

STREAMED LIVE AND OPEN TO THE PUBLIC
COUNCIL MEETING AGENDA
YOU ARE HEREBY NOTIFIED THAT THE FOLLOWING LEGISLATION
WILL BE CONSIDERED AT THE REGULAR COUNCIL MEETING ON
MONDAY OCTOBER 3, 2022

PLEDGE OF ALLEGIANCE: _____

APPROVAL OF MINUTES: _____

COMMITTEE REPORT:

1. **COMMITTEE NO. 2022-**
WE HAVE CONSIDERED THE MATTER OF A LIQUOR LICENSE STOCK TRANSFER REQUESTED BY THE DAWG HOUSE BAR & GRILLE LOCATED AT 114 -118 ANTIOCH DR., ELYRIA, AND THE CITY OF ELYRIA DOES NOT REQUEST A HEARING.

2. **COMMITTEE NO. 2022-**
WE HAVE CONSIDERED THE MATTER OF A LIQUOR LICENSE TRANSFER FROM BACKSTREET TO DIRTY DONKEY TAVERN & GRILL, LLC LOCATED AT 656 SUGAR LANE, ELYRIA, AND THE CITY OF ELYRIA DOES NOT REQUEST A HEARING.

ORDINANCES ~ FIRST READINGS:

3. **ORDINANCE NO. 2022-**
AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT PURSUANT TO CHAPTER 1135 OF THE CODIFIED ORDINANCES OF THE CITY OF ELYRIA OHIO, TO REBEKAH YOUNG FOR A TYPE 'A' CHILD CARE FACILITY AT REAL PROPERTY LOCATED AT 1712 GULF ROAD, ELYRIA, OHIO.

PUBLIC HEARING SCHEDULED FOR NOVEMBER 7, 2022

4. **ORDINANCE NO. 2022-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR SECURITY CAMERAS AND EQUIPMENT FOR THE ELYRIA POLICE DEPARTMENT.

5. **ORDINANCE NO. 2022-**
AN ORDINANCE AMENDING ORDINANCE NO. 2022-45, KNOWN AS THE "2022 PERMANENT APPROPRIATIONS ORDINANCE," TO CHANGE FUNDS IN VARIOUS ACCOUNTS.

ORDINANCES ~ FIRST READINGS: (Continued)

6. ORDINANCE NO. 2022-
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO INSURANCE CONTRACTS WITH TRAVELERS PROPERTY CASUALTY CO. OF AMERICA, TRAVELERS INDEMNITY COMPANY, THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., FOR THE CITY OF ELYRIA'S GENERAL LIABILITY, PROPERTY, AUTO LIABILITY, EMPLOYMENT PRACTICES LIABILITY, AND UMBRELLA/ EXCESS LIABILITY INSURANCE.

7. ORDINANCE NO. 2022-
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INSURANCE CONTRACT WITH NAVIGATORS SPECIALITY INSURANCE COMPANY, THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., FOR THE CITY OF ELYRIA'S CONTRACTOR POLLUTION LIABILITY INSURANCE.

8. ORDINANCE NO. 2022-
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INSURANCE CONTRACT WITH XL INSURANCE AMERICA, INC., THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., FOR THE CITY OF ELYRIA'S EQUIPMENT BREAKDOWN INSURANCE.

9. ORDINANCE NO. 2022-
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INSURANCE CONTRACT WITH CERTAIN UNDERWRITERS AT LLOYD'S OF LONDON, THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICE, INC., FOR THE CITY OF ELYRIA'S CYBER LIABILITY INSURANCE.

10. ORDINANCE NO. 2022-
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INSURANCE CONTRACT WITH TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA, THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., FOR THE CITY OF ELYRIA'S CRIME INSURANCE.

ORDINANCES ~ SECOND READINGS:

11. ORDINANCE NO. 2022-

AN ORDINANCE PURSUANT TO CHAPTER 1135, CODIFIED ORDINANCES OF THE CITY OF ELYRIA, OHIO, GRANTING A CONDITIONAL USE PERMIT TO CREAM APOTHECARIES OHIO, LLC, FOR A MEDICAL MARIJUANA DISPENSARY ON REAL PROPERTY LOCATED AT 914 CLEVELAND STREET, ELYRIA, OHIO 44035.

PUBLIC HEARING SCHEDULED FOR OCTOBER 17, 2022