

Minutes Approved

as circulated

2/7/2022

January 18, 2022

Regular Council Meeting

Elyria City Council

1. CALL TO ORDER:

The regular meeting of Elyria City Council was called to order on Monday January 18, 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. Schneider.

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, Schneider, Simmons, Stewart, Tollett

ABSENT:

OTHERS PRESENT: SSD Brubaker, Asst. Law Dir. Breunig, Clerk Lotko, Finance Dir. Pileski, Police Captain Pelko, Fire Chief Pronesti, ASSD Calvert, CD Director Scott, Engineer McKillips

3. PUBLIC HEARINGS: None

4. APPROVAL OF MINUTES:

Mr. Cerra moved, Mrs. Tollett seconded that the Regular Meeting Minutes of the December 6, 2021 and January 3, 2022 be approved as circulated.

MOTION CARRIED

5. REMARKS AND REPORTS OF CITY OFFICIALS:

Council President Stewart: None

Safety Service Director Brubaker:

SSD Brubaker provided an update, Mayor will be out of town in attendance at Nationwide Mayor's Council Symposium held in Washington D.C. Mayor Whitfield is scheduled to attend seminars related to infrastructure and violent crime. Mr. Brubaker provided kudos to the Street department managers Mr. Preston Curtiss and Keenan Williams, Mr. Tanner and WWPC employee Brandon Valley. Collectively they ran thirteen to twenty-two vehicles during the storm this weekend. They handled everything with good decision making. Mr. Brubaker provided kudos to all drivers as well. He explained that an after event meeting is conducted to review details of what went well and what can be improved. Mr. Oswald praised the street department and expressed that this was the best job that he has seen in the clearing of the roads.

Mr. Cerra agreed with Mr. Oswald, and added that his only concern was the number of parked cars on the street that made completing the job more difficult. Mr. Brubaker will be proactive and issue the snow parking ban ahead of the next storm.

5. REMARKS AND REPORTS OF CITY OFFICIALS: CONTINUED

Finance Director Pileski: No report

Asst. Law Director Breunig: No report

Request to go into Ex. Session to discuss matters of collective bargaining

Police Chief Pelko:

Chief Pelko shared that last week the Elyria Police Department had a significant drug seizure out of Columbus that resulted in over a kilo of fentanyl, 500 fentanyl pills, crystal methamphetamine, and two firearms. He provided praise to the narcotics officers in the investigative division and reflects on the lives saved by getting the individual off the streets. Monday February 24, 2022 EPD will conduct internal promotions. Lt. Grooms will be promoted to Captain, Sgt. Palmer and Sgt. Lance will be promoted to Lt. and Officer Straub and Detective Mahoney will be promoted to Sergeant. Mr. Tollett expressed his appreciation for the great job that the narcotics unit did with the drug seizure.

Fire Chief Pronesti: No report

ASSD Calvert: No report

Eng. McKillips: No report

Director Scott:

Ms. Scott provided an update that the City of Elyria received notification of Community Housing Impact Preservation Program funds from the State of Ohio. Applications are being accepted through March 4, 2022 in the Community development office for the private owner rehabilitation program.

6. PRESIDENT'S REFERRALS AND REMONSTRANCES:

**Matter is completed or partially completed*

1. The matter of authorizing the Mayor to advertise for bids and award a contract for Playground Project.

REFERRED BY: Director Carrie Reardon

REFERRED TO: Community Development

2. The matter of authorizing the Mayor to advertise for bids and award a contract for Playground Project: North Park

REFERRED BY: Director Carrie Reardon

REFERRED TO: Community Development

3. The matter of authorizing the Mayor to advertise for bids and award a contract for air conditioning projects at East and West recreation centers.

