

Minutes Approved  
*As Circulated* October 17, 2022  
11/21/2022 Regular Council Meeting  
Elyria City Council

**1. CALL TO ORDER:**

The Regular Meeting of Elyria City Council was called to order on Monday October 17, 2022 at 7:03 P.M. by President Stewart.

President Stewart opened the meeting with a moment of reflective silence.

Councilman Tollett led the Pledge of Allegiance.

The recording 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, Stewart, Tollett

OTHERS PRESENT: Mayor Whitfield, Safety Service Dir. Brubaker, Law Dir. Deery, Asst.

Law Director Breunig,

Council Clerk Lotko, Finance Dir. Pileski, Asst. Finance Dir. Farrell, Police Capt. Grooms, Fire

Chief Pronesti, Asst. Dir. Calvert, Asst. Dir. Williams, Building Official Farkas, WWPC

Superintendent Korzan, Engineer McKillips, CD Manager Almobayyed

Moved by Mr. Lipian seconded by Mrs. Mitchell to approve Mrs. Simmon's absence.

PASSAGE:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

**3. PUBLIC HEARINGS:** None

**4. APPROVAL OF MINUTES:**

Mr. Cerra moved, seconded by Mr. Schneider to approve the meeting minutes of the October 3, 2022 Council Meeting.

PASSAGE:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

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

**Mayor Whitfield:**

Mayor Whitfield provided an update to the recent tragedies that occurred in the city. One being a murder, suicide of an entire family. The other a recent shooting on Denison Ave. Mayor Whitfield stated that he is aware of a gun challenge, however Elyria Police are properly investigating every incident. Mayor Whitfield encouraged anyone that may be struggling with a mental health crisis to reach out to community resources.

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

**Asst. Dir. Calvert:** No report

ASSD Calvert provided expressions of sympathy to families in the loss of loved ones in the midst of the recent tragedies.

Mr. Lipian echoed Mayor Whitfield and ASSD Calvert, he expressed “our hearts go out to those affected by these tragedy. Anytime someone is hurt in this manner, it causes us to pause and reflect. With so much hurt and pain in our culture, we should keep our heads up high, and remember what brings us together as a city is that we care...”

**Asst. Finance Director Farrell:** No report

**Fire Chief Pronesti:** No report

**Police Capt. Grooms:**

Captain Grooms provided appreciation on behalf of Chief Pelko for granting him the opportunity to travel for continuing education training. Two new police officers were recently hired in as transfers, one from Cleveland Police Department and the other from East Cleveland Police Department. Two cadets recently graduated as well, all four are currently in an orientation program. EPD will start a lateral transfer list for November. EPD was recently awarded a forty nine thousand dollar wellness grant. Twenty nine thousand dollars of the grant will be directed towards mental health, twenty thousand will be directed towards well- being. EPD in an effort to raise money to support other agencies, is running a No-shave November campaign. Donations will benefit St. Judes children’s hospital. Captain Grooms shared that the although he was unable to share details of the recent tragedies in the city, the incident on Kennybrook Lane was heartbreaking regarding mental health. He explained that officers are being monitored as responding to situations can take a toll on their mental health as well. The incident on Denison is an active investigation. An update was provided in the death of Shane Edwards, arrests of both a 16 and 19 year old males were made in the murder of Shane Edwards.

**WWPC Superintendent Korzan:** Exhibit “A”

Request made for travel.

Moved by Mr. Cerra to approve travel to Aliquippa, Pa., seconded by Mr. Lipian.

PASSAGE:

AYE: 10

NAY: 0

ABSENT: 1

MOTION CARRIED

**Asst. Dir. Williams:** No report

**Chief Building Official Farkas:**

Mr. Farkas provided an update to the completion of the laundromat at 175 Lake Ave. Mr. Farkas shared that he is in the process of providing a detailed list of all residential homes constructed,

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

number of inspections, number of complaints and the volume of materials that go through the building department. In addition, the report will include, completion of large commercial projects. Mr. Farkas anticipates presenting his report next month. Mr. Oswald inquired about a roof at the Speedy Gas located at 824 Middle Ave. Mr. Farkas responded that the repair is under review, however he confirmed with the state and the canopy is not required for replacement. Mr. Tollett asked if the Building Official report could include the impact the rate change made for the year. Mr. Farkas explained that the rate was effective July 2022, he can include the information in the report, however it will not reflect a full year.

