

Minutes Approved

As Circulated

February 7, 2022

2/22/2022

Regular Council Meeting

Elyria City Council

1. CALL TO ORDER:

The regular meeting of Elyria City Council was called to order on Monday February 7, 2022 at 7:04 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. Oswald.
Virtual Council meeting. The recording/audio tape of this meeting is available on City of Elyria Channel on YouTube. (Zoom meeting)

2. ROLL CALL--COUNCIL MEMBERS:

PRESENT: Callahan, Cerra, Corbin, Davis, Lipian, Mitchell, Oswald, Simmons, Stewart, Tollett

ABSENT: Schneider

OTHERS PRESENT: Mayor Whitfield, SSD Brubaker, Law Director Deery, Asst. Law Dir. Breunig, Clerk Lotko, Finance Dir. Pileski, Police Captain Pelko, Fire Chief Pronesti, ASSD Calvert, ASSD Williams, Engineer McKillips, Superintendent Korzan

3. PUBLIC HEARINGS: None

4. APPROVAL OF MINUTES:

Mr. Cerra moved, Mrs. Simmons seconded that the Regular Meeting Minutes of the January 18, 2022 be approved as circulated.

MOTION CARRIED

5. REMARKS AND REPORTS OF CITY OFFICIALS:

Council President Stewart: None

Mayor Whitfield:

Mayor Whitfield provided a presentation to city council. Mayor Whitfield also provided his appreciation to the street department for the outstanding work provided during the recent inclement weather.

Mr. Tollett commented that the presentation was outstanding, he followed up on the misinformation that is being spread brought up by Mayor Whitfield and expressed that it is important for council to protect issue six and what it stands for. He believes it is the consensus of all of council to protect issue six, what it stands for and how it is used. What has to be made clear to residents is that street will get paved annually.

Ms. Mitchell thanked the Mayor for providing the information to council. Ms. Mitchell's concern was the representation in the survey of 370 respondents out of a city population of 57,000, she expressed that was not a very good representation. Ms. Mitchell provided the remaining time left of issue six, in that the city is currently in year two of five years, only three years are remaining. In addition, if issue six is not used in the capacity that it was promised to residents, it may never

5. REMARKS AND REPORTS OF CITY OFFICIALS: CONTINUED

get passed again. If issue six doesn't pass again, the risk is no new trucks or streets. She expressed that it is vitally important that issue six is protected.

President Stewart thanked Mayor Whitfield for his presentation. He provided additional information that another ½ percent income tax will be presented in 2023 that has been on the books for 35 years. Finance Director Pileski confirmed since 1984. The ½ percent tax will mature June 30, 2024.

Mr. Lipian commented that he appreciated the historical data in the presentation. Mr. Lipian believes that small poll sampling provides a voice of the people and thanked the Mayor for his work.

Mayor Whitfield closed with final comments to say, overall engagement and response is to develop the Midway Mall and Downtown areas.

Safety Service Director Brubaker:

SSD Brubaker provided an update from the previous week snow storm. SSD Brubaker echoed the Mayor and provided kudos to city employees who were out plowing. He shared that not just AFSCME employees worked during the storm, Chapter 165, building department inspectors, engineers were all out plowing snow. Thursday morning things looked well, however around 10:00 a.m., the snow was non-stop for the next 24 hours and difficult to keep up the pace. The number of motor vehicle accidents from Wednesday at 6:00 p.m. through Friday at 8:00 p.m. with injuries was 0, without injuries was 8. One of the accidents was two city plow trucks. Eight vehicles were towed due to the parking ban. Three thousand tons of salt was used., equivalent of \$71 a ton. Five hundred and eight man hours were calculated during the time period. Secondary routes were plowed twice. Seven hundred, four man hours were calculated in small trucks working the secondary streets. Four areas need some additional clean-up of the streets. The wastewater department worked on the North side of town with some clean-up areas. Overall, the employees did their very best with the challenges of blowing snow, etc. Drivers were being trained and rotated every 12 hours. The end result was a huge accomplishment.

President Stewart expressed that the city employees did a phenomenal job, especially to have inexperienced employees learn to work a plow truck with no injuries. President Stewart had a question regarding parked cars on streets, where streets are in need of plowing. SSD Brubaker, responded that EPD could mark parked vehicles for 72 hours, however he did not believe the vehicles could be ticketed.

Mr. Oswald expressed that the employees did a great job. He expressed that his ward has a lot of cul-de-sacs and it is difficult to plow if cars are on the streets. He pleaded to please keep cars off the streets to make room for the snow plows.

Mr. Lipian provided kudos to SSD Brubaker for his coordination and the great job of all city workers.

Finance Director Pileski: No Report

5. REMARKS AND REPORTS OF CITY OFFICIALS: CONTINUED**Law Director Deery:** No report

Request to go into executive session with the potential for councilmatic action to follow regarding pending litigation

Fire Chief Pronesti: No report**ASSD Calvert:** No report**ASSD Williams:** No report**Eng. McKillips:** No report**Superintendent Korzan:** No report**Police Chief Pelko:**

Chief Pelko shared that one of the promises made to residents with issue six was to look into getting body worn and car cameras for City of Elyria police officers. A committee that consisted of the following departments: police, information technology, communications, and the mayor's office. The idea was body worn cameras would provide more accountability, transparency to the police department, improve officer performance and civilian conduct, provide an impartial witness in cases, provide evidence for cases, assist in training and development of new and current officers and help evaluate officers in the performance of their duties. Body worn cameras reduce complaints and use of force complaints and helps identify problems and weaknesses at the police department. After review of a few presentations from different companies, the committee, selected the best company. Today a presentation will be provided by AXON Incorporated. Chief Pelko provided pricing for the cameras as well compatible software.

