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 APRIL 17, 2023

PLEDGE OF ALLEG	HANCE:		
APPROVAL OF MIN	UTES:	_	
RESOLUTIONS ~ FI	IRST READINGS		
1.	RESOLUT	<u>ΓΙΟΝ ΝΟ. 2023-</u> <u>-</u>	
A RESOLUTION APP	ROVING A LIST SUBM	ITTED BY THE SAF	ETY SERVICE DIRECTO
FOR THE COLLECTION	ON OF DELINQUENT IN	NACTIVE UTILITY A	ACCOUNTS AND
DIRECTING THE CLE	ERK OF COUNCIL TO C	CERTIFY SAID ACCO	OUNTS TO THE COUNTY

ORDINANCES ~ **FIRST READINGS**

AUDITOR.

- 2. <u>ORDINANCE NO. 2023-</u>
- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ANNEXATION AGREEMENT WITH CARLISLE TOWNSHIP.
- 3. ORDINANCE NO. 2023AN ORDINANCE AUTHORIZING THE CITY OF ELYRIA TO MAKE A FUNDING CONTRIBUTION IN THE AMOUNT OF \$100,000.00, TO SUPPORT THE ELYRIA COMMUNITY PARTNERSHIP, A COMMUNITY DEVELOPMENT CORPORATION.
- 4. ORDINANCE NO. 2023-AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PURCHASE OF ROAD SALT, AND DECLARING AN EMERGENCY.
- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$330,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING A PUMPER TRUCK APPURTENANT EQUIPMENT FOR USE BY THE CITY FIRE DEPARTMENT.
- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING A TRUCK FOR COLLECTION AND TRANSPORTATION OF SOLID WASTE AND APPURTENANT EQUIPMENT FOR USE BY THE CITY SANITATION DEPARTMENT.

7. ORDINANCE NO. 2023-

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$5,200,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING THE CHESTNUT COMMONS CONNECTOR PROJECT INCLUDING CONSTRUCTING AND RECONSTRUCTING STREETS, CONSTRUCTING SIDEWALKS, WATER LINES AND RELATED WATER SUPPLY FACILITIES, STORM SEWERS AND RELATED DRAINAGE FACILITIES, INSTALLING LIGHTING, SIGNAGE AND TRAFFIC SIGNALIZATION, AND RELOCATING EXISTING UTILITIES AS NECESSARY.

8. ORDINANCE NO. 2023-

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

9. <u>ORDINANCE NO. 2023-</u>

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE SPECIFIED ACCOUNT.

10. ORDINANCE NO. 2023-

AN ORDINANCE AMENDING ORDINANCE 2022-182, KNOWN AS THE SALARY ORDINANCE, TO REVISE THE WAGES OF CERTAIN BUILDING DEPARTMENT POSITIONS, AND DECLARING AN EMERGENCY.

11. <u>ORDINANCE NO. 2023-</u>

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CHANGE ORDER NO. 1 WITH XTREME EXCAVATING, LLC FOR THE 2022-2023 SANITARY AND STORM SEWER REPAIRS, AND DECLARING AN EMERGENCY.

12. ORDINANCE NO. 2023-

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND, IF OFFERED, ACCEPT FUNDING THROUGH THE DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE (DEFA) THROUGH THE OHIO EPA FOR THE RENOVATION AND EXPANSION OF THE WATER PUMPING PLANT, AND DECLARING AN EMERGENCY.

13. **ORDINANCE NO. 2023-**

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE WEST AVENUE WATER LINE REPLACEMENT PROJECT.

14. ORDINANCE NO. 2023-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BLACK & VEATCH MANAGEMENT CONSULTING, LLC, AND DECLARING AN EMERGENCY.

15. <u>ORDINANCE NO. 2023-</u>

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE 2023 STREET RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

ORDINANCES ~ **SECOND READINGS**

16. <u>ORDINANCE NO. 2023-</u>

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT PURSUANT TO CHAPTER 1135 OF THE CODIFIED ORDINANCES OF THE CITY OF ELYRIA, OHIO, TO NITA STEVENS FOR TYPE 'A' IN-HOME CHILD CARE, AT REAL PROPERTY LOCATED AT 836 SANDALWOOD DRIVE, ELYRIA, OHIO.

Public Hearing Scheduled for May 1, 2023