

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**  
**TUESDAY FEBRUARY 21, 2023**

**PLEDGE OF ALLEGIANCE:** \_\_\_\_\_

**APPROVAL OF MINUTES:** \_\_\_\_\_

**RESOLUTIONS ~ FIRST READINGS**

**1. RESOLUTION NO. 2023-**  
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.

**2. RESOLUTION NO. 2023-**  
A RESOLUTION FINDING THE CITY HAS UNFIT FOR PUBLIC USE CERTAIN CITY PROPERTY, AND DECLARING AN EMERGENCY.

**ORDINANCES ~ FIRST READINGS**

*(COMPANION TO ABOVE RESOLUTION)*

**3. ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY SERVICE TO DISPOSE OF, BY THE BEST MEANS POSSIBLE, CITY PROPERTY THAT IS UNFIT FOR MUNICIPAL USE, AND DECLARING AN EMERGENCY.

**4. ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE A NEW 2023 CASE 580 SN BACKHOE, FOR THE WATER DISTRIBUTION DEPARTMENT, THROUGH THE STATE PURCHASING PROGRAM OR EQUIVALENT PROGRAM, AND DECLARING AN EMERGENCY.

**5. ORDINANCE NO. 2023-**  
*(COMPANION TO ABOVE RESOLUTION)*  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE A NEW 2023 KOBELCO MINI EXCAVATOR, FOR THE WATER DISTRIBUTION DEPARTMENT, THROUGH THE STATE PURCHASING PROGRAM OR EQUIVALENT PROGRAM, AND DECLARING AN EMERGENCY.

**6. ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, AND ENTER INTO A CONTRACT FOR SLUDGE DISPOSAL AT THE WWPC PLANT.

7. **ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, AND ACCEPT IF OFFERED, THE SAFE ROUTES TO SCHOOL PROGRAM GRANT, AND DECLARING AN EMERGENCY.
8. **ORDINANCE NO. 2023-**  
AN ORDINANCE RATIFYING THE APPLICATION OF THE MAYOR, AND ACCEPT IF OFFERED, THE H2OHIO GRANT PROGRAM, AND DECLARING AN EMERGENCY.
9. **ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH RAPHA ACADEMY TO LEASE PREMISES LOCATED AT 700 GULF ROAD, ELYRIA, OHIO, FOR THE ELYRIA SAFETY TOWN PROGRAM.
10. **ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH EATON POINT LLC, OR IT DESIGNEE.
11. **ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO PAY A MORAL CLAIM TO ROBERT B. MARTIN.
12. **ORDINANCE NO. 2023-**  
AN ORDINANCE AMENDING ORDINANCE NO. 2022-154, TO CHANGE FUNDS LISTED IN SECTION 2 FOR THE AGREEMENT WITH RURAL LORAIN COUNTY WATER AUTHORITY (RLCWA), AND DECLARING AN EMERGENCY.
13. **ORDINANCE NO. 2023-**  
AN ORDINANCE AMENDING ORDINANCE NO. 2023-2, TO INCREASE THE MAXIMUM STATE INFRASTRUCTURE BANK LOAN AMOUNT FOR THE CLEVELAND STREET PROJECT, AND DECLARING AN EMERGENCY.
14. **ORDINANCE NO. 2023-**  
AN ORDINANCE AMENDING ORDINANCE NO. 2023-3, TO INCREASE THE STATE INFRASTRUCTURE BANK LOAN AMOUNT FOR THE E. BROAD STREET PROJECT, AND DECLARING AN EMERGENCY.
15. **ORDINANCE NO. 2023-**  
AN ORDINANCE PERMITTING CERTAIN STRUCTURES TO REMAIN IN THE EXISTING RIGHT-OF-WAY DURING THE CLEVELAND STREET RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY.