

Minutes Approved

5/13/2021 April 19, 2021
As Circulated Regular Council Meeting
Elyria City Council

1. CALL TO ORDER:

The regular meeting of Elyria City Council was called to order on Monday, April 19, 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. Virtual Council meeting. The recording/audio tape of this meeting is available on Elyria on YouTube. (Zoom meeting)

2. ROLL CALL--COUNCIL MEMBERS:

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

ABSENT: None

OTHERS PRESENT: Mayor Whitfield, SSD Brubaker, ASSD Calvert, ASSD Flanders, Law Dir. Deery, Asst. Law Dir. Breunig, Clerk Lotko, Finance Dir. Pileski, Asst. Fin Dir. John Farrell, Police Chief Whitely, Fire Chief Carl Mack, Chief Norris, Supt. Terry Korzan, Darryl Farkas, Eng. John Schneider, Director Carrie Reardon

L. Klipstein

ABSENT: None

4. APPROVAL OF MINUTES:

Cerra moved, Baird seconded that the Regular Meeting Minutes of April 5, 2021 be approved as circulated.

MOTION CARRIED

5. REMARKS AND REPORTS OF CITY OFFICIALS:

Council President Stewart: None

Mayor Whitfield:

The Mayor thanked the residents that participated in the Week of Engagement. He shared that a lot of dialogue was held. Interesting opinions and ideas that people have were learned. The Mayor thanked Windstream for their donation of thirty-thousand dollars to help with computer training for Elyria residents. He also encouraged residents to take advantage of the opportunity that is available. Information is available at elyriacares.com. Trainings will be available all around town. He provided information for the upcoming Pride/Service day, May 15th, that will include a bike drive. A city internal committee has been established to include: Engineering, Community Development, Street Department and Communications to review infrastructure projects and the American Rescue Plan. The committee will present a list of infrastructure projects in the near future.

5. REMARKS AND REPORTS OF CITY OFFICIALS: CONTINUED

Safety Service Director Brubaker:

SSD Brubaker provided information regarding an email previously submitted for First Energy fall tree trimming. Most of the streets that will be impacted are in the township or near the mall or near Gall Ave. The First Energy Representative has been invited to the August council meeting. The other item was the potential for snow this week. The Director says that we will be ready for the snowfall.

Finance Director Pileski: No Report

Law Director Deery:

Requested Executive session for later in the evening to discuss imminent litigation. The other topic, is the Mayor and his Administration will wish to discuss economic development. Law Director Deery requested that Attorney Geoffrey Smith representing his client, Gihad Zayed of 824 Middle Ave, Elyria, Speedy Gas to provide a short presentation and information regarding the liquor license request for the address. Law Director Deery yielded the remainder of her time for Attorney Smith and Mr. Zayed.

Geoffrey Smith, 124 Middle Ave. Suite 800, Elyria, OH, representing Gihad Zayed of 14027 Lakewood Heights Blvd., Cleveland, OH.

Mr. Smith explains that Mr. Zayed purchased the property, however he is not related to the previous owners. He understands that there is some bad history, however his client is looking to renovate the property similar to owned properties throughout the Cleveland area. Pictures are being circulated. He plans on running a good ship according to Attorney Smith, with operating hours of six a.m. to twelve a.m. He will provide a well lit property. Attorney Smith added that now and in the future, he, Mr. Zayed and Mr. Zayed's father will always be available to answer any questions.

Mr. Zayed explained that the property was purchased and significant renovations have been made to it. The plans are to make sure that it is properly staffed. He understands that right now it is an eyesore to the community, however he plans to beautify it. He says that it is a significant investment. He like the area and has been establishing relationships in the area. He stated that his accountant is Jay Tokar, Geoff Smith is his Attorney. Mr. Zayed says that he has witnessed the work put into Middle Ave., he would like to be a part of the project. Mr. Zayed stated that he has been working with City of Elyria Building Official Darryl Farkas to get permits and plans for the building. The plans are to create a new building with the exception of three walls, new lights, pumps, parking lot, extension and fresh food service. He intends to make the business an asset to the community. Mr. Stewart shared that pictures of other properties owned and restored by Mr. Zayed were being circulated for council members to view. Mrs. Mitchell thanked Mr. Zayed for the beautification of the area, however shared that the feelings regarding a really bad reputation of the gas station, that precedes him and it is not personal towards him or his family, however that is the reason council is hesitant in this decision. Council is mindful of the young lady that was killed at that location, and does not want the same type of activity and she is also concerned about the proximity of the school. Mr. Tollett referred his question to Police Chief Whitely,

asking him to please share his thoughts. Chief Whitely, said that under the previous owners that owned the establishment when the young lady was killed, there was no cooperation at all. He stated that EPD were ignored when they visited. Chief Whitely stated that he does have some fears of that happening again. He did confirm he does not know the current owners or anything about their other businesses. He can't say if they would be the same as the previous owners, he does not know that. Mr. Zayed was questioned about the location of his other businesses. He responded his businesses are located throughout East Cleveland and outside of Cleveland. They have taken over places that have had loiterers and shootings over the past thirty-eight years, however they have never had a shooting. They do not allow loitering outside of their business. He explained that they install on their stations thirty two channel high definition cameras with ip and license plate cameras. He offered city council and Elyria Police access to the cameras at any time. Mr. Zayed stated that his preference would be if the outside cameras were connected to the Elyria Police Department. He says that him and his family is here to grow a successful business and grow their name. Their name means a lot to them, it's not about a quick buck. They would like to be a part of the community. He stated this may be their first business in the community, however they do not want it to be their last business in Elyria. They want more businesses in Elyria. They want to employ people of Elyria. He expressed to Mrs. Mitchell that they sponsor the high school teams. They have a food program and plan to be an asset to the community and not a detriment. Mr. Zayed says he is accessible twenty four hours by phone. Mr. Stewart asked if there is any relation to Mr. Zayed and the previous owner, in which Mr. Zayed responded no. Mr. Cerra referred a question to LD Deery, "How does a hearing like this work and what takes place?" LD Deery, explained that most likely by zoom a meeting with the Ohio Liquor Control Commission would be held. She shared that even in pre-pandemic times, the meetings were held virtually. The city would present evidence as to why we are opposing the liquor license application. The applicant would present their case for why they believe they are entitled and deserving or eligible to obtain a liquor license. The officer on behalf of the commission would make a decision. Bear in mind, liquor control will also complete it's own due diligence investigation as far as the proximity of the property to a school, is it located in a dry area. These types of circumstances are taken into consideration prior to the license being issued, independent of the city raising the issues. Mr. Farkas provided information that the information provided by the ownership has indicated a great improvement from what is currently there. The new owners do have plans for some aesthetic appeal regards to shrubbery, fencing, nice decor and an inclusion of an addition. Mr. Farkas reinforced what Attorney Smith and Mr. Zayed previously stated that the owners will be making quite a great impact to the area, more so than what is already there. Mr. Farkas is working with the review process and they are very close to granting an issuance for this project. Mrs. Simmons stated that council has some resistance and shared with Mr. Zayed that he needs to be mindful that they do not want this situation to happen again. Mr. Zayed expressed his understanding and explained that he is not related to the previous owners. The previous owners were tenants, he is an owner and purchased the property from the landowner. His business groups owns and operates ten other liquor permits. He is a business person, he will check identifications and doesn't anticipate having any issues. Mr. Stewart expressed that he appreciated the open door policy and transparency and openness to the City of

Elyria Police Department compliance. Council would like to see that area of town flourish as well. Mrs. Davis stated that she is glad that the property was purchased and shared that owners versus tenants exemplify a sense of pride. Mr. Zayed reiterated that an extravagant amount of money is going into the property. Mr. Baird shared that he was impressed by all that was shared, the pictures of the other locations are impressive and that he is glad local relations are being fostered, like with Mr. Smith, a reputable person. That does provide a lot of confidence. Mr. Baird acknowledges the investment made in the property. Mr. Baird expressed his belief that the business owner is in control, you can't control people, however if things aren't right, police it quickly. Mr. Baird expressed he was in support of not having a hearing.

Police Chief Whitely: No report

Fire Chief Mack:

Fire Chief Mack presented along with Assistant Chief Norris. He shared that today two individuals were promoted: Mr. Joseph Vargo was promoted from lieutenant to captain and Mr. Frank Ruffo was promoted from firefighter to lieutenant. There was a pending vacancy, EFD (Elyria Fire Department) had to wait for test results before the promotions could be confirmed. The Chief extended congratulations to both individuals.

The Chief reported on an apparatus plan/ strategic planning - EXHIBIT "A"

ASSD Calvert:

ASSD Calvert provided an update on the Community Development Corporation. April 15, 2021 a virtual information session was held, the turnout was great. The event had good representation and good questions were presented. Today the committee held a walking tour of downtown Elyria. Several members that make up the CDC(Community Development Corporation) walked and viewed the buildings downtown, surveyed the condition of the buildings and redevelopment opportunities. They had the opportunity to meet some of the building owners, as well as learn of some of the history of the downtown area and get excited about the future. ASSD Calvert extended an invitation, that if you haven't already participated with the CDC, there are several committees that you are welcome to get involved with, even for informational purposes. The invitation is extended to the general community. LD Deery asked if there was a time line for establishing an incorporation for the CDC or becoming a 501c3? ASSD Calvert responded that the CDC is in the process of establishing themselves as a non-profit. They have named themselves Elyria Community Partnership, are looking at logos, working on events, looking at the needs of the city and where they can fill in the gaps and anticipate by summer they will be fully incorporated.

5. REMARKS AND REPORTS OF CITY OFFICIALS: CONTINUED**ASSD Flanders:**

ASSD Flanders provided a reminder to residents to make sure that you are checking the city of Elyria's website at cityofelyria.org and following the city on social media at facebook.com/elyriaohio. Other links are provided on the city of Elyria website. Events and opportunities to get involved are posted on these platforms. One event coming up is access training with Tracey Sprinkle. Registration is available on elyriarecdesk.com. ASSD Flanders always expressed a thank you to everyone who participated on Engaged Elyrian Week. City of Elyria events will be listed in the Chronicle Telegram and Morning Journal publications as well.

Engr. Schneider:

No report, Eng. Schneider submitted a referral request for the 2021 Emergency Sanitary Storm Sewer Repairs. Mr. Oswald had a question about an update to East Broad St. design project? Mr. Schneider explained that federal authorization of the contract has to be confirmed through ODOT (Ohio Department of Transportation), the process takes a while. Authorization was received last week. Data collection will start over the next couple of weeks. Handouts will be submitted to all adjoining property owners notifying them of the project and details of what they can expect of the project.

Supt. Terry Korzan:

Report- EXHIBIT "B" attached

Mr. Baird asked Mr. Korzan if a succession plan was in place for the loss of tenured employees? Mr. Korzan explained that he and SSD Brubaker have been working on a greater expansion of the succession plan. They do have people to fill the positions, there is a learning curve.

Director Carrie Reardon:

Report - EXHIBIT "C" attached

Ms. Davis asked for confirmation that Parks and Rec. would be starting Safety Town? Director Reardon confirmed, yes, Safety Town will run for three one week sessions at its previous location of Northwood Middle School with new owner Mrs. Gwen Gilmore. The department is excited that the program can remain at the Northwood location.

