

Minutes Approved  
*As Circulated* April 18, 2022  
*5/14/2022* Regular Council Meeting  
Elyria City Council

**1. CALL TO ORDER:**

The regular meeting of Elyria City Council was called to order on Monday April 18, 2022 at 7:10 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, Mitchell, Oswald, Schneider, Simmons, Stewart, Tollett

ABSENT: Lipian,

OTHERS PRESENT: SSD Brubaker, Law Director Deery, Clerk Lotko, Finance Dir. Pileski, Police Captain Hammonds, Fire Chief Pronesti, Engineer McKillips, Superintendent Korzan, ASSD Calvert, ASSD Williams, Director Reardon

Mr. Schneider moved, Mrs. Mitchell seconded to approve Lipian absence from the meeting.

MOTION CARRIED

**3. PUBLIC HEARINGS:** None

**4. APPROVAL OF MINUTES:**

Mr. Cerra moved, seconded by Mr. Schneider that the Special Meeting Minutes of the March 21, 2022 be approved as circulated.

MOTION CARRIED

**5. REMARKS AND REPORTS OF CITY OFFICIALS:**

**Council President Stewart:** None

**Mayor Whitfield:**

Mayor Whitfield shared a photo of the parking area of Pioneer Plaza and explained that he wanted to clear up hearsay that the area was being transformed into a parking lot. Mayor Whitfield explained the vision is to maintain the space as a public park. Items from the area were removed due to construction, once construction is completed, reconsideration will be given regarding what type of items should be returned to the space. Some of the playground equipment had been used for urinals and the space being overcome with homeless population.

President Stewart explained that the removal of the items without communication and a windfall of calls, just caught everyone off guard. In addition the removal of the 200<sup>th</sup> anniversary signs that were the efforts of many community groups and organizers. Mayor Whitfield responded that the signs have run their course and need to “add a new vibrant flavor to the city.” He stated the

## **5. REMARKS AND REPORTS OF CITY OFFICIALS: CONTINUED**

signage is pretty outdated. Mayor Whitfield invited the community out Saturday April 23, 2022 at 1:00PM to Oakwood that are interested in services for seniors and youth. President Stewart commented that he understood the discussion regarding Oakwood was scheduled for committee to further determine exactly what the plans were, then it was pulled from the committee agenda, now an open house is scheduled for the community. President Stewart explained he was not clear on the direction we were going with Oakwood. Mayor Whitfield responded that the administration has been very clear on the vision for Oakwood and would share with the public the same vision. Mayor Whitfield shared with President Stewart when details are ready to be shared, he will provide them. President Stewart raised concern about sustainability of Oakwood. It's one thing to make improvements to the building, it's another thing to sustain the building operations. Mayor Whitfield responded when the business model is prepared it will be shared, he further reminded everyone that Oakwood was not the idea or vision of the administration, council voted to acquire the building, Council member Mitchell thought a senior service center would be a great idea, the administration then considered how can the space be best utilized for potential income. Mr. Stewart explained that the purchase of Oakwood was in partnership with Elyria Schools and to avoid demolition of the building and continued partnership, no plans were solidified. The building could have been used for a senior center, cold storage, a portion of the building demoed, and other ideas. Mayor Whitfield responded in repetition that there were no plans, therefore, the administration believes the senior center was the best of those ideas. Mrs. Mitchell shared that she and Ms. Davis did push for West Park to be a senior center, she believes there is great value in the idea. Mrs. Mitchell also wanted to share the importance of letting the public know that she and Mrs. Davis would not be in attendance at the open house because they will be in attendance at a conference all day. Mr. Oswald inquired of Engineer McKillips how far from Broad street the parking lot will be. Mayor Whitfield shared that he could answer the question: "The parking lot starts where the grass is currently at the end of the building is when the parking lot starts, so it doesn't infringe on any green space." Mr. Oswald asked if a portion of that space is where the library parking is to be, as part of a deal with Elyria Public Library. Mayor Whitfield confirmed yes. Mrs. Simmons asked if the open house was safe for the community with the roof being in ill repair. Mayor Whitfield stated that multiple tours have been conducted, he reminded everyone, that just last year, kids were in the school, he says the roof is in bad shape, however he doesn't believe it will cave in on anyone. ASSD Williams, confirmed that the roof does not impose any structural danger. There are leaks that need to be addressed. Ms. Davis shared that she visited Oakwood school last week, and several windows on the south side of the building were broken out. Ms. Davis suggested that some way the windows be secured immediately. ASSD Williams, stated that in discussion with the Safety Service Director, a decision was made not to board all of the windows up at this time, due to replacement of the windows. SSD Brubaker spoke to a new plastic material that is being considered over boarding the windows that will save the framework of the windows. Mrs. Mitchell inquired if Oakwood is on the City of Elyria insurance policy. ASSD Williams confirmed yes. Mayor Whitfield shared the importance of getting buildings activated, these things happen.

