

Minutes Approved _____

January 4, 2021
Regular Council Meeting
Elyria City Council

1. CALL TO ORDER:

The regular meeting of Elyria City Council was called to order on Monday, January 4, 2021 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 Mr. Pileski Virtual Council meeting. The recording or audio tape of this meeting available Elyria On YouTube. (Zoom meeting)

2. ROLL CALL--COUNCIL MEMBERS:

PRESENT: Callahan, Cerra, Oswald, Baird, Mitchell, Tollett, Simmons, Davis, Keys, Jessie, Stewart
ABSENT: None
OTHERS PRESENT: Mayor Whitfield, Safety Ser. Dir. Brubaker, Law Dir. Deery, Clerk Lotko, Finance Dir. Pileski, Asst. Law Dir. Breunig, Asst. Fin. Dir. Farrell, Police Chief Whitely, Fire Chief Mack, Asst. SSD Calvert

ABSENT: None

3. PUBLIC HEARINGS: None

4. APPROVAL OF MINUTES:

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

5. REMARKS AND REPORTS OF CITY OFFICIALS:

Mayor Whitfield: Mayor Whitfield wished everyone Happy New Year and is happy to put 2020 behind us. He briefly explained his plans for the coming year r. Baird stated the lights at Finwood looked great. Mayor Whitfield stated the thanks go to Parks and Rec. Mr. Callahan wished every a Happy New Year and congratulated the Mayor on his "Minutes With The Mayor" that is on the radio.

Safety Service Director Brubaker: Mr. Brubaker stated that the Department heads are submitting budgets. He is appreciative of the opportunity to serve as SSD and will still be available to take calls/emails with concerns

Finance Director Pileski: Mr. Pileski wished everyone a Happy New Year. He stated the first distribution from RITA was over a half million dollars lower than the first check in 2020. He is hoping to make that up in the next check. They are expecting a slow start due to COVID.

Law Director Deery: Ms. Deery wished every a Happy New Year. Looking for good things for the City. She thanked the IT Department for the special delivery of Ipads for their prosecutors to handle hearings from home or anywhere. They were purchased with CARES Act funds.

Police Chief Whitely: Chief Whitely stated they swore in one officer on Monday. There will be more hiring down the road. Mr. Tollett asked the Chief his thoughts on th Governor signing the bill, Stand Your Own. Chief Whitely stated he would have to read the law and there isn't anything Council can do to change this now.

Fire Chief Mack: No Report

ASSD Calvert: No Report

Engineer Schneider: No Report

5. REMARKS AND REPORTS OF CITY OFFICIALS: Continued

ASSD Flanders: Ms. Flanders spoke regarding the changes in the Administration and stated she would be ending out the information outlining the changes and responsibilities. Attached herewith, made a part thereof, and designated as Exhibit "A".