6. PRESIDENT'S REFERRALS AND REMONSTRANCES:

1. The matter of a request for a new Liquor License at Cherry Ridge Golf Club LTD DBA Cherry Ridge Golf Clubhouse & Patio & Golf Course 1211 W. River RD., Elyria (Class C)

REFERRED TO: Ohio Division of Liquor Control

2. The matter of a request for a new Liquor License at Bob Evans Restaurants LLC DBA Bob Evans Restaurant 503 Griswold Rd., Elyria (Class C)

REFERRED TO: Ohio Division of Liquor Control

3. The matter of the issuance of short-term General obligation bond anticipation Notes

REFERRED TO: Finance

4. The matter of a placing a lien on 138 Morgan Ave. For demolition costs in the amount of \$12, 500.00

REFERRED TO: Finance

5. The matter of a Firehouse Subs Public Safety Foundation Grant to purchase safety equipment.

REFERRED TO: Finance

6. The matter of authorizing the Mayor to advertise and award a contract for the 2021 Emergency Sanitary and Storm Sewer Repair Contract

REFERRED TO: Finance

Mr. Tollett spoke about ideas that he and Mayor Whitfield have talked about regarding free summer programming for city residents that he will be submitting a referral to Community Development with further details.

7. PETITIONS COUNCIL MEMBERS: None

8. PETITIONS--LOBBY:

Mr. Dan Martin of 12611 Calumet Circle, Strongsville, OH 44149 provided a presentation of his plans for 337/341 Broad Street project. Mr. Martin, says he is not only looking at establishing a business, but also becoming a resident of Elyria.

9. REPORTS OF STANDING AND SPECIAL COMMITTEES:

Callahan motion to get 824 Middle Ave. on the floor, Mitchell second
MOTION CARRIED

Callahan motion to amend request of hearing to not request a hearing, Cerra second
PASSAGE:

AYE: 11

NAY: 0

ABSENT: 0

MOTION CARRIED

After the motion was approved, Mayor Whitfield expressed to Mr. Zayed that he wanted his statement to be public that the city will hold Mr. Zayed accountable for activity at his business.

10. RESOLUTIONS – FIRST READING:

Sponsored by:	<u>RESOLUTION NO. R2021-10</u>
Finance:	A RESOLUTION APPROVING A LIST OF PROPERTIES FOR THE
V. Stewart, III	COLLECTION OF DELINQUENT INACTIVE UTILITY COSTS AND
J. Baird	DIRECTING THE CLERK OF COUNCIL TO CERTIFY SAID COSTS TO
P. Tollett	THE LORAIN COUNTY AUDITOR.
B. Davis	
M. Jessie	

Tollett moved, Baird seconded to pass this resolution on its first reading under suspension of the rules.

SUSPENSION:

AYE: 11

NAY: 0

ABSENT: 0

MOTION CARRIED

PASSAGE:

AYE: 11

NAY: 0

ABSENT: 0

MOTION CARRIED

11. RESOLUTIONS--SECOND READING: None

12. RESOLUTIONS--THIRD READING: None

13. ORDINANCES – FIRST READING:

Sponsored by: **ORDINANCE NO. 2021-64**
 Community Development: AN ORDINANCE AUTHORIZING THE PLACEMENT OF 23.13
 ACRES OF LAND IN AN AGRICULTURAL DISTRICT.
 T. Callahan
 M. Jessie
 D. Mitchell
 K. Oswald
 J. Cerra

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

SUSPENSION:		PASSAGE:	
AYE:	11	AYE:	11
NAY:	0	NAY:	0
ABSENT:	0	ABSENT:	0
MOTION CARRIED		MOTION CARRIED	

Sponsored by: **ORDINANCE NO. 2021-65**
 Community Development: AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT
 AN APPLICATION TO THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY, AND ACCEPT IF OFFERED, THE 2021
 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) FUNDS, AND DECLARING AN EMERGENCY.
 T. Callahan
 M. Jessie
 D. Mitchell
 K. Oswald
 J. Cerra

Sponsored by:
 Finance:
 V. Stewart, III
 P. Tollett
 J. Baird
 B. Davis
 M. Jessie

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

13. ORDINANCES – FIRST READING: CONTINUED

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

Sponsored by: **ORDINANCE NO. 2021-66**
 Finance: AN ORDINANCE AMENDING ORDINANCE NO. 2021-50,
 V. Stewart, III KNOWN AS THE “2021 PERMANENT APPROPRIATIONS
 P. Tollett ORDINANCE,” TO CHANGE FUNDS IN VARIOUS ACCOUNTS.
 J. Baird
 B. Davis
 M. Jessie

Tollett moved, Baird seconded to pass this resolution on its first reading under suspension of the rules.

SUSPENSION:	PASSAGE:
AYE: 11	AYE: 11
NAY: 0	NAY: 0
ABSENT: 0	ABSENT: 0
MOTION CARRIED	MOTION CARRIED

Sponsored by: **ORDINANCE NO. 2021-67**
 Finance: AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN
 V. Stewart, III APPLICATION FOR, AND ACCEPT IF OFFERED, THE 2021
 P. Tollett FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT TO
 J. Baird PURCHASE SAFETY EQUIPMENT FOR THE ELYRIA FIRE
 B. Davis DEPARTMENT.
 M. Jessie

Tollett moved, Baird seconded to pass this resolution on its first reading under suspension of the rules.