**Engineer McKillips:** No report

**CD Almobayyed:** No report

**Law Dir. Deery:**

Law Director Deery requested an executive session to discuss imminent litigation with potential legislative action to follow.

Ms. Mitchell moved to move into executive session for pending litigation with possible action, seconded by Mr. Schneider.

**ROLL CALL:** Callahan, Cerra, Corbin, Davis, Lipian, Mitchell, Oswald, Schneider, Stewart, Tollett

Adjourned Ex. Session 7:27 PM

Ex. Session End 8:25 PM Regular Council Meeting resumed

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

1. The matter of a new liquor permit for Ohio Springs Inc. DBA Sheetz, 38265 Chestnut Ridge Rd., Elyria.

**REFERRED BY:** Ohio Division of Liquor Control

**REFERRED TO:** Community Development Committee

2. The matter of accepting a petition to vacate Merchants Alley between Washington Ave. and Kerstetter Way.

**REFERRED BY:** Elyria Block Development LLC

**REFERRED TO:** Community Development Committee

3. The matter of the overpopulation of deer in certain areas of the city of Elyria.

**REFERRED BY:** Councilman Oswald- Ward 4

**REFERRED TO:** Community Development Committee

4. The matter of a Neighborhood Alliance Kitchen Project capital request.

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

**REFERRED BY:** Ashley Scott, CD Director

**REFERRED TO:** Community Development Committee / Finance

5. The matter of the Capital Improvement Program under the American Rescue Plan.

**REFERRED BY:** Ashley Scott, CD Director

**REFERRED TO:** Community Development Committee / Finance

6. The matter of the proposed Qualified Census Tract Small Business Assistance Program.

**REFERRED BY:** Ashley Scott, CD Director

**REFERRED TO:** Community Development Committee / Finance

7. The matter of the proposed Housing Beautification Program.

**REFERRED BY:** Ashley Scott, CD Director

**REFERRED TO:** Community Development Committee / Finance

8. The matter of increasing pay rates of Building Position Rates.

**REFERRED BY:** Jean Yousefi, HR Director

**REFERRED TO:** Finance Committee

9. The matter of updating the Horizon Education agreement to show a new monthly rental of \$1000.00 monthly.

**REFERRED BY:** Carrie Reardon, P&R Director

**REFERRED TO:** Finance Committee

10. The matter of authorizing the Mayor to apply for and accept if offered an Ohio Security Grant (OSG) through the Department of Public Safety and the Ohio Emergency Management Agency (OH EMA)

**REFERRED BY:** Sam F. Jacob, WTL

**REFERRED TO:** Finance Committee/ Utilities

11. The matter of a authorizing the Mayor to enter into a professional services agreement with CTI Engineers, Inc. Amendment no. 3

**REFERRED BY:** Engineer McKillips

**REFERRED TO:** Utilities Committee/ Finance

12. The matter of request to reduce the speed limit on Park Ave. from 35 mph to 25mph.

**REFERRED BY:** Councilman Lipian- Ward 1

**REFERRED TO:** Utilities Committee

13. The matter of creating an ordinance to remove fines for minor misdemeanor marijuana

violations.

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

**REFERRED BY:** Councilman Lipian- Ward 1

**REFERRED TO:** Utilities Committee

**14-19. Received and Placed on file in the clerk's office:**

14. List of receipts collected by each division of the Clerk of court's office for the month of September 2022.

15. Copy of the Elyria Parks & Recreation Board Minutes from the June 9, 2022.

16. August 2022 Income Tax Report.

17. August 2022 General Fund Cash Balance Report.

18. September 2022 Income Tax Report.

19. September 2022 General Fund Cash Balance Report.

**7. PETITIONS - LOBBY:**

**Tracy Green** 1005 N. Abbe Rd., Elyria.- LCCC ISSUE 10 Facts

**8. PETITIONS - COUNCIL MEMBERS:** None

**9. REPORTS OF STANDING AND SPECIAL COMMITTEES:**

<b>Sponsored by:</b>	<b><u>COMMITTEE NO. 2022-9</u></b>
<b>Community Development</b>	WE HAVE CONSIDERED THE MATTER OF A LIQUOR LICENSE TRANSFER REQUESTED BY B&J ENT, DBA EDDIES CLUB LOCATED AT 1433 LOWELL ST., ELYRIA, AND THE CITY OF ELYRIA DOES NOT REQUEST A HEARING.
A. Lipian	
C. Schneider	
D. Mitchell	
K. Oswald	

Mitchell moved, Callahan seconded to pass this committee report on its first reading.

PASSAGE

AYE:            10

NAY:           0

ABSENT:      1

MOTION CARRIED

**10. RESOLUTIONS – FIRST READING:**

**Sponsored by:**                      **RESOLUTION NO. 2022-25**  
**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 COUNCIL  
C. Schneider                      TO CERTIFY SAID ACCOUNTS TO THE LORAIN  
J. Cerra                              COUNTY AUDITOR.

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

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

**Sponsored by:**                      **RESOLUTION NO. 2022-26**  
**Finance:**                              A RESOLUTION APPROVING THE COLLECTION OF  
V. Stewart III                      DEMOLITION RELATED COSTS FOR 341 9<sup>th</sup> STREET,  
P. Tollett                              ELYRIA, OHIO, 44035 AND DIRECTING THE CLERK OF  
B. Davis                              COUNCIL TO CERTIFY SAID COSTS TO THE LORAIN  
C. Schneider                      COUNTY AUDITOR.  
J. Cerra

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

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

**Sponsored by:**                      **RESOLUTION NO. 2022-27**  
**Finance:**                              A RESOLUTION ACCEPTING THE AMOUNTS AND  
V. Stewart III                      RATES AS DETERMINED BY THE BUDGET  
P. Tollett                              COMMISSION AND AUTHORIZING THE NECESSARY  
B. Davis                              TAX LEVIES AND CERTIFYING THEM TO THE COUNTY  
C. Schneider                      AUDITOR.  
J. Cerra

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

**10. RESOLUTIONS – FIRST READING:**

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

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

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

**13. ORDINANCES – FIRST READING:**

<p>Sponsored by: Community Development: D. Mitchell A. Lipian C. Schneider</p>	<p><b>ORDINANCE NO. 2022-</b> <b>AN ORDINANCE AMENDING SECTION 1131.02,</b> <b>CODIFIED ORDINANCES OF THE CITY OF ELYRIA,</b> <b>OHIO, KNOWN AS THE ZONING ORDINANCE, TO</b> <b>REZONE REAL PROPERTY LOCATED AT 1444</b> <b>LOWELL STREET, ELYRIA, OHIO, FROM A L-I</b> <b>LIGHT INDUSTRIAL DISTRICT TO A H-I HEAVY</b> <b>INDUSTRIAL DISTRICT.</b></p>
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*PUBLIC HEARING SCHEDULED FOR NOVEMBER 21, 2022.*

<p>Sponsored by: Community Development: D. Mitchell A. Lipian C. Schneider</p>	<p><b>ORDINANCE NO. 2022-</b> <b>AN ORDINANCE GRANTING A CONDITIONAL USE</b> <b>PERMIT TO LORAIN COUNTY BOARD OF</b> <b>COMMISSIONERS, PURSUANT TO CHAPTERS 1135</b> <b>AND 1156 OF THE CODIFIED ORDINANCES OF THE</b> <b>CITY OF ELYRIA, OHIO FOR A DRIVE-UP WINDOW</b> <b>ON REAL PROPERTY LOCATED AT 1230 N. ABBE</b> <b>ROAD.</b></p>
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*PUBLIC HEARING SCHEDULED FOR NOVEMBER 21, 2022.*

<p>Sponsored by: Community Development: D. Mitchell A. Lipian C. Schneider</p>	<p><b>ORDINANCE NO. 2022-</b> <b>AN ORDINANCE AMENDING SECTION 1131.02,</b> <b>CODIFIED ORDINANCES OF THE CITY OF ELYRIA,</b> <b>OHIO, KNOWN AS THE ZONING ORDINANCE, TO</b> <b>REZONE CERTAIN REAL PROPERTY LOCATED AT</b> <b>483 N. ABBE ROAD, ELYRIA, OHIO, FROM R-MD</b> <b>RESIDENTIAL-MEDIUM DENSITY DISTRICT TO B-N</b> <b>BUSINESS-NEIGHBORHOOD DISTRICT.</b></p>
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*PUBLIC HEARING SCHEDULED FOR NOVEMBER 21, 2022.*

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

**ORDINANCE NO. 2022-166**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH THE UNITED STATES OF AMERICA AND STATE OF OHIO, AND DECLARING AN EMERGENCY.