**5. REMARKS AND REPORTS OF CITY OFFICIALS: CONTINUED****Safety Service Director Brubaker:**

SSD Brubaker shared that he placed at every member's sea as well as Law Director and Clerk of Council, high grass letter. The high grass season will begin May 1<sup>st</sup>. SSD Brubaker explained that the notifications for high grass will assist our newest council members with understanding the process. In addition, council members and residents can contact the building department or safety services department to file high grass complaints that exceed eight inches.

**Finance Director Pileski:**

Finance Director Pileski shared that he wanted to provide a heads up regarding a new bill that has been introduced to the House of Representatives, HB 512. HB 512 will increase the pension costs for police and fire for all cities in Ohio. Currently, cities in Ohio pay 19.5 % of gross pay for police, 24% for fire. This bill would increase the police gross from 19.5% to 26% and fire gross from 24% to 26.5% . The bill indicates that it will be phased in over a five year period. Mr. Pileski expressed that if the rates were in place this year, it would cost the city an additional \$653,000.00 per year in pension costs.

**Asst. Law Director Breunig:** No report

Request executive session, Attorney Wendy Levy present to provide an update to council on pending E.P.A., wet weather matter litigation.

**Police Captain Hammonds:** No Report**Fire Chief Pronesti:** No Report**ASSD Calvert:** No Report**ASSD Williams:** No Report**Eng. McKillips:** No Report**Superintendent Korzan:** No Report**Director Reardon:** No Report**6. PRESIDENT'S REFERRALS AND REMONSTRANCES:**

*\*Matter is completed or partially completed*

1. The matter of City Council accepting the final plat for the River Run Landing Subdivision Phase 2.

**REFERRED BY:** Mark Ballard II

**REFERRED TO:** Community Development

**6. PRESIDENT'S REFERRALS AND REMONSTRANCES: CONTINUED**

2.\* The matter of a referral for the Elyria Police Department to be permitted to apply for an American Rescue Plan Act (ARPA) Law Enforcement Violence Reduction and Staffing grant through the Office of Criminal Justice Services (OCJS).

**REFERRED BY:** Chief Pelko

**REFERRED TO:** Finance

3. The matter of referral for the Elyria Police Department to auction on govdeals.com seventeen vehicles no longer fit for municipal use.

**REFERRED BY:** Chief Pelko

**REFERRED TO:** Finance

**4-16 Received and Placed on file in the clerk's office**

4. List of receipts collected by each division in the Clerk of Court's Office for the month of March 2022.

5. January 2022 General Fund Cash Balance Report.

6. January 2022 Income Tax Report.

7. February 2022 General Fund Cash Balance Report.

8. February 2022 Income Tax Report.

9. March 2022 General Fund Cash Balance Report.

10. March 2022 Income Tax Report.

11. Denied Claim for Damage: Monica Alexa.

12. Denied Claim for Damage: Nicole James.

13. Denied Claim for Damage: Larry and Regina Balls.

14. Denied Claim for Damage: Jill Reese.

15. Before the Public Utilities Commission of Ohio: In the Matter of the Application of Columbia Gas of Ohio, Inc. for Authority to Amend its Filed Tariffs to Increase the Rates and Charges for Gas Services and Related Matters, Case No. 21-637-GA-AIR. Staff Report.

16. Copy of the Elyria Parks & Recreation Board Minutes from the March 10, 2022 meeting.

**7. PETITIONS - LOBBY:**

Holly Brinda, 263 Windward Dr. - Pioneer Park

Gwendolyn Gilmore, 700 Gulf Rd. - Safety Town Lease

**8. PETITIONS - COUNCIL MEMBERS:**

**9. REPORTS OF STANDING AND SPECIAL COMMITTEES:** None

**10. RESOLUTIONS – FIRST READING:**

**Sponsored by:**     **RESOLUTION NO. 2022-11**  
**Finance:**           A RESOLUTION APPROVING A LIST SUBMITTED BY  
P. Tollett             THE SAFETY SERVICE DIRECTOR FOR THE  
B. Davis              COLLECTION OF DELINQUENT INACTIVE UTILITY  
C. Schneider         ACCOUNTS AND DIRECTING THE CLERK OF COUNCIL  
V. Stewart III        TO CERTIFY SAID ACCOUNTS TO THE LORAIN  
J. Cerra              COUNTY AUDITOR.

Tollett moved, Cerra seconded to pass this resolution 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	

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

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

**13. ORDINANCES – FIRST READING:**

**Sponsored by:**     **ORDINANCE NO. 2022-57**  
**Community**         AN ORDINANCE AUTHORIZING THE USE OF CITY  
**Development:**     OWNED REAL PROPERTY LOCATED AT ELY SQUARE  
T. Callahan           FOR “THIRD THURSDAYS”, UNDER GUIDELINES AND  
A. Lipian             PROCEDURES AS ADOPTED BY THE ELYRIA CITY  
C. Schneider         SAFETY SERVICE DIRECTOR.  
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	

**13. ORDINANCES – FIRST READING: CONTINUED**

**Sponsored by:**     **ORDINANCE NO. 2022-58**  
**Community**         AN ORDINANCE APPROVING THE APPLICATION OF  
**Development:**     KCJ PROPERTIES, LLC FOR IMPROVEMENTS AT 333  
T. Callahan            BROAD STREET, ELYRIA, PURSUANT TO THE  
A. Lipian               DOWNTOWN FACADE IMPROVEMENT PROGRAM,  
C. Schneider          CREATED BY ORDINANCE 2019-19.  
D. Mitchell  
K. Oswald  
**Finance:**  
P. Tollett  
B. Davis  
C. Schneider  
V. Stewart III  
J. Cerra

Callahan moved, Oswald 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. 2022-59**  
**Community**         AN ORDINANCE AUTHORIZING THE MAYOR TO  
**Development:**     ENTER INTO A LEASE AGREEMENT WITH RAPHA  
T. Callahan            ACADEMY TO LEASE PREMISES LOCATED AT 700  
A. Lipian               GULF ROAD, ELYRIA, OHIO, FOR THE ELYRIA SAFETY  
C. Schneider          TOWN PROGRAM, AND DECLARING AN EMERGENCY.  
D. Mitchell  
K. Oswald  
**Finance:**  
V. Stewart III  
P. Tollett  
C. Schneider  
J. Cerra

**13. ORDINANCES – FIRST READING: CONTINUED**

Callahan moved, Davis 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:**

**ORDINANCE NO. 2022-60**

**Finance:**

- V. Stewart III
- P. Tollett
- B. Davis
- C. Schneider
- J. Cerra

AN ORDINANCE FOR THE ISSUANCE AND SALE OF \$5,200,000 OF NOTES , IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING THE CHESTNUT COMMONS CONNECTOR PROJECT INCLUDING CONSTRUCTING AND RECONSTRUCTING STREETS CONSTRUCTING SIDEWALKS, WATER LINES AND RELATED WATER SUPPLY FACILITIES, SANITARY SEWERS AND RELATED DRAINAGE FACILITIES, INSTALLING LIGHTING, SIGNAGE AND TRAFFIC SIGNALIZATION, AND RELOCATING EXISTING UTILITIES AS NECESSARY.