6. PRESIDENT'S REFERRALS AND REMONSTRANCES:

**Matter is completed or partially completed*

1. The matter of a Liquor License request for Right Base Two 5 Inc. DBA The Pub, 8741 W. Ridge Rd. Elyria

REFERRED BY: Ohio Division of Liquor Control

REFERRED TO: Community Development

2. The matter of Declaring Racism a Public Health Crisis.

REFERRED BY: President Stewart

REFERRED TO: Community Development

6. PRESIDENT'S REFERRALS AND REMONSTRANCES: CONTINUED

3. The matter of adoption of the update and revised Codified Ordinances

REFERRED BY: Law Director Deery

REFERRED TO: Finance

4. The matter of purchasing ballistic vests for Elyria Police Department.

REFERRED BY: EPD Chief Pelko

REFERRED TO: Finance and Utilities, Safety & Environment

5. The matter of authorizing the Mayor to apply for and accept if offered the 2022 OEPA Recycle Grant.

REFERRED BY: Safety Service Director Brubaker

REFERRED TO: Finance Committee and Utilities, Safety & Environment

6. The matter of authorizing the Mayor to apply for and accept if offered the 2022 NOPEC NEC Grant.

REFERRED BY: Safety Service Director Brubaker

REFERRED TO: Finance Committee and Utilities, Safety & Environment

7. The matter of the purchase of a 2022 Mack semi-tractor and a Ford F-450 4x4 for the WWPC Plant.

REFERRED BY: Superintendent Terry Korzan

REFERRED TO: Finance Committee and Utilities, Safety & Environment

8. The matter of a new agreement with N. Ridgeville for the purchase of drinking water.

REFERRED BY: Water Team Leader Samuel F. Jacob

REFERRED TO: Finance Committee and Utilities, Safety & Environment

9. The matter of authorizing the Mayor to apply for and enter into a loan agreement through the Division of Environmental and Financial Assistance (DEFA) for the SSO/CSO/WWPCP Wet Weather Program.

REFERRED BY: Engineer McKillips

REFERRED TO: Finance Committee and Utilities, Safety & Environment

10. The matter of authorizing the Mayor to submit applications for the Safe Routes to School Program and accept the funds from the Ohio Department of Transportation.

REFERRED BY: Engineer McKillips

REFERRED TO: Finance Committee and Utilities, Safety & Environment

6. PRESIDENT'S REFERRALS AND REMONSTRANCES: CONTINUED

11. The matter of authorizing the Mayor to advertise and award a contract for the 2022 2nd & Cedar Water Line Replacement.

REFERRED BY: Engineer McKillips

REFERRED TO: Finance Committee and Utilities, Safety & Environment

12. The matter of authorizing the Mayor to advertise and award a contract for the 2022 16th Street Water Line Replacement.

REFERRED BY: Engineer McKillips

REFERRED TO: Finance Committee and Utilities, Safety & Environment

13. The matter of authorizing the Mayor to advertise and award a contract for the 2022 Oberlin-Elyria Water Line Replacement.

REFERRED BY: Engineer McKillips

REFERRED TO: Finance Committee and Utilities, Safety & Environment

14. The matter of proposal to classify Eastern Height Blvd. From East River to South Logan as a Snow Ban Blvd.

REFERRED BY: Councilman Lipian-Ward 1

REFERRED TO: Utilities, Safety & Environment

15-17 Received and Placed on file in the clerk's office

15. List of receipts collected by each division in the Clerk of Court's Office for the month of December 2021

16. Denied Claim for Damage: Pansy Daniels

17. Denied Claim for Damage: Cheryl Greenly

7. PETITIONS COUNCIL MEMBERS: None

8. PETITIONS LOBBY:

Gary Graham, 220 Washington Ave., Elyria

Larry Klipstein, 959 Oakwood Dr., Elyria- Exhibit "A" attached

Mike Flanigan, 175 Pasadena Ave., Elyria

9. REPORTS OF STANDING AND SPECIAL COMMITTEES: None

10. RESOLUTIONS – FIRST READING:**Sponsored by:** **RESOLUTION NO. 2022-3****Finance:** A RESOLUTION FINDING THAT THE CITY HAS UNFIT
V. Stewart III FOR CITY OF ELYRIA MUNICIPAL USE CERTAIN CITY
P. Tollett PROPERTY.

B. Davis

C. Schneider

J. Cerra

Utilities:

D. Mitchell

K. Oswald

M. Corbin III

D. Simmons

B. Davis

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

SUSPENSION:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

PASSAGE:

AYE: 10

NAY: 0

ABSENT:1

MOTION CARRIED

11. RESOLUTIONS--SECOND READING: None**12. RESOLUTIONS--THIRD READING:** None

13. ORDINANCES – FIRST READING:

Sponsored by: **ORDINANCE NO. 2022-4**
Finance: AN ORDINANCE AUTHORIZING THE SAFETY SERVICE
V. Stewart III DIRECTOR OF THE CITY OF ELYRIA TO DISPOSE OF
P. Tollett CITY PROPERTY THAT IS UNFIT FOR MUNICIPAL USE.
B. Davis
C. Schneider
J. Cerra
Utilities:
D. Mitchell
K. Oswald
M. Corbin III
D. Simmons
B. Davis

Tollett moved, Davis seconded to pass this ordinance 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. 2022-5**
Finance: AN ORDINANCE AMENDING ORDINANCE NO. 2021-
V. Stewart III 205, KNOWN AS THE “2022 TEMPORARY
P. Tollett APPROPRIATIONS ORDINANCE”.
B. Davis
C. Schneider
J. Cerra

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

SUSPENSION:	PASSAGE:
AYE: 10	AYE: 10
NAY: 0	NAY: 0
ABSENT: 1	ABSENT: 1
MOTION CARRIED	MOTION CARRIED

13. ORDINANCES – FIRST READING: CONTINUED

Sponsored by: **ORDINANCE NO. 2022-6**
Finance: AN ORDINANCE AMENDING ORDINANCE NO. 2021-73,
V. Stewart III TO ADDRESS THE YEAR 2022 AND 2023 WAGES FOR
P. Tollett CERTAIN NON-BARGAINING CLASSIFIED AND
B. Davis UNCLASSIFIED EMPLOYEES, AND DECLARING AN
C. Schneider EMERGENCY.
J. Cerra

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

SUSPENSION:	PASSAGE:	EMERGENCY:
AYE: 10	AYE: 10	AYE: 10
NAY: 0	NAY: 0	NAY: 0
ABSENT: 1	ABSENT: 1	ABSENT: 1
MOTION CARRIED	MOTION CARRIED	MOTION CARRIED

Sponsored by: **ORDINANCE NO. 2022-7**
Finance: AN ORDINANCE AUTHORIZING THE MAYOR TO
V. Stewart III ENTER INTO A CONTRACT WITH AXON ENTERPRISE,
P. Tollett INC., TO PURCHASE BODY WORN CAMERAS AND IN-
B. Davis CAR CAMERAS FOR THE ELYRIA POLICE
C. Schneider DEPARTMENT, THROUGH THE STATE OF OHIO
J. Cerra PURCHASING PROGRAM OR EQUIVALENT PROGRAM,
AND DECLARING AN EMERGENCY.

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

SUSPENSION:	PASSAGE:	EMERGENCY:
AYE: 10	AYE: 10	AYE: 10
NAY: 0	NAY: 0	NAY: 0
ABSENT: 1	ABSENT: 1	ABSENT: 1
MOTION CARRIED	MOTION CARRIED	MOTION CARRIED

13. ORDINANCES – FIRST READING: CONTINUED**Sponsored by:** **ORDINANCE NO. 2022-8**

Finance: AN ORDINANCE AUTHORIZING THE MAYOR TO
V. Stewart III ENTER INTO A CONTRACT WITH FOERTSCH
P. Tollett HOLDINGS, INC. DBA TELREPCO, TO PURCHASE
B. Davis MOBILE COMPUTER TERMINALS (MCT) AND POWER
C. Schneider CORDS FOR THE ELYRIA POLICE DEPARTMENT,
J. Cerra THROUGH THE STATE OF OHIO PURCHASING
PROGRAM OR EQUIVALENT PROGRAM, AND
DECLARING AN EMERGENCY.

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

SUSPENSION:	PASSAGE:	EMERGENCY:
AYE: 10	AYE: 10	AYE: 10
NAY: 0	NAY: 0	NAY: 0
ABSENT: 1	ABSENT: 1	ABSENT: 1
MOTION CARRIED	MOTION CARRIED	MOTION CARRIED

Sponsored by: **ORDINANCE NO. 2022-9**

Finance: AN ORDINANCE TO APPOINT THREE (3) ELYRIA
V. Stewart III COUNCIL MEMBERS TO THE CITY'S ECONOMIC
P. Tollett DEVELOPMENT COMMITTEE FOR A TWO (2) YEAR
B. Davis TERM, AND DECLARING AN EMERGENCY.
C. Schneider
J. Cerra

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

SUSPENSION:	PASSAGE:	EMERGENCY:
AYE: 10	AYE: 10	AYE: 10
NAY: 0	NAY: 0	NAY: 0
ABSENT: 1	ABSENT: 1	ABSENT: 1
MOTION CARRIED	MOTION CARRIED	MOTION CARRIED

13. ORDINANCES – FIRST READING: CONTINUED

Sponsored by: **ORDINANCE NO. 2022-10**
Finance: AN ORDINANCE TO APPOINT ELYRIA CITY COUNCIL
V. Stewart III REPRESENTATION TO THE JOINT ECONOMIC
P. Tollett DEVELOPMENT DISTRICT (JEDD) BOARDS FOR
B. Davis ELYRIA TOWNSHIP AND EATON TOWNSHIP, AND
C. Schneider DECLARING AN EMERGENCY.
J. Cerra

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

SUSPENSION:	PASSAGE:	EMERGENCY:
AYE: 10	AYE: 10	AYE: 10
NAY: 0	NAY: 0	NAY: 0
ABSENT: 1	ABSENT: 1	ABSENT: 1
MOTION CARRIED	MOTION CARRIED	MOTION CARRIED

Sponsored by: **ORDINANCE NO. 2022-11**
Finance: AN ORDINANCE AUTHORIZING THE MAYOR TO
V. Stewart III APPLY FOR AND, IF OFFERED, ACCEPT AND ENTER
P. Tollett INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT
B. Davis (WSRLA) AGREEMENT THROUGH THE OHIO EPA FOR
C. Schneider THE REPLACEMENT OF LEAD SERVICE LINES AND
J. Cerra GALVANIZED SERVICE LINES (PUBLIC AND PRIVATE
Utilities: SIDES) IN THE CITY OF ELYRIA, AND DECLARING AN
D. Mitchell EMERGENCY.
K. Oswald
D. Simmons
B. Davis
M. Corbin III

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

SUSPENSION:	PASSAGE:	EMERGENCY:
AYE: 10	AYE: 10	AYE: 10
NAY: 0	NAY: 0	NAY: 0
ABSENT: 1	ABSENT: 1	ABSENT: 1
MOTION CARRIED	MOTION CARRIED	MOTION CARRIED

13. ORDINANCES – FIRST READING: CONTINUED**Sponsored by:** **ORDINANCE NO. 2022-12****Finance:**

V. Stewart III

P. Tollett

B. Davis

C. Schneider

J. Cerra

Utilities:

D. Mitchell

K. Oswald

D. Simmons

B. Davis

M. Corbin III

AN ORDINANCE AUTHORIZING THE MAYOR TO

ADVERTISE FOR BIDS AND ENTER INTO A

CONTRACT FOR THE REPLACEMENT OF LEAD

SERVICE AND GALVANIZED SERVICE LINES (PUBLIC

AND PRIVATE SIDES) IN THE CITY OF ELYRIA AND

DECLARING AN EMERGENCY.

