-71 AND AS AMENDED IN ORDINANCE NO. 95-47.

MISC AND UNFINISHED BUSINESS

The matter of an Executive Session for the purpose of discussion a personnel matter.