REFERRED BY: Director Carrie Reardon

REFERRED TO: Community Development

4. The matter of authorizing the Mayor to advertise for bids and award a contract for paving projects at various parks.

REFERRED BY: Director Carrie Reardon

REFERRED TO: Community Development

5. The matter of authorizing the Mayor to advertise for bids and award a contract for West Park.

REFERRED BY: Director Carrie Reardon

REFERRED TO: Community Development

6. The matter of authorizing the Mayor to advertise for bids and award a contract for North Park.

REFERRED BY: Director Carrie Reardon

REFERRED TO: Community Development

7. The matter of obtaining body worn and in car cameras.

REFERRED BY: Police Captain Pelko

REFERRED TO: Finance Committee

8. The matter of municipal court salaries.

REFERRED BY: Judge Gary Bennett

REFERRED TO: Finance Committee

9. The matter of authorizing the Mayor to apply for and if offered, accept and enter into a Water Supply Revolving Loan Account (WSRLA) agreement.

REFERRED BY: Water Team Leader Sam F. Jacob

REFERRED TO: Finance Committee and Utilities, Safety & Environment

10. The matter of approving change order no. 2 for the 2021 Crack Sealing Program.

REFERRED BY: Engineer McKillips

REFERRED TO: Finance Committee and Utilities, Safety & Environment

11. Received and Placed on file in the clerk's office

11. December 2021 Elyria Parks and Recreation Board Minutes

7. PETITIONS COUNCIL MEMBERS: None

8. PETITIONS LOBBY:

Nick Katsaros 6326 lake Ave. Ohio Edison- Introduced himself to new members of council,

distributed business cards.

9. REPORTS OF STANDING AND SPECIAL COMMITTEES:

Sponsored by: **COMMITTEE REPORT NO. 2022-1**
Community WE HAVE CONSIDERED THE MATTER OF A LIQUOR
Development: LICENSE REQUEST BY SPEEDWAY, LLC FOR STORE
T. Callahan #3698, LOCATED AT 990 E BROAD ST., ELYRIA AND THE
D. Mitchell CITY OF ELYRIA DOES NOT REQUEST A HEARING.
A. Lipian
K. Oswald
J. Cerra

Callahan moved, Mitchell seconded to accept this committee report as read.

PASSAGE:

AYE: 11
NAY: 0
ABSENT: 0

MOTION CARRIED

Sponsored by: **COMMITTEE REPORT NO. 2022-2**
Community WE HAVE CONSIDERED THE MATTER OF A LIQUOR
Development: LICENSE REQUEST BY SPEEDWAY, LLC FOR STORE
T. Callahan #8556, LOCATED AT 895 LORAIN BLVD., ELYRIA AND
D. Mitchell THE CITY OF ELYRIA DOES NOT REQUEST A
A. Lipian HEARING.
K. Oswald
J. Cerra

Callahan moved, Mitchell seconded to accept this committee report as read.

PASSAGE:

AYE: 11
NAY: 0
ABSENT: 0

MOTION CARRIED

9. REPORTS OF STANDING AND SPECIAL COMMITTEES:

Sponsored by: **COMMITTEE REPORT NO. 2022-3**
Community WE HAVE CONSIDERED THE MATTER OF A LIQUOR
Development: LICENSE REQUEST BY SPEEDWAY, LLC FOR STORE
 T. Callahan #3379, LOCATED AT 710 GRISWOLD., ELYRIA AND
 D. Mitchell THE CITY OF ELYRIA DOES NOT REQUEST A
 A. Lipian HEARING.
 K. Oswald
 J. Cerra

Callahan moved, Mitchell seconded to accept this committee report as read.

PASSAGE:

AYE: 11
 NAY: 0
 ABSENT: 0

MOTION CARRIED

Sponsored by: **COMMITTEE REPORT NO. 2022-4**
Community WE HAVE CONSIDERED THE MATTER OF A LIQUOR
Development: LICENSE REQUEST BY AL LALIM TEMPLE #0223
 T. Callahan GRENADIER CLUB TO BE TRANSFERRED TO 1519
 D. Mitchell WEST AVE. FRATERNITY, LLC, DBA 1519 CLUB,
 A. Lipian LOCATED AT 1519 WEST AVE., ELYRIA AND THE
 K. Oswald CITY OF ELYRIA DOES NOT REQUEST A HEARING.
 J. Cerra

Callahan moved, Mitchell seconded to accept this committee report as read.