Tollett moved, seconded to waive the reading of the fiscal officer’s certificate

MOTION CARRIED

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

ROLL CALL VOTE

SUSPENSION:

AYE: Callahan, Cerra, Corbin, Davis, Mitchell, Oswald, Schneider, Simmons, Stewart, Tollett

NAY: 0

ABSENT: Lipian

MOTION CARRIED

PASSAGE:

AYE: Callahan, Cerra, Corbin, Davis, Mitchell, Oswald, Schneider, Simmons, Stewart, Tollett

NAY: 0

ABSENT: Lipian

MOTION CARRIED

**13. ORDINANCES – FIRST READING: CONTINUED**

**Sponsored by:** ORDINANCE NO. 2022-61  
**Finance:** AN ORDINANCE PROVIDING THE ISSUANCE AND  
V. Stewart III SALE OF \$350,000 OF NOTES IN ANTICIPATION OF THE  
P. Tollett ISSUANCE OF BONDS, FOR THE PURPOSE OF  
B. Davis ACQUIRING A TRUCK FOR COLLECTION AND  
C. Schneider TRANSPORTATION OF SOLID WASTE AND  
J. Cerra APPURTENANT EQUIPMENT FOR USE BY THE CITY  
SANITATION DEPARTMENT.

Tollett moved, Schneider seconded to waive the reading of the fiscal officer’s certificate and to pass this ordinance on its first reading under suspension of the rules, and declaring an emergency.

ROLL CALL VOTE

SUSPENSION:

AYE: Callahan, Cerra, Corbin, Davis, Mitchell, Oswald, Schneider, Simmons, Stewart, Tollett

NAY: 0

ABSENT: Lipian

MOTION CARRIED

PASSAGE:

AYE: Callahan, Cerra, Corbin, Davis, Mitchell, Oswald, Schneider, Simmons, Stewart, Tollett

NAY: 0

ABSENT: Lipian

MOTION CARRIED

**Sponsored by:** ORDINANCE NO. 2022-62  
**Finance:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND  
V. Stewart III SALE OF \$440,000 OF NOTES, IN ANTICIPATION OF  
P. Tollett THE ISSUANCE OF BONDS, FOR THE PURPOSE OF  
B. Davis ACQUIRING A PUMPER FIRE TRUCK AND  
C. Schneider APPURTENANT EQUIPMENT FOR USE BY THE CITY  
J. Cerra FIRE DEPARTMENT.

Tollett moved, Schneider seconded to waive the reading of the fiscal officer’s certificate and to pass this ordinance on its first reading under suspension of the rules, and declaring an emergency.



**13. ORDINANCES – FIRST READING: CONTINUED**

**ROLL CALL VOTE**

**SUSPENSION:**

**AYE:** Callahan, Cerra, Corbin, Davis, Mitchell, Oswald, Schneider, Simmons, Stewart, Tollett

**NAY:** 0

**ABSENT:** Lipian

**MOTION CARRIED**

**PASSAGE:**

**AYE:** Callahan, Cerra, Corbin, Davis, Mitchell, Oswald, Schneider, Simmons, Stewart, Tollett

**NAY:** 0

**ABSENT:** Lipian

**MOTION CARRIED**

**Sponsored by:** **ORDINANCE NO. 2022-63**

**Finance:** AN ORDINANCE AMENDING ORDINANCE NO. 2022-45, KNOWN AS THE “2022 PERMANENT APPROPRIATIONS ORDINANCE,” TO CHANGE FUNDS IN VARIOUS ACCOUNTS.  
V. Stewart III  
P. Tollett  
B. Davis  
C. Schneider  
J. Cerra

Tollett moved, Schneider 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:** **ORDINANCE NO. 2022-64**

**Finance:** AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR AND ACCEPT, IF OFFERED, THE AMERICAN RESCUE PLAN ACT (ARPA) LAW ENFORCEMENT VIOLENCE REDUCTION & STAFFING GRANT FROM THE STATE OF OHIO, DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES, AND DECLARING AN EMERGENCY.  
V. Stewart III  
P. Tollett  
B. Davis  
C. Schneider  
J. Cerra

**13. ORDINANCES – FIRST READING: CONTINUED**

Tollett 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. 2022-65**

**Finance:** AN ORDINANCE AMENDING ORDINANCE NO. 2021-192, TO CHANGE FUNDS LISTED IN SECTION 2 FOR THE PROFESSIONAL SERVICES AGREEMENT WITH MAKOVICH & PUSTI ARCHITECTS, INC., AND DECLARING AN EMERGENCY.

V. Stewart III  
P. Tollett  
B. Davis  
C. Schneider  
J. Cerra

Mitchell 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. 2022-66**

**Finance:** AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BY AND BETWEEN THE CITY OF ELYRIA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, FULL-TIME DISPATCHERS.