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

SUSPENSION:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

PASSAGE:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

EMERGENCY:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

Sponsored by: **ORDINANCE NO. 2022-13****Finance:**

V. Stewart III

P. Tollett

B. Davis

C. Schneider

J. Cerra

Utilities:

D. Mitchell

K. Oswald

D. Simmons

B. Davis

M. Corbin III

AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO CHANGE ORDER NO. 2 WITH DENES
CONCRETE, INC. FOR THE CRACK SEALING
PROGRAM.

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

SUSPENSION:

AYE: 10

NAY: 0

ABSENT: 1

PASSAGE:

AYE: 10

NAY: 0

ABSENT: 1

13. ORDINANCES – FIRST READING: CONTINUED

MOTION CARRIED

MOTION CARRIED

Sponsored by: **ORDINANCE NO. 2022-14**
Community AN ORDINANCE AUTHORIZING THE MAYOR TO
Development: ADVERTISE FOR BIDS AND ENTER INTO A
T. Callahan CONTRACT FOR THE ABBE ROAD PARK AND BELL
A. Lipian AVENUE PARK PLAYGROUND REPLACEMENT
D. Mitchell PROJECTS.
K. Oswald

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

SUSPENSION:	PASSAGE:
AYE: 10	AYE: 10
NAY: 0	NAY: 0
ABSENT: 1	ABSENT: 1
MOTION CARRIED	MOTION CARRIED

Sponsored by: **ORDINANCE NO. 2022-15**
Community AN ORDINANCE AUTHORIZING THE MAYOR TO
Development: ADVERTISE FOR BIDS AND ENTER INTO A
T. Callahan CONTRACT FOR THE NORTH PARK PLAYGROUND
A. Lipian REPLACEMENT PROJECT.
D. Mitchell
K. Oswald

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

SUSPENSION:	PASSAGE:
AYE: 10	AYE: 10
NAY: 0	NAY: 0
ABSENT: 1	ABSENT: 1
MOTION CARRIED	MOTION CARRIED

Sponsored by: **ORDINANCE NO. 2022-16**
Community AN ORDINANCE AUTHORIZING THE MAYOR TO
Development: ADVERTISE FOR BIDS AND ENTER INTO A
T. Callahan CONTRACT FOR THE AIR CONDITIONING PROJECTS
A. Lipian AT EAST AND WEST RECREATION CENTERS.
D. Mitchell
K. Oswald

13. ORDINANCES – FIRST READING: CONTINUED

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

SUSPENSION:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

PASSAGE:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

Sponsored by:**Community****Development:**

T. Callahan

A. Lipian

D. Mitchell

K. Oswald

ORDINANCE NO. 2022-17

AN ORDINANCE AUTHORIZING THE MAYOR TO

ADVERTISE FOR BIDS AND ENTER INTO A

CONTRACT FOR CERTAIN PROJECTS LOCATED AT

NORTH PARK ICE ARENA IN ACCORDANCE WITH

THE PARKS AND RECREATION MASTER PLAN.

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

SUSPENSION:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

PASSAGE:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

Sponsored by:**Community****Development:**

T. Callahan

A. Lipian

D. Mitchell

K. Oswald

ORDINANCE NO. 2022-18

AN ORDINANCE AUTHORIZING THE MAYOR TO

ADVERTISE FOR BIDS AND ENTER INTO A

CONTRACT FOR CERTAIN PROJECTS LOCATED AT

WEST PARK IN ACCORDANCE WITH THE PARKS AND

RECREATION MASTER PLAN.

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

SUSPENSION:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

PASSAGE:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

13. ORDINANCES – FIRST READING: CONTINUED

Sponsored by: **ORDINANCE NO. 2022-19**
Community AN ORDINANCE AUTHORIZING THE MAYOR TO
Development: ADVERTISE FOR BIDS AND ENTER INTO A
T. Callahan CONTRACT FOR THE PARKING LOT PAVING
A. Lipian PROJECTS AT WEST PARK AND NORTH PARK.
D. Mitchell
K. Oswald

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

SUSPENSION:	PASSAGE:
AYE: 10	AYE: 10
NAY: 0	NAY: 0
ABSENT: 1	ABSENT: 1
MOTION CARRIED	MOTION CARRIED

Sponsored by: **ORDINANCE NO. 2022-20**
Utilities: AN ORDINANCE AUTHORIZING THE MAYOR TO
D. Mitchell ADVERTISE FOR BIDS AND ENTER INTO A
K. Oswald CONTRACT FOR CHEMICALS FOR THE WASTEWATER
M. Corbin III POLLUTION CONTROL (WWPC) PLANT FOR
D. Simmons CHEMICALS FOR YEARS 2022 AND 2023, AND
B. Davis DECLARING AN EMERGENCY.