6. PRESIDENT'S REFERRALS AND REMONSTRANCES:

1. The matter of the renewal of two contracts with Medical Mutual of Ohio.

REFERRED BY: Director Feuerstein

REFERRED TO: Finance

2. The matter of an extension to an amendment to the Elyria Water Agreement with North Ridgeville.

REFERRED BY: Director Feuerstein

REFERRED TO: Finance

3. The matter of a Professional Service Agreement for the design of Cleveland St. and East Bridge.

REFERRED BY: Engineer Schneider

REFERRED TO: Utilities

4. The matter of the purchase of chemicals for the wastewater plant.

REFERRED BY: Supt. Korzan

REFERRED TO: Utilities

5. The matter the purchase of 2 each of 64 Columbarium's for Brookdale Cemetery. (Issue 6)

REFERRED BY: SSD Brubaker

REFERRED TO: Utilities

6. The matter of the purchase of a new Labrie 37 cubic yard garbage truck through state purchasing

REFERRED BY: SSD Brubaker

REFERRED TO: Utilities/Finance

7. PETITIONS--COUNCIL MEMBERS: None

8. PETITIONS--LOBBY: None

9. REPORTS OF STANDING AND SPECIAL COMMITTEES: None

10. RESOLUTIONS -- FIRST READING:

11. RESOLUTIONS--SECOND READING: None

12. RESOLUTIONS--THIRD READING: None

13. ORDINANCES -- FIRST READING: None

14. ORDINANCES--SECOND READING:

Sponsored by: ORDINANCE NO. 2021-
Community AN ORDINANCE AMENDING SECTION 1131.02, CODIFIED ORDINANCES OF
Development: THE CITY OF ELYRIA, OHIO, KNOWN AS THE ZONING ORDINANCE, TO
T. Callahan REZONE CERTAIN REAL PROPERTY LOCATED BETWEEN WEST RIDGE
D. Mitchell ROAD AND FOWL ROAD, ELYRIA, OHIO, FROM R-LD RESIDENTIAL-LOW
J. Cerra DENSITY DISTRICT TO R-MD RESIDENTIAL - MEDIUM DENSITY DISTRICT.
M. Jessie
K. Oswald

President Stewart declared this ordinance to have had its second reading and scheduled a Public Hearing for Tuesday, January 19, at 7:00 P.M. in Council Chambers.

Sponsored by: ORDINANCE NO. 2021-
Community AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT PURSUANT TO
Development: CHAPTER 1135 OF THE CODIFIED ORDINANCES OF THE CITY OF ELYRIA,
T. Callahan OHIO, TO RIDGE WATER LTD. FOR A R-PUD RESIDENTIAL-PLANNED UNIT
D. Mitchell DEVELOPMENT (CLUSTER HOMES), AT REAL PROPERTY LOCATED
J. Cerra BETWEEN WEST RIDGE ROAD AND FOWL ROAD, ELYRIA, OHIO.
M. Jessie
K. Oswald

President Stewart declared this ordinance to have had its second reading and scheduled a Public Hearing for Tuesday, January 19, at 7:00 P.M. in Council Chambers.

Sponsored by: ORDINANCE NO. 2021-
Community AN ORDINANCE AMENDING SECTION 1131.02, CODIFIED ORDINANCES OF
Development: THE CITY OF ELYRIA, OHIO, KNOWN AS THE ZONING ORDINANCE, TO
T. Callahan REZONE REAL PROPERTY LOCATED AT 265 WASHINGTON AVENUE,
D. Mitchell ELYRIA, OHIO, FROM AN R-MHH RESIDENTIAL-MULTI-HOUSEHOLD HIGH
J. Cerra DENSITY DISTRICT TO A B-N BUSINESS-NEIGHBORHOOD DISTRICT.
M. Jessie
K. Oswald

President Stewart declared this ordinance to have had its second reading and scheduled a Public Hearing for Tuesday, January 19, at 7:00 P.M. in Council Chambers.

15. ORDINANCES--THIRD READING: None

16. COMMITTEE CALLS:

COMMUNITY DEVELOPMENT 1/11/2021 6:00 P.M. Followed by Joint with Finance to Follow CD All
Referred Items Council Chambers w/Law Director, SSD, Engineer, Bldg. Insp.
VIRTUAL/ZOOM

FINANCE 1/11/2021 Following Joint with CD All Referred Items Council Chambers w/Mayor, Fin.

REGULAR COUNCIL MEETING ELYRIA CITY COUNCIL JANUARY 4, 2021

Director, Law Director, SSD, Engineer

VIRTUAL/ZOOM

UTILITIES 1/6/2021 6:00 P.M. All Referred Items Council Chambers W/SSD, Law Dir., Eng.