V. Stewart III  
P. Tollett  
B. Davis  
C. Schneider  
J. Cerra

Tollett moved, Davis concurs to amend the exhibit laid on the table.

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. 2022-67  
**Finance:** AN ORDINANCE AMENDING ORDINANCE 2021-73,  
V. Stewart III KNOWN AS THE SALARY ORDINANCE, TO REFLECT  
P. Tollett THE CORRECT WAGES OF THE OHIO PATROLMEN’S  
B. Davis BENEVOLENT ASSOCIATION, FULL-TIME  
C. Schneider DISPATCHER EMPLOYEES.  
J. Cerra

Tollett moved, Davis concurs to amend the exhibit laid on the table.

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. 2022-68  
**Finance:** AN ORDINANCE AUTHORIZING THE MAYOR TO  
V. Stewart III EXERCISE THE SECOND YEAR OPTION OF THE  
P. Tollett EXISTING SLUDGE DISPOSAL CONTRACT WITH  
B. Davis LORAIN COUNTY LANDFILL, LLC FOR SLUDGE CAKE  
C. Schneider DISPOSAL.  
J. Cerra  
**Utilities:**  
D. Mitchell  
B. Davis  
D. Simmons  
M. Corbin  
K. Oswald

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. 2022-69**  
**Finance:** AN ORDINANCE AUTHORIZING THE MAYOR TO  
 V. Stewart III ADVERTISE FOR BIDS, AND ENTER INTO A  
 P. Tollett CONTRACT FOR THE 2022 STREET SWEEPING  
 B. Davis PROGRAM FOR THE CITY OF ELYRIA, AND  
 C. Schneider DECLARING AN EMERGENCY.  
 J. Cerra  
**Utilities:**  
 D. Mitchell  
 B. Davis  
 D. Simmons  
 M. Corbin  
 K. Oswald

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

**Sponsored by:** **ORDINANCE NO. 2022-70**  
**Finance:** AN ORDINANCE AUTHORIZING THE MAYOR TO  
 V. Stewart III ENTER INTO A WATER PURCHASE AGREEMENT  
 P. Tollett WITH THE CITY OF NORTH RIDGEVILLE, OHIO..  
 B. Davis  
 C. Schneider  
 J. Cerra  
**Utilities:**  
 D. Mitchell  
 B. Davis  
 D. Simmons  
 M. Corbin  
 K. Oswald

Tollett 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

**13. ORDINANCES – FIRST READING: CONTINUED**

MOTION CARRIED

MOTION CARRIED

**Sponsored by:** ORDINANCE NO. 2022-71  
**Finance:** AN ORDINANCE AUTHORIZING THE MAYOR TO  
V. Stewart III ENTER INTO AMENDMENT NO. 9 TO THE  
P. Tollett AGREEMENT WITH AECOM TECHNICAL SERVICES,  
B. Davis INC. FOR MANAGEMENT SERVICES FOR THE CITY OF  
C. Schneider ELYRIA WASTE WATER POLLUTION PLANT  
J. Cerra CONSOLIDATED SSO/CSO/WWPCP WET WEATHER  
**Utilities:** PLAN.  
D. Mitchell  
B. Davis  
D. Simmons  
M. Corbin  
K. Oswald

Tollett 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. 2022-72  
**Finance:** AN ORDINANCE AUTHORIZING THE MAYOR TO  
V. Stewart III SUBMIT AN APPLICATION THROUGH THE AMERICAN  
P. Tollett ASSOCIATION OF RETIRED PERSONS (AARP), AND  
B. Davis ACCEPT, IF OFFERED, THE 2022 AARP COMMUNITY  
C. Schneider CHALLENGE GRANT, FOR THE PURCHASE OF NEW  
J. Cerra PARK BENCHES, FOR THE PARKS AND RECREATION  
**Utilities:** DEPARTMENT.  
D. Mitchell  
B. Davis  
D. Simmons  
M. Corbin  
K. Oswald

Tollett 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

**13. ORDINANCES – FIRST READING: CONTINUED**

ABSENT: 1

ABSENT: 1

MOTION CARRIED

MOTION CARRIED

**Sponsored by:**

**ORDINANCE NO. 2022-73**

**Finance:**

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND, IF OFFERED, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT THROUGH THE OHIO EPA FOR THE REPLACEMENT OF CHEMICAL FEEDERS AND ANCILLARY EQUIPMENT AT THE WATER PUMPING PLANT.