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

SUSPENSION:	PASSAGE:	EMERGENCY:
AYE: 10	AYE: 10	AYE: 10
NAY: 0	NAY: 0	NAY: 0
ABSENT: 1	ABSENT: 1	ABSENT: 1
MOTION CARRIED	MOTION CARRIED	MOTION CARRIED

Sponsored by: **ORDINANCE NO. 2022-21**
Utilities: AN ORDINANCE AUTHORIZING THE MAYOR TO
D. Mitchell ADVERTISE FOR BIDS AND ENTER INTO A
K. Oswald CONTRACT FOR CHEMICALS FOR THE WATER
M. Corbin III PUMPING PLANT FOR CHEMICALS FOR YEARS 2022
D. Simmons AND 2023, AND DECLARING AN EMERGENCY.
B. Davis

13. ORDINANCES -- FIRST READING: CONTINUED

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

SUSPENSION:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

PASSAGE:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

EMERGENCY:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

14. ORDINANCES--SECOND READING: None**15. ORDINANCES--THIRD READING:****16. COMMITTEE CALLS:**

COMMUNITY DEVELOPMENT 2/14/2022 6:00 P.M. All Referred Items Council Chambers w/Law Director, SSD, Engineer, Bldg. Insp.

VIRTUAL/ZOOM

FINANCE 2/14/2022 Following CD All Referred Items Council Chambers w/Mayor, Fin. Director, Law Director, SSD, Engineer

VIRTUAL/ZOOM

UTILITIES, SAFETY & ENVIRONMENT 2/09/2022 6:00 P.M. All Referred items w/ Law Director, SSD, Engineer

STRATEGIC PLANNING 2/22/2022 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:

Law Director Deery requested a motion for executive session and anticipation of councilmatic action to follow. Outside Counsel, Attorney Paligali is present. Engineer McKillips would be asked to stay, however all other currently in attendance, would be asked to be dismissed.

Cerra motion to adjourn regular meeting to executive session, Tollett seconded at 8:24 P.M.
MOTION CARRIED

President Stewart dismissed all guest.

17. MISC AND UNFINISHED BUSINESS:**No Sponsorship****ORDINANCE NO. 2022-22**

AN ORDINANCE AUTHORIZING SETTLEMENT WITH
THE PLAINTIFF IN LORAIN COUNTY COURT OF
COMMON PLEAS CASE NO. 21CV203210, CAPTIONED
ELYRIA PUBLIC LIBRARY SYSTEM V. ELYRIA OHIO
(CITY OF), ET AL.

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

SUSPENSION:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

PASSAGE:

AYE: 10

NAY: 0

ABSENT: 1


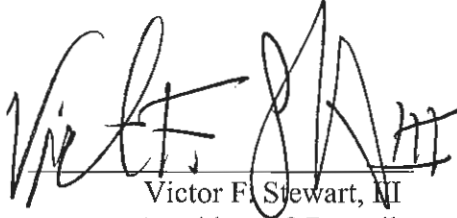
MOTION CARRIED

18. ADJOURNMENT:

Mitchell motion to adjourn executive session, Tollett seconded at 8:54 P.M.

MOTION CARRIED

Meeting adjourned at 8:55 P.M.


Michael J. Lotko, III
Clerk of Council
Victor F. Stewart, III
President of Council

RLP/

Regan Phillips

From: Larry Klipstein <bigbear44035@gmail.com>
Sent: Tuesday, February 8, 2022 11:02 AM
To: Regan Phillips
Subject: Re: "City Council 2/7/2022"

CAUTION: This Email is from an EXTERNAL source. Ensure you trust this sender before clicking on any links or attachments.

City Council 2/7/2022

- o Thanks city workers on a great job done this winter.
- o Park playgrounds improvements are well deserved and will benefit all age groups of our city.
- o City needs to go forward with bright new ideas and investments. Continue to build on the recent development of the ESports center and continue the investment and rebuilding of downtown to bring a new brighter future and not the plans of the past. All members of council and administration must work together to continue to explore new and existing ideas, no matter how far fetched they may be, and not continue to just be satisfied with the day to day successes of routine operations.
- o Congratulations to Mayor Whitfield, council and others involved on the ESports and other downtown investment to bring the city into modern day and not live in yesterday's time or development.
- o Looking forward to the State of the City address as we continue to explore new ideas and more options to bring other areas of the City into a new and exciting growth time. Regardless of what you use for investments, if it brings improvements, I am fully supportive of any funding or issues that are involved. We must press forward into the future because if we don't future development's will be another city's future not ours. As long as we can assure that any money out will be returned with more development's and monies returned.

Sent from my iPhone

On Feb 8, 2022, at 8:42 AM, Regan Phillips <rphillips@cityofelyria.org> wrote:

Good Morning Mr. Klipstein,

I was unable to open the document.
Any chance you have it in word format?
Kind regards,

Regan Phillips

Ex. Administrative Assistant

City of Elyria
Clerk of Council Office
131 Court St. Suite 202
Elyria, Ohio 44035
440-326-1400 ext. 1552

This message is intended solely for the recipient to which it is addressed. If you are not the intended



Elyria Police Department

The Case for Axon

Axon Enterprise

- Founded in 1993
- Scottsdale, AZ headquarters
- USA Manufacturing
- 1000+ employees
- Publicly-traded: **AXON**





100,000+ OFFICERS

6,000+ AGENCIES

85% OF MAJOR CITIES

40+ MAJOR PROSECUTORS

150,000+ CAMERAS

500,000+ TASERS

Axon BWC Users In your Area

**Ohio State Highway
Patrol**

Cleveland PD

Lakewood PD

Akron PD

North Ridgeville PD

Oberlin PD

Bedford PD

Sandusky PD

Barberton PD

Wellington PD

A police officer, likely a Black man, is shown in profile, aiming a black handgun. He is wearing a dark uniform with a patch on the shoulder and safety glasses. The background is dark with some blurred lights, suggesting a nighttime setting. The text is overlaid in large, white, bold, sans-serif capital letters.