VIRTUAL/ZOOM

STRATEGIC PLANNING 1/19/2021 Immediately following Council All Referred Items Council Chambers
W/ Mayor, Safety Service Director, Finance Dir., Law Director, Engineer

VIRTUAL/ZOOM

17. MISCELLANEOUS & UNFINISHED BUSINESS:

Mitchell moved, Callahan seconded to accept the 2021 Council meeting calendar as served.
MOTION CARRIED

Mitchell moved, Callahan seconded to move into Executive Session for Personnel Matters at 7:28 P.M.
AYE: Callahan, Cerra, Oswald Baird, Mitchell, Tollett, Simmons, Davis, Keys, Jessie, Stewart
NAY: None
ABSENT: None
MOTION CARRIED

Mitchell moved, Callahan seconded to move out of Executive Session for personnel matters at 7:28 P.M.
AYE: Callahan, Cerra, Oswald Baird, Mitchell, Tollett, Simmons, Davis, Keys, Jessie, Stewart
NAY: None
ABSENT: None
MOTION CARRIED

Mitchell moved, Callahan seconded to consider Item #4 without benefit of a Committee Report.
MOTION CARRIED

ORDINANCE NO. 2021-1
AN ORDINANCE, PURSUANT TO O.R.C. SECTION 4117.14 (C)(6)(a),
ACCEPTING THE REPORT AND RECOMMENDATION OF THE FACTFINDER,
NELS E. NELSON, ISSUED DECEMBER 23, 2020 IN THE MATTER OF: THE
CITY OF ELYRIA AND ELYRIA PATROLMEN’S ASSOCIATION CASE NO.2020-
MED-08-0748, AND DECLARING AN EMERGENCY.

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

| | | |
|----------------|----------------|----------------|
| SUSPENSION: | EMERGENCY: | PASSAGE: |
| AYE: 11 | AYE: 11 | AYE: 11 |
| NAY: 0 | NAY: 0 | NAY: 0 |
| ABSENT: 0 | ABSENT: 0 | ABSENT: 0 |
| MOTION CARRIED | MOTION CARRIED | MOTION CARRIED |

Mitchell moved, Callahan seconded to consider Item #5 without benefit of a Committee Report.
MOTION CARRIED

17. MISCELLANEOUS & UNFINISHED BUSINESS: Continued

ORDINANCE NO. 2021-2

AN ORDINANCE AMENDING ORDINANCE NO. 2016-6, KNOWN AS THE SALARY ORDINANCE, TO REFLECT THE CORRECT WAGES OF THE ELYRIA POLICE PATROLMEN’S ASSOCIATION (E.P.P.A.) PURSUANT TO THE UNION CONTRACT, AND DECLARING AN EMERGENCY.

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

| | | |
|----------------|----------------|----------------|
| SUSPENSION: | EMERGENCY: | PASSAGE: |
| AYE: 11 | AYE: 11 | AYE: 11 |
| NAY: 0 | NAY: 0 | NAY: 0 |
| ABSENT: 0 | ABSENT: 0 | ABSENT: 0 |
| MOTION CARRIED | MOTION CARRIED | MOTION CARRIED |

Mitchell moved, Callahan seconded to consider Item #6 without benefit of a Committee Report.
MOTION CARRIED

ORDINANCE NO. 2021-3

AN ORDINANCE AMENDING ORDINANCE NO.2016-6, KNOWN AS THE SALARY ORDINANCE TO REFLECT THE CORRECT WAGES OF CERTAIN POSITIONS OF THE FRATERNAL ORDER OF POLICE, AND DECLARING AND EMERGENCY.

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

| | | |
|----------------|----------------|----------------|
| SUSPENSION: | EMERGENCY: | PASSAGE: |
| AYE: 11 | AYE: 11 | AYE: 11 |
| NAY: 0 | NAY: 0 | NAY: 0 |
| ABSENT: 0 | ABSENT: 0 | ABSENT: 0 |
| MOTION CARRIED | MOTION CARRIED | MOTION CARRIED |

Mr. Oswald reported that Dunkin Donuts called the Mayor and emailed . . . they put up cones to help control the traffic flow; seem to be working. Mayor Whitfield stated that information will be coming on a virtual celebration for Martin Luther King Jr.

18. ADJOURNMENT:

Baird motioned to adjourn, seconded by Cerra. 8:27 P.M.
MOTION CARRIED

Michael J. Lotko, III
Clerk of Council

Victor F. Stewart, III
President of Council