SUSPENSION:	PASSAGE:
AYE: 11	AYE: 11
NAY: 0	NAY: 0
ABSENT: 0	ABSENT: 0
MOTION CARRIED	MOTION CARRIED

13. ORDINANCES – FIRST READING: CONTINUED

Sponsored by: **ORDINANCE NO. 2021-68**
 Finance: AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN
 V. Stewart, III APPLICATION TO OHIO EMERGENCY MEDICAL SERVICES, A
 P. Tollett DIVISION OF OHIO DEPARTMENT OF PUBLIC SAFETY, AND
 J. Baird ACCEPT, IF OFFERED THE 2021-2022 EMS PRIORITY ONE GRANT,
 B. Davis AND DECLARING AN EMERGENCY.
 M. Jessie

Tollett moved, Baird seconded to pass this resolution on its first reading under suspension of the 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

Sponsored by: **ORDINANCE NO. 2021-69**
 Finance: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
 V. Stewart, III AGREEMENT WITH THE OHIO DEPARTMENT OF
 P. Tollett TRANSPORTATION (ODOT) FOR THE PURCHASE OF ROAD SALT
 J. Baird FOR THE 2021-2022 WINTER SEASON, AND DECLARING AN
 B. Davis EMERGENCY.
 M. Jessie

Tollett moved, Baird seconded to pass this resolution on its first reading under suspension of the 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

13. ORDINANCES – FIRST READING: CONTINUED

Sponsored by: **ORDINANCE NO. 2021-70**
 Finance: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
 V. Stewart, III AGREEMENT WITH R & R TRUCK SALES INC. TO PURCHASE A
 P. Tollett TANDEM AXLE CAB TRACTOR, THROUGH THE OHIO STATE
 J. Baird PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.
 B. Davis
 M. Jessie

Tollett moved, Baird seconded to pass this resolution on its first reading under suspension of the 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

Sponsored by: **ORDINANCE NO. 2021-71**
 Finance: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
 V. Stewart, III INTO AN AGREEMENT WITH THE MINI PIONEERS
 P. Tollett FOOTBALL ORGANIZATION FOR THE USE OF CITY OWNED
 J. Baird REAL PROPERTY AT SOUTH PARK, AND DECLARING AN
 B. Davis EMERGENCY.
 M. Jessie

Tollett moved, Baird seconded to pass this resolution on its first reading under suspension of the 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

13. ORDINANCES – FIRST READING: CONTINUED

Sponsored by: **ORDINANCE NO. 2021-72**
 Finance: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
 V. Stewart, III PROFESSIONAL SERVICES AGREEMENT WITH CT
 P. Tollett CONSULTANTS, INC. FOR ASSISTANCE WITH DESIGNING,
 J. Baird BIDDING AND CONSTRUCTING SERVICES FOR THE LEAD
 B. Davis SERVICE LINE REPLACEMENT PROJECT- PHASE 2, AND
 M. Jessie DECLARING AN EMERGENCY.

Tollett moved, Baird seconded to pass this resolution on its first reading under suspension of the 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

Sponsored by: **ORDINANCE NO. 2021-73**
 Finance: AN ORDINANCE AMENDING ORDINANCE NO. 2016-6, KNOWN AS
 V. Stewart, III THE "SALARY ORDINANCE", INCLUDING ORDINANCE NO.2019-
 P. Tollett 96, TO UPDATE THE EXISTING WAGE EXHIBIT FOR CERTAIN
 J. Baird EMPLOYEES OF THE CITY OF ELYRIA.
 B. Davis
 M. Jessie

Tollett moved, Baird seconded to pass this resolution on its first reading under suspension of the rules.

SUSPENSION:	PASSAGE:
AYE: 11	AYE: 11
NAY: 0	NAY: 0
ABSENT: 0	ABSENT: 0
MOTION CARRIED	MOTION CARRIED

13. ORDINANCES – FIRST READING: CONTINUED

Sponsored by: **ORDINANCE NO. 2021-74**
 Community Development: AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR
 T. Callahan BIDS AND ENTER INTO A CONTRACT FOR THE SOUTH PARK
 M. Jessie TRAIL PHASE II AND PARKING LOT PROJECT, AND DECLARING
 D. Mitchell AN EMERGENCY.
 K. Oswald
 J. Cerra

Sponsored by:
 Finance:
 V. Stewart, III
 P. Tollett
 J. Baird
 B. Davis
 M. Jessie

Mitchell moved, Tollett seconded to pass this resolution on its first reading under suspension of the 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

Sponsored by: **ORDINANCE NO. 2021-75**
 UTILITIES: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
 D. Mitchell INTO A CONTRACT FOR THE CONCRETE REPLACEMENT
 J. Cerra OF THE POOL DECK AT EAST PARK, AND DECLARING AN
 B. Davis EMERGENCY.
 J. Keys
 D. Simmons

Mitchell moved, Simmons seconded to pass this resolution on its first reading under suspension of the 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

15. ORDINANCES-THIRD READING: None

16. COMMITTEE CALLS:

COMMUNITY DEVELOPMENT 4/26/2021 6:00 P.M. All Referred Items Council Chambers w/Law Director, SSD, Engineer, Bldg. Insp.
VIRTUAL/ZOOM

FINANCE 4/26/2021 Following CD All Referred Items Council Chambers w/Mayor, Fin. Director, Law Director, SSD, Engineer
VIRTUAL/ZOOM

UTILITIES, SAFETY & ENVIRONMENT 4/14/2021 6:00 P.M. All Referred items w/ Law Director, SSD, Engineer

STRATEGIC PLANNING 4/19/2021 Immediately following Council All Referred Items Council Chambers W/ Mayor, Safety Service Director, Finance Dir., Law Director, Engineer
VIRTUAL/ZOOM

17. MISC AND UNFINISHED BUSINESS:

18. ADJOURNMENT:

Baird motioned to recess, seconded by Mitchell at 8:45 P.M.

MOTION CARRIED

Baird motioned to return from recess, seconded by Mitchell at 8:55 P.M.

MOTION CARRIED

Baird motion to go into executive session, seconded by Cerra at 8:55 P.M.