**WHAT DOES
IT MEAN TO CHOOSE
AXON?**



GET TO THE TRUTH FASTER



ACT WITH CONFIDENCE



FOCUS ON WHAT MATTERS

WORKFLOW

DEVICES – APPS – PEOPLE





AXON BODY 3

SEE TRUTH IN THE MOMENT

Decreased Litigation
Increased Cost Savings

COMPLAINTS:
DOWN 88%

USE OF FORCE:
DOWN 75%



GUILTY PLEAS:
UP 20%

OFFICER COURT
TIME REDUCED
BY 70%



Axon Case Studies

	CITIZEN COMPLAINTS	USE OF FORCE
RIALTO PD	↓ 88%	↓ 59%
MESA PD	↓ 40%	↓ 75%
BIRMINGHAM PD	↓ 70%	↓ 34%
SAN DIEGO PD	↓ 41%	↓ 47%
ORLANDO PD	↓ 65%	↓ 53%

AXON BODY 3



**FULL SHIFT
BATTERY, 12+ HOURS**



**CONFIGURABLE
PRE-EVENT BUFFER**



**VERSATILE & STABLE
MOUNTS**



**AUTOMATIC &
MANUAL ACTIVATION**



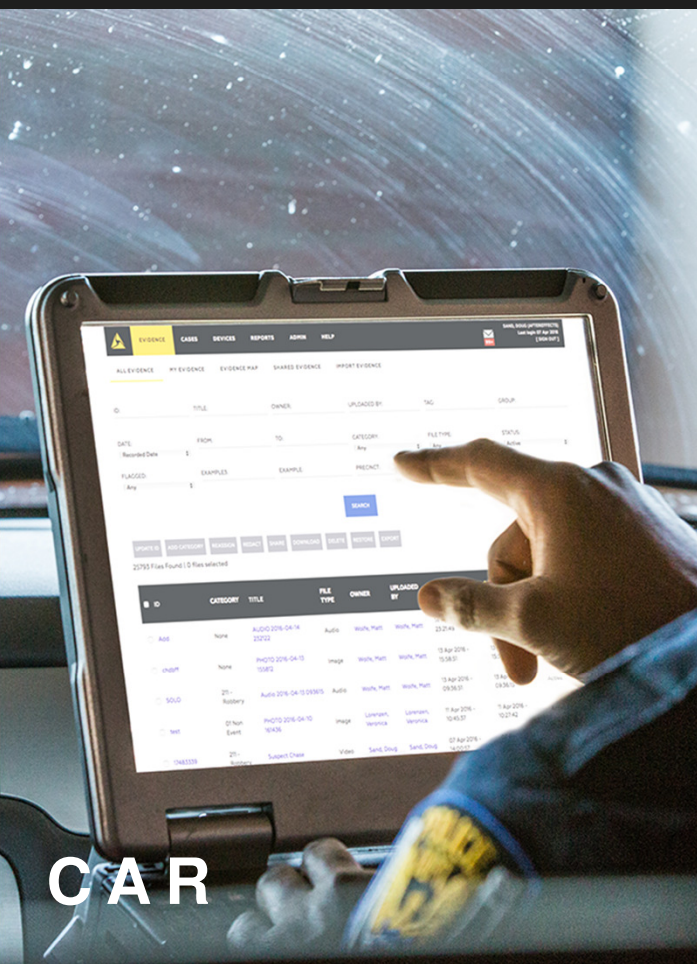
**HUMAN FIELD
OF VIEW**



**GUARANTEED
UPGRADES**



AXON SIGNAL





CLEAR FRAME PLAYBACK

WITHOUT CLEAR FRAME



WITH CLEAR FRAME



 AXON



AXON FLEET 3



FUTURE-PROOF PLATFORM

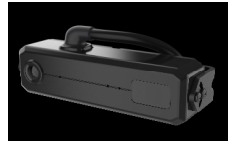
Dual-View Camera

- Wide-angle and narrow-view cameras
- Edge AI processing in camera
- 12x digital zoom



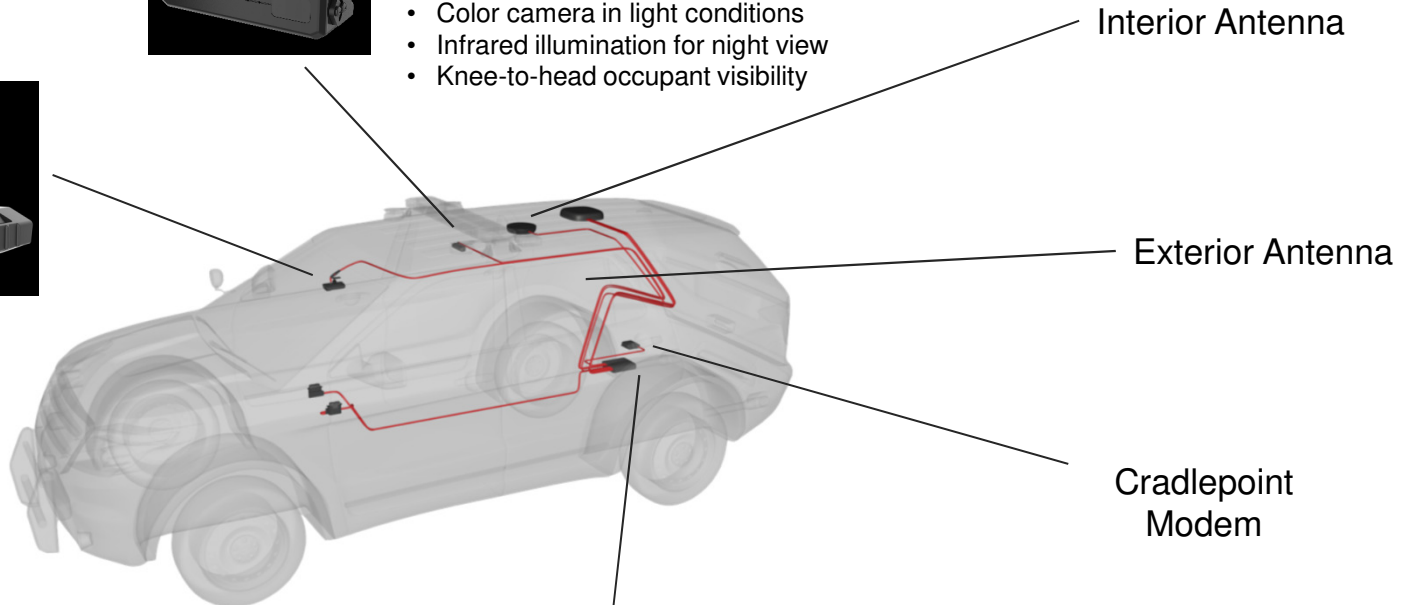
Dashboard App

- Interface for control, preview and tagging evidence
- Future mobile compatibility



