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 SEPTEMBER 19, 2022

| PLEDGE OF ALLEGIANCE: | |
|-----------------------|--|
| APPROVAL OF MINUTES: | |

PUBLIC HEARING:

1. ORDINANCE NO. 2022-

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO CROSS COMMUNITY CHURCH, PURSUANT TO CHAPTER 1174 OF THE CODIFIED ORDINANCES OF THE CITY OF ELYRIA, OHIO FOR A NEW FULL COLOR LED DISPLAY SIGN ON REAL PROPERTY LOCATED AT 525 ABBE ROAD.

RESOLUTIONS ~ **FIRST READINGS**:

2. RESOLUTION NO. 2022-

A RESOLUTION APPROVING A LIST SUBMITTED BY THE SAFETY SERVICE DIRECTOR FOR THE COLLECTION OF DELINQUENT INACTIVE UTILITY ACCOUNTS AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY SAID ACCOUNTS TO THE LORAIN COUNTY AUDITOR.

ORDINANCES ~ **FIRST READINGS**:

3. 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**.

4. ORDINANCE NO. 2022-

AN ORDINANCE ACCEPTING THE DEDICATION OF CERTAIN LANDS, EASEMENTS AND RIGHTS-OF-WAY FOR THE INSTALLATION OF STREETS AND UTILITIES AS PROVIDED FOR IN THE FINAL PLAT OF THE ENCLAVE AT FIELDSTONE LAKES SUBDIVISION NO 2.

ORDINANCES ~ FIRST READINGS: (Continued)

5. ORDINANCE NO. 2022-

AN ORDINANCE APPROVING THE APPLICATION OF ELYRIA LODGE 465 BPOE (ELYRIA ELKS) FOR IMPROVEMENTS AT 246 SECOND STREET, ELYRIA, PURSUANT TO THE DOWNTOWN FACADE IMPROVEMENT PROGRAM, CREATED BY ORDINANCE 2019-19.

6. ORDINANCE NO. 2022-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MS CONSULTANTS, INC. FOR A COMPREHENSIVE LAND USE PLAN AND ZONING CODE UPDATE, AND DECLARING AN EMERGENCY.

7. <u>ORDINANCE NO. 2022-</u>

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO CREATE A NEW SPECIAL REVENUE FUND.

8. <u>ORDINANCE NO. 2022-</u>

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

9. <u>ORDINANCE NO. 2022-</u>

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR AND ACCEPT, IF OFFERED, BODY-WORN CAMERA GRANT PROGRAM 2023 FROM THE STATE OF OHIO, DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES, AND DECLARING AN EMERGENCY.

10. ORDINANCE NO. 2022-

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE UP TO FIVE (5) FORD EXPLORER POLICE INTERCEPTOR VEHICLES AND NECESSARY EQUIPMENT FOR SAME, FOR THE ELYRIA POLICE DEPARTMENT, THROUGH A PARTICIPATING PURCHASING PROGRAM AUTHORIZED BY THE STATE OF OHIO, AND DECLARING AN EMERGENCY.

11. <u>ORDINANCE NO. 2022-</u>

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE RURAL LORAIN COUNTY WATER AUTHORITY (RLCWA).

12. ORDINANCE NO. 2022-

AN ORDINANCE AMENDING THE RURAL LORAIN COUNTY WATER AUTHORITY WATER SUPPLY AGREEMENT, WHICH PROVIDES WATER SERVICES IN THE CHESTNUT COMMONS COMMERCE PARK AREA TO REFLECT 2022-2023 DEFERRED RATE AND TAP FEES.

ORDINANCES ~ **FIRST READINGS**: (Continued)

13. **ORDINANCE NO. 2022-**

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT, IF OFFERED, THE H2OHIO GRANT PROGRAM - ROUND 2, AND DECLARING AN EMERGENCY.

14. ORDINANCE NO. 2022-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE A REPLACEMENT CONTROL SYSTEM FOR THE WEST 8TH STREET LIFT STATION, FOR THE WASTEWATER POLLUTION CONTROL PLANT, THROUGH THE STATE PURCHASING PROGRAM OR EQUIVALENT PROGRAM, AND DECLARING AN EMERGENCY.

15. <u>ORDINANCE NO. 2022-</u>

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE TWO POWER GENERATORS FOR THE WINDBROOK DRIVE AND ABBE ROAD SOUTH LIFT STATIONS FOR THE WASTEWATER POLLUTION CONTROL PLANT, THROUGH THE STATE PURCHASING PROGRAM OR EQUIVALENT PROGRAM, AND DECLARING AN EMERGENCY.