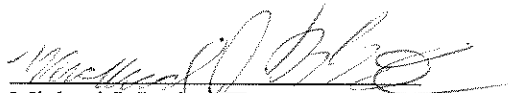
MOTION CARRIED

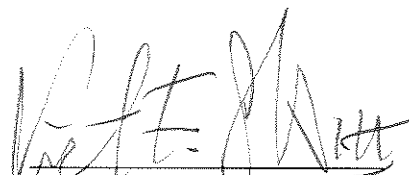
Baird motion to come out of executive session, Mitchell seconded at 9:35 P.M.

MOTION CARRIED

Baird motion to adjourn, Cerra seconded at 9:35 P.M.

MOTION CARRIED

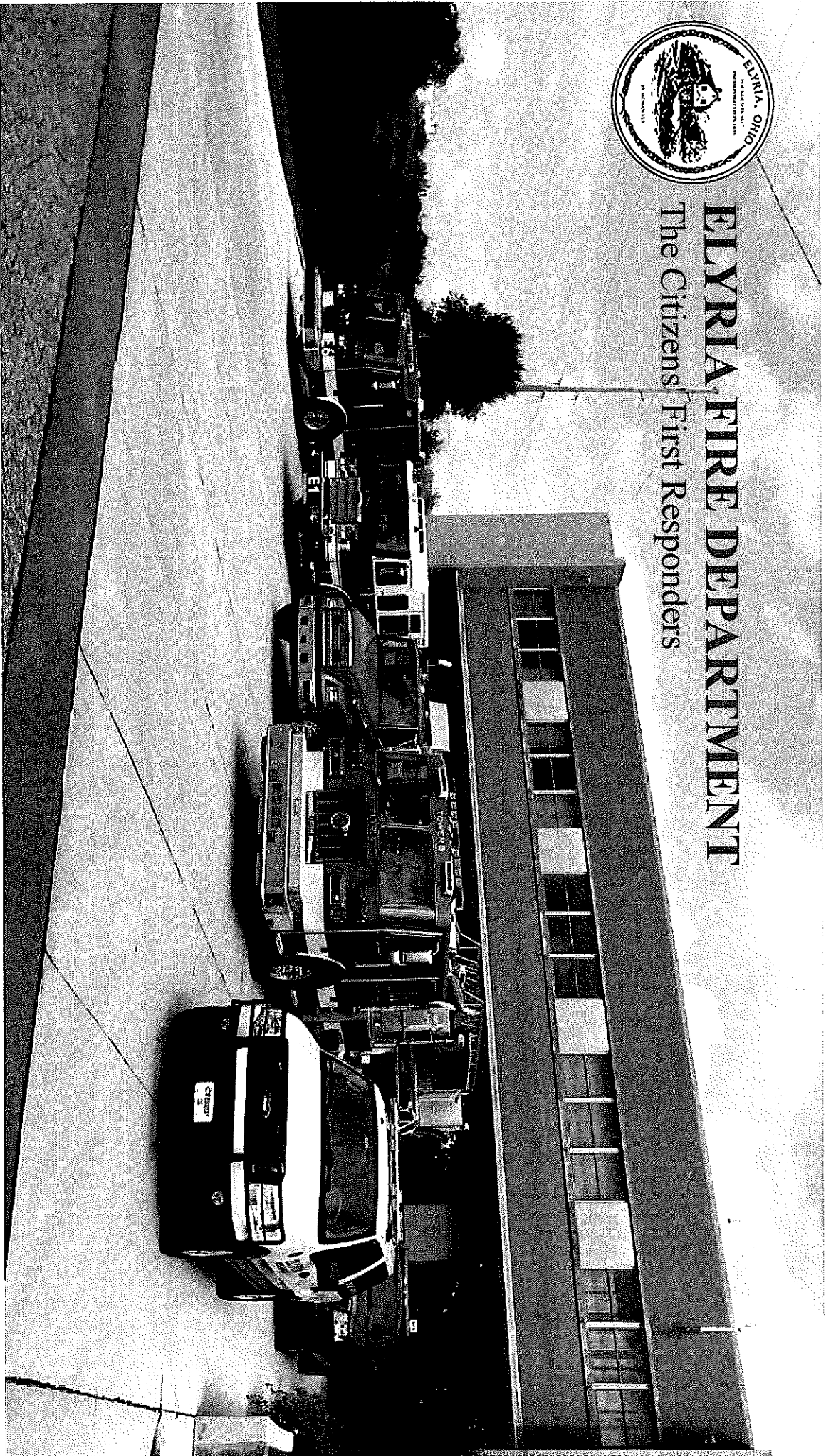

Michael J. Lotko, III
Clerk of Council