Interior Camera

- Color camera in light conditions
- Infrared illumination for night view
- Knee-to-head occupant visibility



Interior Antenna

Exterior Antenna

Cradlepoint
Modem



Hub

- Controls and records cameras and mics
- Stores all evidence securely
- Automatic wireless offload

EVIDENCE IN THE FAST LANE



LTE upload using Cradlepoint router

MDC independence

All-new wired architecture

5G-upgradeable

AXON SIGNAL

NEVER MISS A CRITICAL MOMENT



Senses a variety of inputs to start
Axon camera recordings

Configurable per your agency policy

No separate hardware

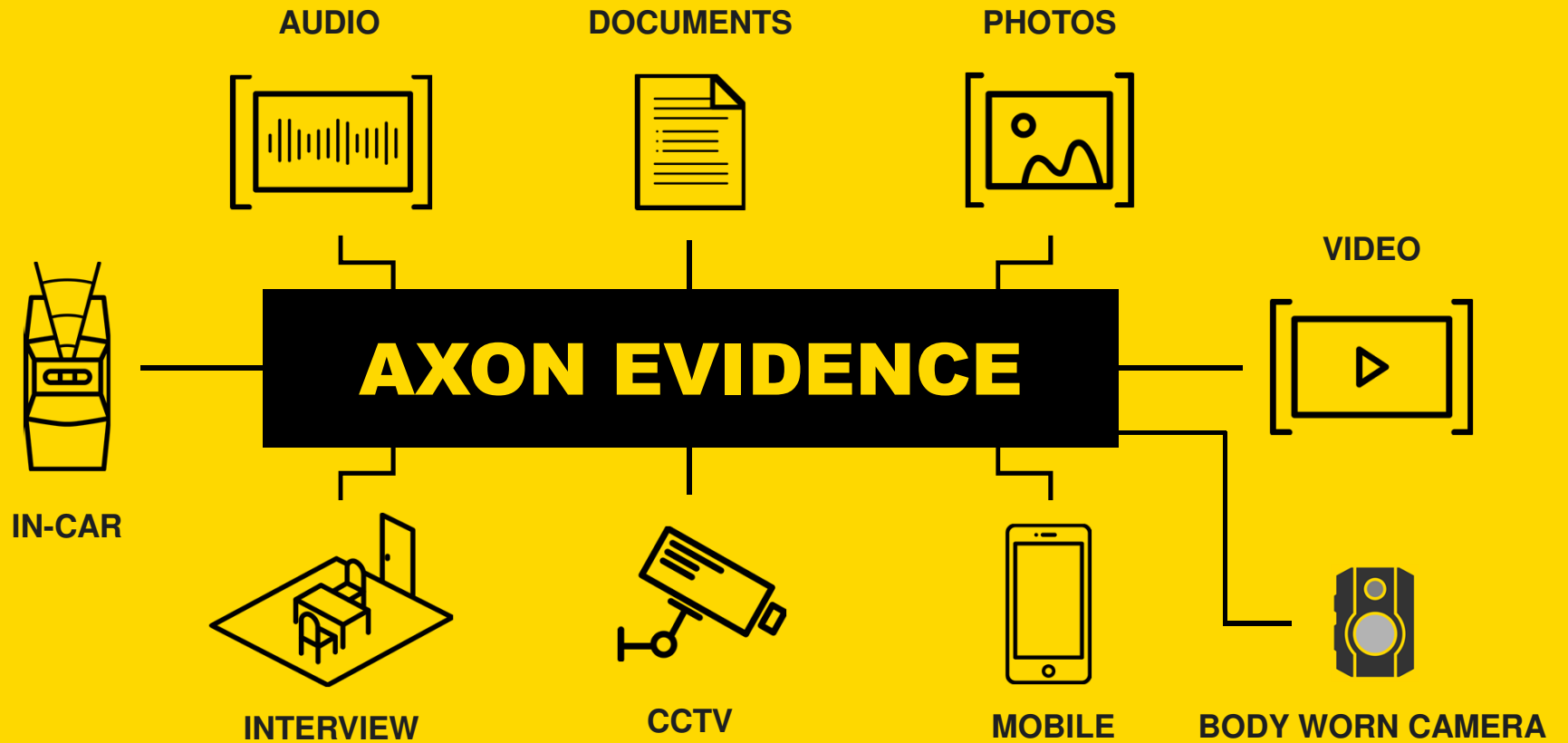
Sends alerts & notifications to Axon
Respond



