

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 MAY 1, 2023**

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

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

**PUBLIC HEARING**

**1. ORDINANCE NO. 2023-**  
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.

**COMMITTEE REPORT:**

**2. COMMITTEE REPORT NO. 2023-**  
WE HAVE CONSIDERED THE MATTER OF A LIQUOR LICENSE TRANSFER FROM CIRCLE K 5321 TO OHIO MART GROUP LLC DBA OHIO MART ELYRIA, LOCATED AT 515 ABBE RD., ELYRIA AND THE CITY OF ELYRIA DOES NOT REQUEST A HEARING.

**ORDINANCES ~ FIRST READINGS**

**3. ORDINANCE NO. 2023-**  
AN ORDINANCE WAIVING THE RESIDENCY REQUIREMENT OF THE SAFETY-SERVICE DIRECTOR, MATTHEW LUNDY, PURSUANT TO SECTIONS 735.01 AND 737.01 OF THE OHIO REVISED CODE.

**4. ORDINANCE NO. 2023-**  
AN ORDINANCE APPROVING THE APPLICATION FOR THE DOWNTOWN HISTORIC REDEVELOPMENT GRANT PROGRAM, CREATED BY ORDINANCE 2021-31, FOR IMPROVEMENTS AT 246 SECOND STREET, ELYRIA, OHIO.

**5. ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH K.E. MCCARTNEY & ASSOCIATES, INC FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE LOR-CR623-0.00 E. BROAD STREET PROJECT, AND DECLARING AN EMERGENCY.

6. **ORDINANCE NO. 2023-**  
AN ORDINANCE AMENDING ORDINANCE NO. 2023-35, TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE PATROL AND SURVEILLANCE CAMERAS AND EQUIPMENT FOR THE ELYRIA POLICE DEPARTMENT, THROUGH THE STATE OF OHIO PURCHASING PROGRAM OR EQUIVALENT PROGRAM, AND DECLARING AN EMERGENCY.

7. **ORDINANCE NO. 2023-**  
AN ORDINANCE AMENDING ORDINANCE NO. 2022-7, FOR THE PURCHASE OF ADDITIONAL BODY-WORN CAMERAS AND IN-CAR CAMERAS FOR THE ELYRIA POLICE DEPARTMENT, THROUGH THE STATE OF OHIO PURCHASING PROGRAM OR EQUIVALENT PROGRAM, AND DECLARING AN EMERGENCY.

8. **ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE UP TO EIGHT (8) FORD EXPLORER POLICE INTERCEPTORS VEHICLES, OR SIMILAR TYPE, 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.

9. **ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY, AND ACCEPT IF OFFERED, AN FFY2024 IMPAIRED DRIVING ENFORCEMENT PROGRAM (IDEP)/ SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT, AND DECLARING AN EMERGENCY.

10. **ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR, AND ACCEPT IF OFFERED, THE 2022 PROJECT SAFE NEIGHBORHOODS GRANT SPONSORED BY THE NORTHERN OHIO VIOLENT CRIME CONSORTIUM (NOVCC), AND DECLARING AN EMERGENCY.

11. **ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE WAIVER OF REZONING, VARIANCE AND/OR CONDITIONAL USE APPLICATION FEES FOR THE CITY OWNED PROPERTY LOCATED IN THE VICINITY OF WEST RIVER ROAD S/INFIRMARY ROAD, ELYRIA, OHIO, AND DECLARING AN EMERGENCY.

12. **ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT, IF OFFERED, THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT FUNDS.

**13.**

**ORDINANCE NO. 2023-**

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OFFICE OF STATE AND COMMUNITY ENERGY PROGRAMS, U.S. DEPARTMENT OF ENERGY, AND ACCEPT, IF OFFERED, AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM.

**14.**

**ORDINANCE NO. 2023-**

AN ORDINANCE AMENDING ORDINANCE NO. 2023-34, KNOWN AS THE "2023 PERMANENT APPROPRIATIONS ORDINANCE," TO CHANGE FUNDS IN VARIOUS ACCOUNTS..

**15.**

**ORDINANCE NO. 2023-**

AN ORDINANCE AMENDING ORDINANCE NO. 2023-56, AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE 2023 STREET RESURFACING PROJECT, AND DECLARING AN EMERGENCY.