Victor E. Stewart, III
President of Council

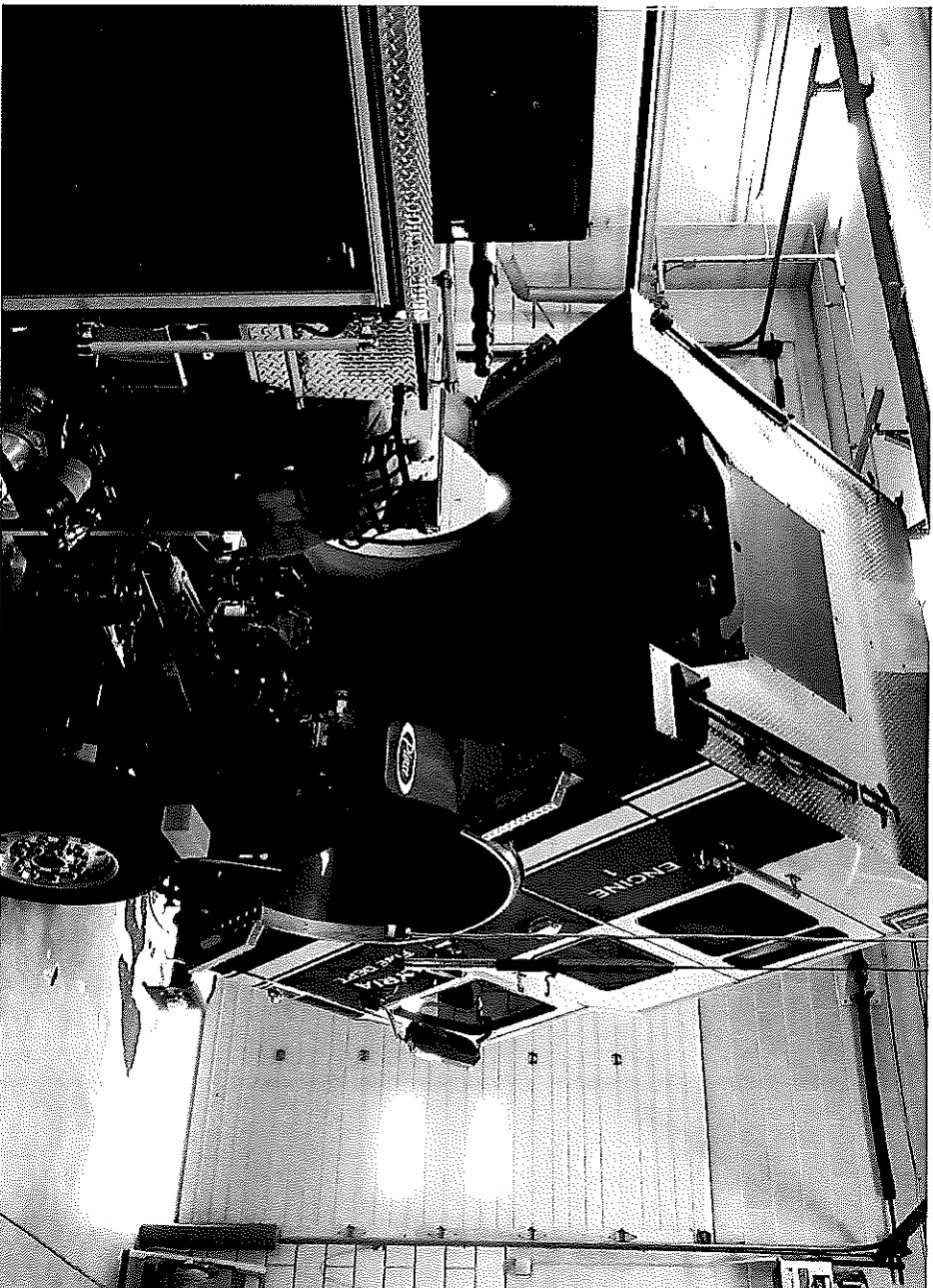


ELYRIA FIRE DEPARTMENT

The Citizens' First Responders



Fleet Management Replacement Plan



**Overall Planning
Process**

Predictable Budgeting

**Consistency &
Reliability**

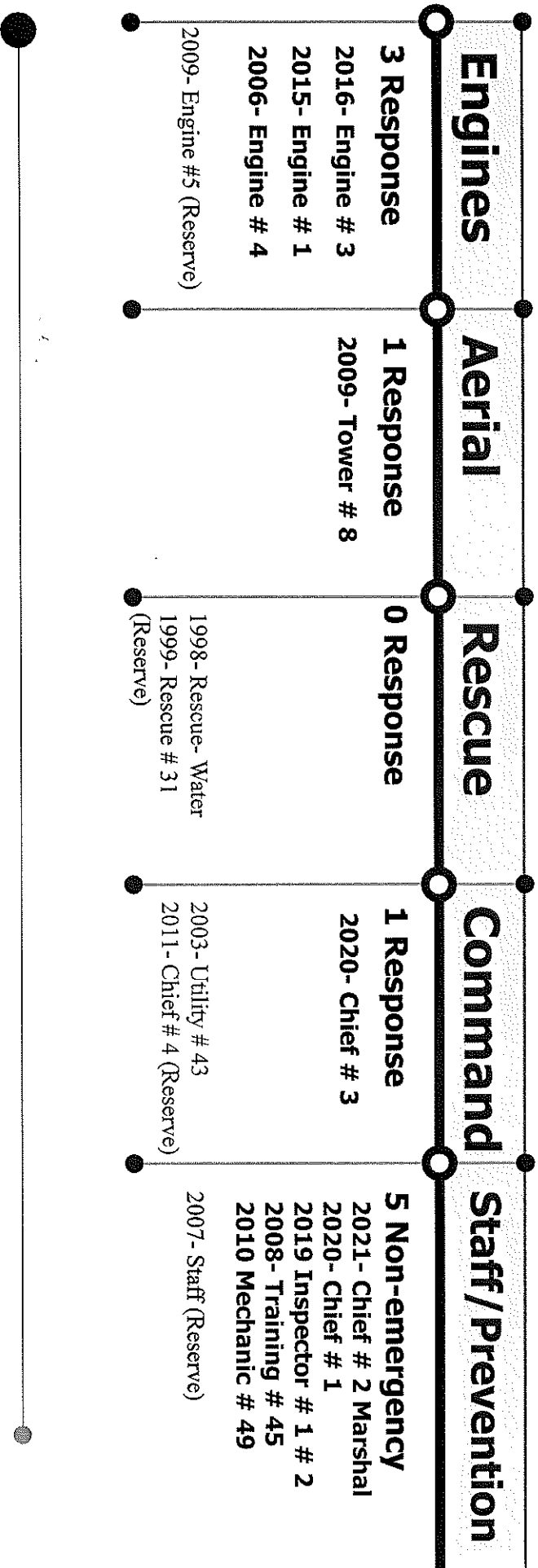
**Preventative
Maintenance**

Safety



