

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)

1. 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.

2. 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.

3. 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.

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

5. **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.

6. **ORDINANCE NO. 2023-**
AN ORDINANCE RATIFYING THE APPLICATION OF THE MAYOR, AND ACCEPT IF OFFERED, THE H2OHIO GRANT PROGRAM, AND DECLARING AN EMERGENCY.

7. **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.

8. **ORDINANCE NO. 2023-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH EATON POINT LLC, OR IT DESIGNEE.

9. **ORDINANCE NO. 2023-**
AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO PAY A MORAL CLAIM TO ROBERT B. MARTIN.

10. **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.

11. **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.

12. **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.

13. **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.