V. Stewart III

P. Tollett

B. Davis

C. Schneider

J. Cerra

**Utilities:**

D. Mitchell

B. Davis

D. Simmons

M. Corbin

K. Oswald

Tollett 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. 2022-74**

**Finance:**

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR THE H2OHIO GRANT PROGRAM, AND DECLARING AN EMERGENCY.

V. Stewart III

P. Tollett

B. Davis

C. Schneider

J. Cerra

**Utilities:**

D. Mitchell

B. Davis

D. Simmons

M. Corbin

K. Oswald

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

**13. ORDINANCES – FIRST READING: CONTINUED**

ABSENT: 1  
MOTION CARRIED

ABSENT: 1  
MOTION CARRIED

ABSENT: 1  
MOTION CARRIED

**Sponsored by:**

**ORDINANCE NO. 2022-75**

**Utilities:**

AN ORDINANCE AMENDING ORDINANCE NO. 2022-48 TO INCREASE THE ACREAGE BEING TRANSFERRED TO THE AVON LAKE/LORCO FACILITIES PLANNING AREA, AND DECLARING AN EMERGENCY.

- D. Mitchell
- B. Davis
- D. Simmons
- M. Corbin
- K. Oswald

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. 2022-76**

**Utilities:**

AN ORDINANCE AMENDING ELYRIA CODIFIED ORDINANCE SECTION 932.04: SPECIFIC POLLUTANT LIMITATIONS; GREASE, OIL AND SAND TRAPS, AND DECLARING AN EMERGENCY.

- D. Mitchell
- B. Davis
- D. Simmons
- M. Corbin
- K. Oswald

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

**13. ORDINANCES – FIRST READING: CONTINUED**

**Sponsored by:**      **ORDINANCE NO. 2022-77**  
**Utilities:**            AN ORDINANCE AMENDING ELYRIA CODIFIED  
D. Mitchell                ORDINANCE SECTION 939.404 TAPS-SERVICE SIZE-  
B. Davis                    MATERIALS, AND DECLARING AN EMERGENCY.  
D. Simmons  
M. Corbin  
K. Oswald

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

**Sponsored by:**      **ORDINANCE NO. 2022-78**  
**Utilities:**            AN ORDINANCE AMENDING ELYRIA CODIFIED  
D. Mitchell                ORDINANCE SECTION 939.404 TAPS-SERVICE SIZE-  
B. Davis                    MATERIALS, AND DECLARING AN EMERGENCY.  
D. Simmons  
M. Corbin  
K. Oswald

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

**14. ORDINANCES–SECOND READING: None**

**15. ORDINANCES–THIRD READING: None**



**16. COMMITTEE CALLS:**

**COMMUNITY DEVELOPMENT** 04/25/2022 6:00 P.M. All Referred Items Council Chambers w/Law Director, SSD, Engineer, Bldg. Insp.

**VIRTUAL/ZOOM**

**FINANCE** 04/25/2022 Following CD All Referred Items Council Chambers w/Mayor, Fin. Director, Law Director, SSD, Engineer

**VIRTUAL/ZOOM**

**UTILITIES, SAFETY & ENVIRONMENT** 05/11/2022 6:00 P.M. All Referred items w/Law Director, SSD, Engineer

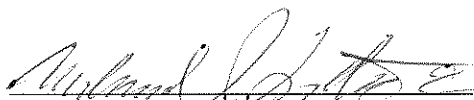
**STRATEGIC PLANNING** 05/02/2022 Immediately following Council All Referred Items Council Chambers W/ Mayor, Safety Service Director, Finance Dir., Law Director, Engineer

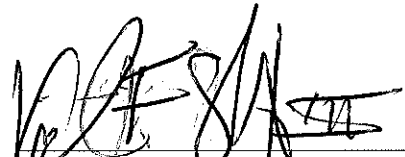
**17. MISC AND UNFINISHED BUSINESS:**

**18. ADJOURNMENT:**

Mitchell motion to adjourn, Schneider seconded at 8:31 P.M.

MOTION CARRIED

  
Michael J. Lotko, III  
Clerk of Council

  
Victor F. Stewart, III  
President of Council

RLP/