AXON EVIDENCE

THE DEMS FOR THE DEMANDS OF MODERN POLICING

INGEST EVIDENCE FROM VARIETY OF SOURCES

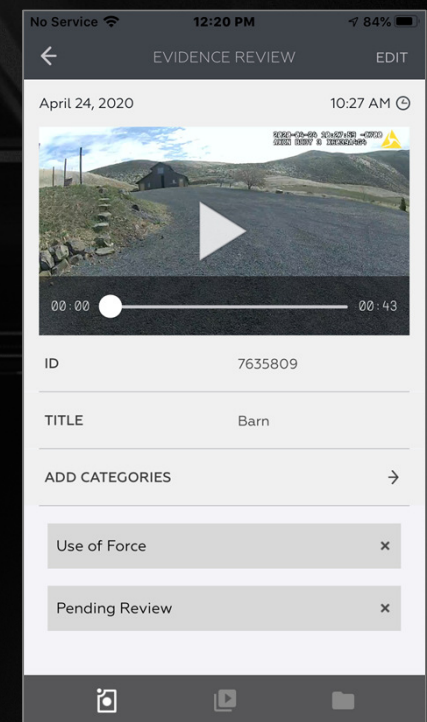
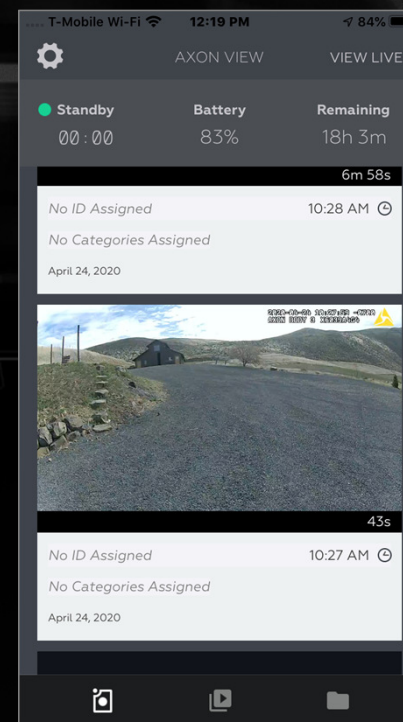
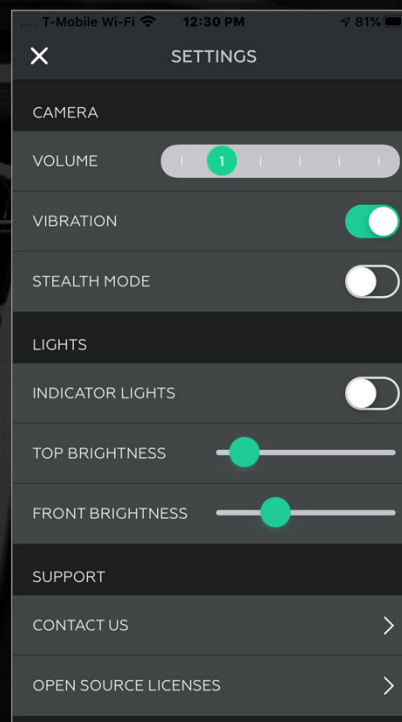


AXON VIEW

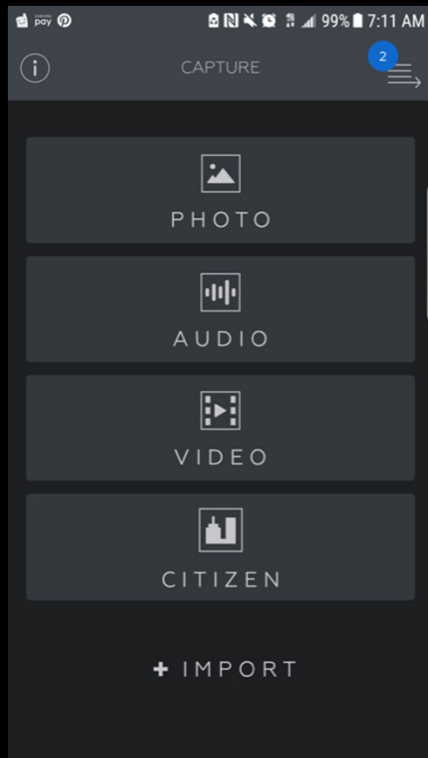
Instant video playback pair to your camera and see what it sees

Video evidence at your fingertips

View, categorize and tag evidence from your mobile device



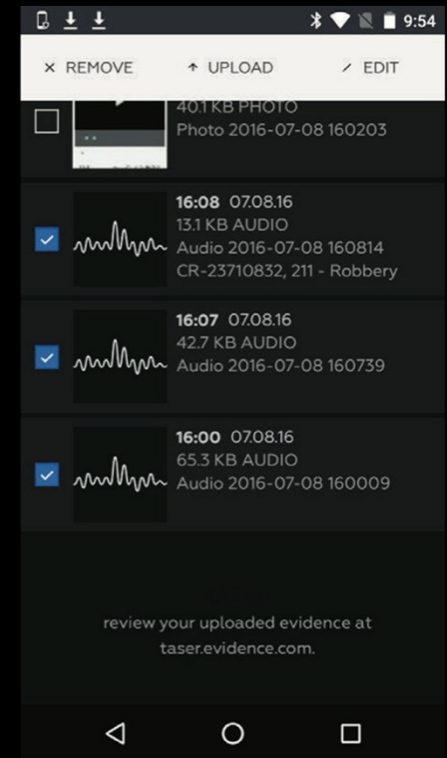
CAPTURE EVIDENCE ANYWHERE



Using Axon Capture available on both iOS and Android, detectives will capture still images, field interviews (audio recordings), videos, and Axon Citizen.



The detective records the audio of the interviews with a digital recorder.



After final review the detective uploads the interview audio to Evidence.com.

Software for Administrators

- Unlimited Storage
- Auto-tagging
- Axon Performance
- Redaction Studio & Assistant
- Auto-Transcription
- Axon Respond
- Case Sharing



Cost Overview

Contract Length	5 years
Refresh Schedule	New BWC & docking stations every 30 months
BWC Cost (75 users)	\$645,589.50 total for 5 years
In-car Camera Cost (61 Vehicles)	\$443,872 total for 5 years
Total Cost	\$1,089,461.50 total for 5 years