

**YOU ARE HEREBY NOTIFIED THAT THE FOLLOWING LEGISLATION
WILL BE CONSIDERED AT THE REGULAR COUNCIL MEETING
MONDAY, AUGUST 3RD, 2020**

**PLEDGE OF ALLEGIANCE:
APPROVAL OF MINUTES:**

RESOLUTIONS - FIRST READING:

1. **RESOLUTION NO. R2020-**
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.

ORDINANCES—FIRST READING

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

3. **ORDINANCE NO. 2020-**
AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND ACCEPT, IF OFFERED, THE FY 20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM AWARD FROM THE OFFICE OF JUSTICE PROGRAMS, U.S. DEPARTMENT OF JUSTICE, AND DECLARING AN EMERGENCY.

4. **ORDINANCE NO. 2020-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU OF INVESTIGATION (FBI).

5. **ORDINANCE NO. 2020-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE EAST SIDE RELIEF SEWER DIVERSION STRUCTURE PROJECT AT THE WWPC PLANT, AND DECLARING AN EMERGENCY.

6. **ORDINANCE NO. 2020-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO.2 TO THE AGREEMENT WITH CTI ENGINEERS, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR WASTE WATER POLLUTION CONTROL (WWPC) PROJECTS.

7. **ORDINANCE NO. 2020-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LOCAL PUBLIC AGENCY (LPA) AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE LO-CR, EAST BROAD ST. IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

8. **ORDINANCE NO. 2020-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LOCAL PUBLIC AGENCY (LPA) AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE LOR-CR, CLEVELAND ST. AND EAST BRIDGE ST. IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

9. **ORDINANCE NO. 2020-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE RESURFACING OF A PORTION OF ABBE ROAD S., AND DECLARING AN EMERGENCY.

10. **ORDINANCE NO. 2020-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE SOUTH PARK TRAIL PROJECT.

11. **ORDINANCE NO. 2020-**
AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY TO THE STATE OF OHIO FOR ROUND 35 AND/OR LOAN, ADMINISTERED BY THE OHIO PUBLIC WORKS COMMISSION, FOR REPAIR, RECONSTRUCTION, AND RESURFACING OF CERTAIN ROADS IN THE CITY OF ELYRIA, AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND/OR LOAN, IF OFFERED, AND TO PROVIDE LOCAL FUNDS AS NEEDED TO COMPLETE SAID PROJECTS, AND DECLARING AN EMERGENCY.

12. ORDINANCE NO. 2020-
AN ORDINANCE APPROVING THE APPLICATION FOR THE DOWNTOWN FACADE IMPROVEMENT PROGRAM, CREATED BY ORDINANCE 2019-19, FOR IMPROVEMENTS AT 353-361 BROAD STREET, ELYRIA OHIO.

13. ORDINANCE NO. 2020-
AN ORDINANCE AUTHORIZING THE USE OF THE CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDING TO COVER COSTS INCURRED DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY OF THE CITY OF ELYRIA, AND DECLARING AN EMERGENCY

14. ORDINANCE NO. 2020-
AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR THE DIESEL MITIGATION TRUST FUND GRANT FROM THE OHIO EPA, AND DECLARING AN EMERGENCY.

ORDINANCES—SECOND READING:

15. ORDINANCE NO. 2020-
AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT PURSUANT TO CHAPTER 1135 OF THE CODIFIED ORDINANCES OF THE CITY OF ELYRIA, OHIO, TO BDC BUILDERS & DEVELOPERS COMPANY, INC. FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT AT REAL PROPERTY LOCATED ON MIDDLE AVENUE, ELYRIA, OHIO.

SECOND READING PUBLIC HEARING SCHEDULED FOR TUESDAY, SEPTEMBER 8, 2020 7:00 P.M.

MISC AND UNFINISHED BUSINESS

The matter of amending Council Rules as laid on the table.