ELYRIA FIRE DEPARTMENT

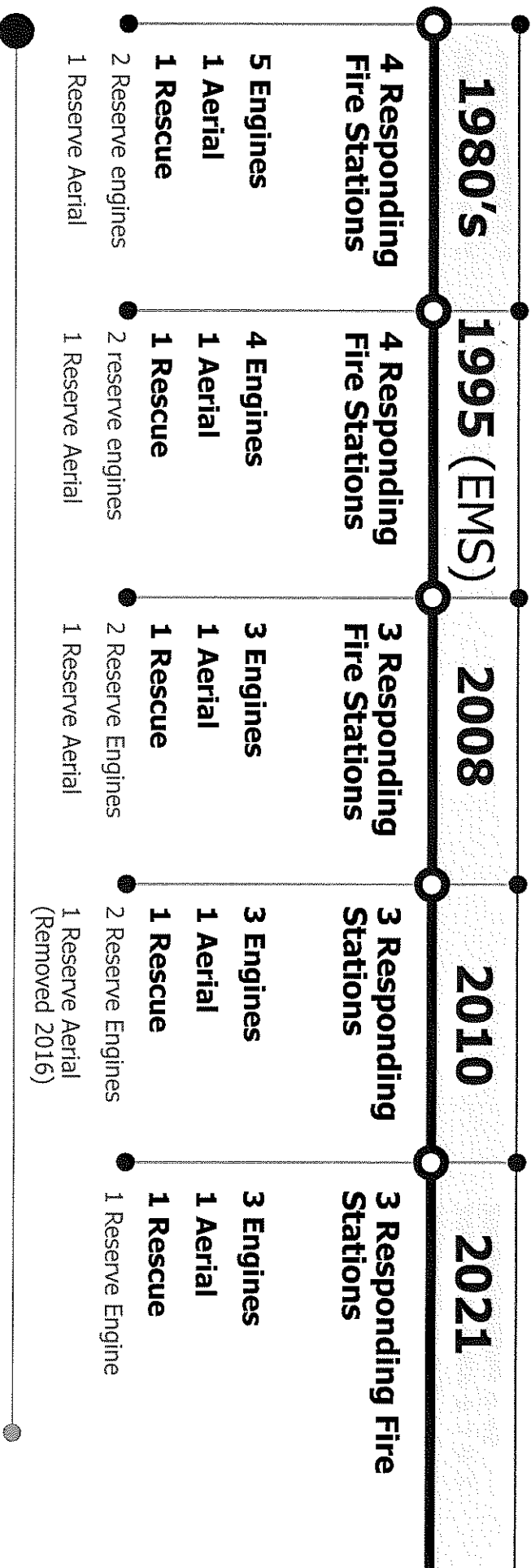
Current Inventory





ELYRIA FIRE DEPARTMENT

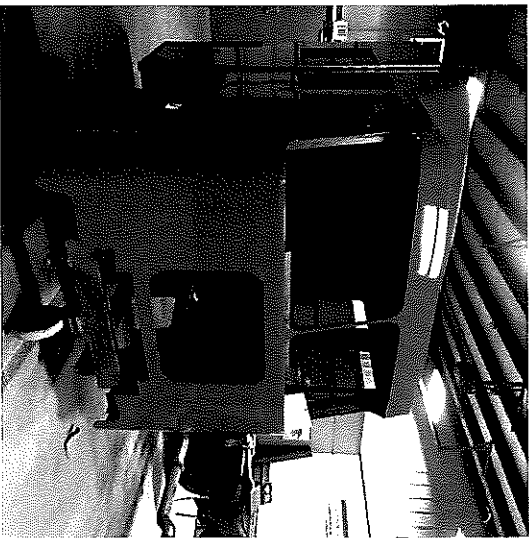
Inventory History





Fire Response Apparatus

Good Stewardship



Mechanic

Joe Barnhouse

- Preventative maintenance
- Repair scheduling
- Emergency Repairs
- Works with the crews and vendors