Schneider moved, Davis seconded to pass this ordinance without benefit of a committee report. Schneider 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

**Sponsored by:**

**Community Development:**

D. Mitchell

A. Lipian

C. Schneider

**Finance:**

P. Tollett

B. Davis

C. Schneider

J. Cerra

**ORDINANCE NO. 2022-167**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH GULF COAST AUTOMOTIVE I, LLC AND CJM ELYRIA PROPERTIES, LLC, FOR EXEMPTION OF REAL AND PERSONAL PROPERTY TAXES WITHIN THE ELYRIA ENTERPRISE ZONE, CREATED UNDER ORDINANCE NO. 91-71 AND AS AMENDED IN ORDINANCE NO. 95-47.

Mitchell 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. 2022-168**  
**Community**  
**Development:**                      AN ORDINANCE APPROVING THE APPLICATION FOR  
D. Mitchell                              THE DOWNTOWN DEMOLITION PROGRAM, CREATED  
A. Lipian                                BY ORDINANCE 2020-83, FOR REIMBURSEMENT OF  
C. Schneider                          DEMOLITION COSTS AT 547 BROAD STREET, ELYRIA,  
**Finance:**                              OHIO.  
P. Tollett  
B. Davis  
C. Schneider  
J. Cerra

Mitchell moved, Schneider 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. 2022-169**  
**Community**  
**Development:**                      AN ORDINANCE APPROVING THE APPLICATION FOR  
D. Mitchell                              THE DOWNTOWN HISTORIC REDEVELOPMENT  
A. Lipian                                GRANT PROGRAM, CREATED BY ORDINANCE 2021-  
C. Schneider                          31, FOR IMPROVEMENTS AT 124 MIDDLE AVENUE,  
**Finance:**                              ELYRIA, OHIO.  
P. Tollett  
B. Davis  
C. Schneider  
J. Cerra

Mitchell moved, Schneider 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. 2022-170**  
**Finance:**                              AN ORDINANCE AUTHORIZING THE FINANCE  
V. Stewart III                          DIRECTOR TO PAY A MORAL CLAIM TO CHAD AND  
P. Tollett                                JENNIFER DECKER.  
B. Davis  
C. Schneider  
J. Cerra

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

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

SUSPENSION                      PASSAGE  
AYE:            9                      AYE:            9  
NAY:            1                      NAY:            1  
ABSENT:       1                      ABSENT:       1  
MOTION CARRIED    MOTION CARRIED

**Sponsored by:**                      **ORDINANCE NO. 2022-171**  
**Finance:**                              AN ORDINANCE AMENDING ELYRIA CODIFIED  
V. Stewart III                              ORDINANCES SECTION 109.07: DIVISION OF  
P. Tollett                                      CEMETERIES COLUMBARIUM FEES.  
B. Davis  
C. Schneider  
J. Cerra

Tollett moved, Schneider 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. 2022-172**  
**Utilities:**                              AN ORDINANCE AUTHORIZING THE MAYOR TO  
B. Davis                                      ENTER INTO A PROFESSIONAL SERVICES  
D. Simmons                                      AGREEMENT WITH DLZ OHIO, INC. FOR  
M. Corbin                                      ENGINEERING SERVICES FOR THE WINDWARD  
    SIPHON IMPROVEMENT PROJECT.

Davis 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. 2022-173**  
**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  
B. Davis                                      EMERGENCY.  
D. Simmons  
M. Corbin

**14. ORDINANCES—SECOND READING:**

Sponsored by:                      **ORDINANCE NO. 2022-**  
Utilities:                              AN ORDINANCE GRANTING A CONDITIONAL USE  
D. Mitchell                              PERMIT PURSUANT TO CHAPTER 1135 OF THE  
B. Davis                                      CODIFIED ORDINANCES OF THE CITY OF ELYRIA ,  
D. Simmons                                OHIO, TO REBEKAH YOUNG FOR A TYPE ‘A’ CHILD  
M. Corbin                                    CARE FACILITY AT REAL PROPERTY LOCATED AT  
K. Oswald                                    1712 GULF ROAD, ELYRIA, OHIO.