PASSAGE:

AYE: 11
 NAY: 0
 ABSENT: 0

MOTION CARRIED

10. RESOLUTIONS – FIRST READING:

Sponsored by:	<u>RESOLUTION NO. 2022-2</u>
Finance:	A RESOLUTION APPROVING A LIST SUBMITTED BY
V. Stewart III	THE SAFETY SERVICE DIRECTOR FOR THE
P. Tollett	COLLECTION OF DELINQUENT INACTIVE UTILITY
B. Davis	ACCOUNTS AND DIRECTING THE CLERK OF
C. Schneider	COUNCIL TO CERTIFY SAID ACCOUNTS TO THE
J. Cerra	LORAIN COUNTY AUDITOR.

Tollett moved, Davis 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

11. RESOLUTIONS--SECOND READING: None

12. RESOLUTIONS--THIRD READING: None

13. ORDINANCES – FIRST READING:

Sponsored by:	<u>ORDINANCE NO. 2022-1</u>
Community	AN ORDINANCE AUTHORIZING THE MAYOR TO
Development:	ISSUE A REQUEST FOR PROPOSALS TO DEVELOP A
T. Callahan	COMPREHENSIVE PLAN AND PERFORM A PLANNING
D. Mitchell	AND ZONING CODE UPDATE FOR THE CITY OF
A. Lipian	ELYRIA.
K. Oswald	
J. Cerra	

Sponsored by:
Finance:
V. Stewart III
P. Tollett
B. Davis
C. Schneider
J. Cerra

13. ORDINANCES – FIRST READING:

Callahan moved, Schneider 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. 2022-2
Community AN ORDINANCE AUTHORIZING THE MAYOR TO
Development: ENTER INTO A HOUSING REVOLVING LOAN FUND
T. Callahan ADMINISTRATION AGREEMENT WITH THE STATE OF
D. Mitchell OHIO, DEVELOPMENT SERVICES AGENCY, AND
A. Lipian DECLARING AN EMERGENCY.
K. Oswald
J. Cerra

Sponsored by:
Finance:
V. Stewart III
P. Tollett
B. Davis
C. Schneider
J. Cerra

Callahan moved, Schneider seconded to pass this ordinance 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:

Sponsored by: **ORDINANCE NO. 2022-3**
Finance: AN ORDINANCE AUTHORIZING THE MAYOR TO
V. Stewart III ENTER INTO AN AGREEMENT WITH MCDONALD
P. Tollett HOPKINS LLC, FOR ECONOMIC DEVELOPMENT
B. Davis LEGAL SERVICES.
C. Schneider
J. Cerra

Tollett moved, Lipian 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	

14. ORDINANCES–SECOND READING: None

15. ORDINANCES–THIRD READING:

16. COMMITTEE CALLS:

COMMUNITY DEVELOPMENT 1/31/2022 6:00 P.M. All Referred Items Council Chambers w/Law Director, SSD, Engineer, Bldg. Insp.

VIRTUAL/ZOOM

FINANCE 1/31/2022 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 2/07/2022 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:

Assistant Law Director Breunig requested a motion for executive session to discuss issues of

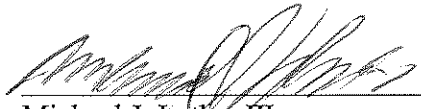
collective bargaining agreement.

18. ADJOURNMENT:

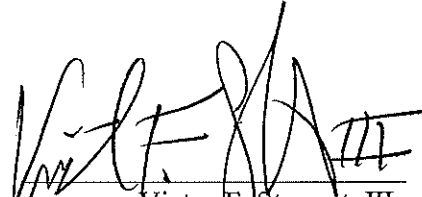
Cerra motion to adjourn regular meeting to executive session, Mitchell seconded at 7:24 P.M.
MOTION CARRIED

Davis motion to adjourn executive session, Callahan seconded at 8:35 P.M.
MOTION CARRIED

Meeting adjourned at 8:36 P.M.



Michael J. Lotko, III
Clerk of Council


Victor F. Stewart, III
President of Council

RLP/