Daily

Driver

- 360 degree and life safety

Weekly

Crew

- Complete check of apparatus and equipment

Annually

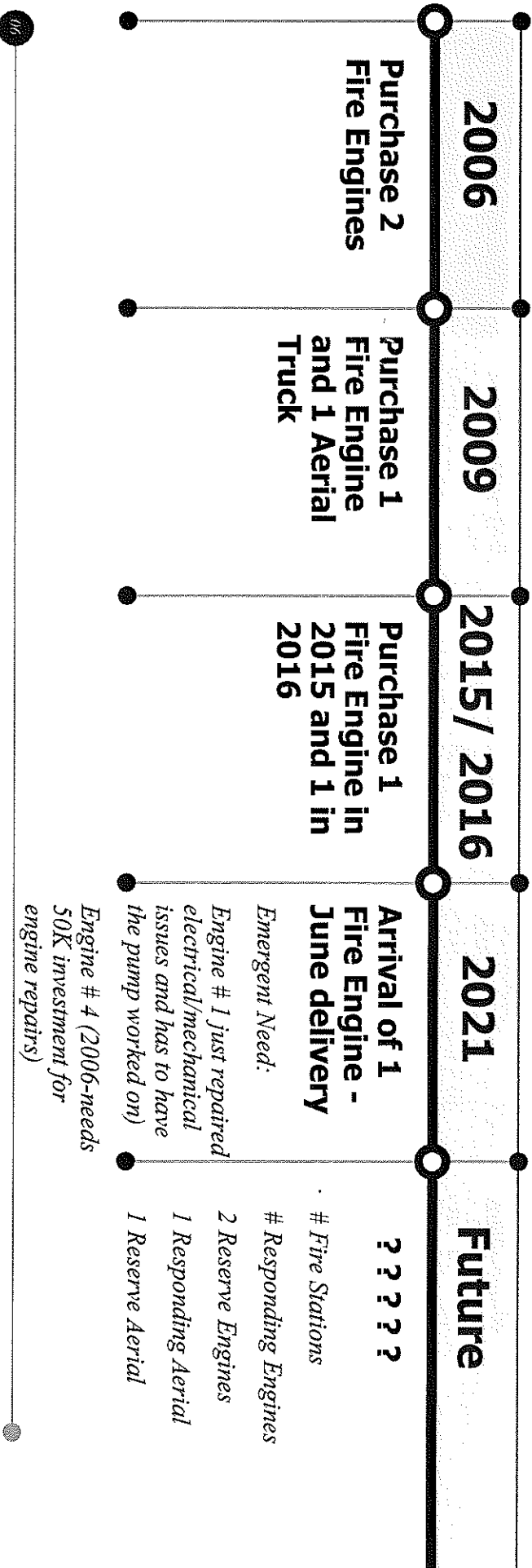
Vendor

- Ground ladders
- Water pumps
- Aerial ladder and basket



Fire Response Apparatus

Responding to the community's needs

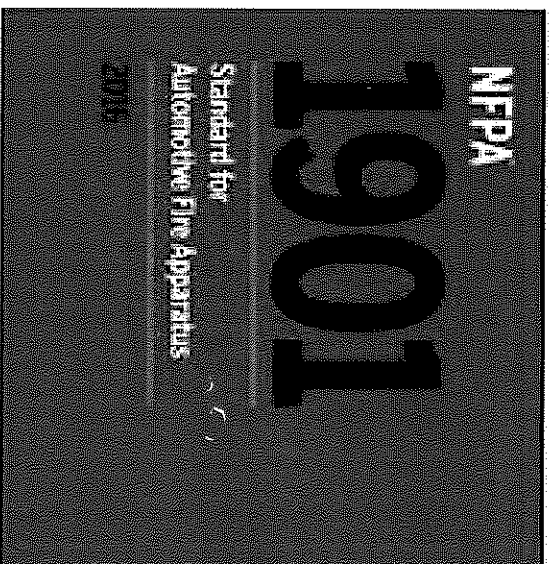






Fire Response Apparatus

NFPA 1901



the area of safety, fire departments should seriously consider the value (or risk) to fire fighters of keeping fire apparatus more than 15 years old in first-line service.

It is recommended that apparatus more than 15 years old that have been properly maintained and that are still in service-able condition be placed in reserve status; be upgraded in

In the fire service, there are fire apparatus with 8 to 10 years of service that are simply worn out. There are also fire appa-



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D.6 Conclusion. A fire apparatus is an emergency vehicle that must be relied on to transport fire fighters safely to and from an incident and to operate reliably and properly to support the mission of the fire department. A piece of fire apparatus that breaks down at any time during an emergency operation not only compromises the success of the operation but might jeopardize the safety of the fire fighters relying on that apparatus to support their role in the operation. An old, worn-out, or poorly maintained fire apparatus has no role in providing emergency services to a community.

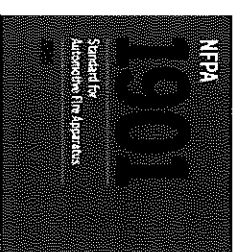


EXHIBIT "B"

I have two employees retiring from service with the City of Elyria at the end of this month.

1. Gerard Maxwell will be retiring at the end of this month after 20+ years of service as a Service Worker on the Collection System crew.
 - a. Gerard is the type of person you don't want to see leave. He is a very likeable guy and he gets along great with everyone.
 - b. He is very skilled with everything that goes on within the collection system.
 - c. He is very reliable, and is always ready to stay over or come in during off hours to help our residents when we get the rain events that cause issues in the streets or at residences. I can't thank him enough for his dedication and for providing an example for others to follow.
 - d. He is a man of strong faith, and has a strong commitment to his family, and I can't think of any better qualities that I could ever say about someone.
 - e. He will be very much missed, and we wish him all the best in his retirement.
2. Mike Bode will be retiring at the end of this month after 45 years of public service.
 - a. Mike has been the Assistant Superintendent over Plant Operations at the Elyria WWTP for the past 9 years. He came to us with a lot of experience.
 - b. Prior to coming to Elyria, Mike worked at the North Royalton WWTP for 18 years, two of those years as Superintendent.

- c. He was the Wastewater Manager at Moreland Hills WWTP for 5 years.
- d. And he worked for the Northeast Ohio Regional Sewer District for 12 years: 8 of those years as an Industrial Waste Inspector, and 4 years in Operations & Maintenance.
- e. Mike has a number of accomplishments as a wastewater course instructor for a number of different entities – even developing a few courses of his own. He took over teaching the basic wastewater courses for us at the WWTP, which allowed me time to work on other matters.
- f. Mike is well-known for his stories of past experiences from his previous places of employment. After 45 years in the business, if he ever writes a book, it will be a best seller.
- g. I can't possibly thank Mike enough for all of his assistance over the past 9 years. He will be missed and we wish him all the best in his retirement.

EXHIBIT "C"

City Council 4/19 – Parks & Recreation Report

- Youth Soccer and Volleyball Leagues will start this weekend
- Registration is open for Spring Tennis, T-Ball, and Summer Camps
- Registration starts next week for Swim Lessons and Safety Town
- There are still spots open for the Access Training with Tracey Sprinkle for this weekend's sessions.
- East Rec. picnic pavilion will start to go up and the playground will be installed starting in Mid-May.
- We are still looking for Camp Counselors, Lifeguards and Swim Instructors.