*PUBLIC HEARING SCHEDULED FOR NOVEMBER 7, 2022*

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

**16. COMMITTEE CALLS:**

**COMMUNITY DEVELOPMENT    10/24/2022      6:00 P.M. All Referred Items  
Council Chambers    w/Law Director, SSD, Engineer, Bldg. Insp.**

**FINANCE 10/24/2022    Following CD All Referred Items Council Chambers w/Mayor,  
Fin. Director, Law Director, SSD, Engineer**

**UTILITIES, SAFETY & ENVIRONMENT    11/09/2022 6:00 P.M. All Referred items w/  
Law Director, SSD, Engineer**

**STRATEGIC PLANNING    11/07/2022    Beginning at 6:00 P.M. All Referred Items  
Council Chambers w/ Mayor, Safety Service Director, Finance Dir., Law Director,  
Engineer**

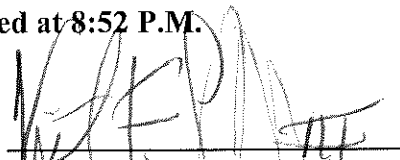
**17. MISC AND UNFINISHED BUSINESS:**

**18. ADJOURNMENT:**

**Mitchell motion to adjourn, Davis seconded at 8:52 P.M.**

**MOTION CARRIED**

  
\_\_\_\_\_  
**Michael J. Lotko, III**  
**Clerk of Council**

  
\_\_\_\_\_  
**Victor F. Stewart, III**  
**President of Council**

*/RLP*

**REGULAR COUNCIL MEETING                      ELYRIA CITY COUNCIL                      OCTOBER 17, 2022**

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. 2022-174**  
**Finance:**                              AN ORDINANCE AUTHORIZING THE MAYOR TO  
V. Stewart III                          ADVERTISE FOR BIDS AND ENTER INTO A  
P. Tollett                                  CONTRACT FOR THE REPLACEMENT OF LEAD  
B. Davis                                   SERVICE AND GALVANIZED SERVICE LINES (PUBLIC  
C. Schneider                            AND PRIVATE SIDES) IN THE CITY OF ELYRIA, AND  
J. Cerra                                    DECLARING AN EMERGENCY.  
**Utilities:**  
B. Davis  
D. Simmons  
M. Corbin

Tollett moved, Schneider 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. 2022-175**  
**Finance:**                              AN ORDINANCE RATIFYING PRIOR ACTION BY THE  
V. Stewart III                          MAYOR TO SUBMIT AN APPLICATION FOR AND TO  
P. Tollett                                  AUTHORIZE THE ACCEPTANCE OF, IF OFFERED, A  
B. Davis                                   TRANSPORTATION FOR LIVABLE COMMUNITIES  
C. Schneider                            INITIATIVE (TLCI) GRANT, SAID FUNDING TO BE FOR  
J. Cerra                                    CITY OF ELYRIA TLCI PHASE 5 PROJECT, AND  
**Utilities:**                              DECLARING AN EMERGENCY.  
B. Davis  
D. Simmons  
M. Corbin

Tollett moved, Schneider 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

EXHIBIT "A"

I want to inform Council that Dan Hall is resigning as the Operations & Maintenance Supervisor/Asst. Superintendent at the Elyria Wastewater Treatment Plant. For the past year and a half Dan was in charge of plant operations, and prior to that he was the Supervisor of the Skilled Maintenance Division at the plant. Dan will be leaving at the end of this month to take a position in Vermilion. During his tenure here with the City of Elyria, Dan was instrumental in increasing the efficiency of various aspects of plant operations and maintenance, as well as improving operational data collection. I thank Dan for his contributions to the department and wish him all the best in his new endeavors.



I am asking for permission from Council to travel with Shane Derricotte, our Industrial Pretreatment Supervisor, to Aliquippa PA to take a look at a centralized waste treatment system (CWT). There is a possibility that a company may be looking to start up a CWT system here in Elyria and it would be good to see how a similar system is currently operating. The total miles of travel would be approximately 140.

