

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 AUGUST 7, 2023**

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

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

**COMMITTEE REPORT**

**1. COMMITTEE REPORT NO. 2023-**  
WE HAVE CONSIDERED THE MATTER OF A LIQUOR LICENSE TRANSFER FROM ALDI #59, 426 OBERLIN RD. CARLISLE TWP. TO ALDI #59 38275 CHESTNUT RIDGE RD., ELYRIA, AND THE CITY OF ELYRIA DOES NOT REQUEST HEARING.

**2. COMMITTEE REPORT NO. 2023-**  
WE HAVE CONSIDERED THE MATTER OF A NEW LIQUOR LICENSE PERMIT REQUESTED BY HUBERT OLIVER LEGACY 34, LLC, LOCATED AT 460 CLEVELAND ST., ELYRIA, AND THE CITY OF ELYRIA DOES NOT REQUEST A HEARING.

**RESOLUTIONS:**

**3. 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.

**ORDINANCES ~ FIRST READINGS:**

**4. ORDINANCE NO. 2023-**  
AN ORDINANCE ESTABLISHING THE CITY OF ELYRIA DIVERSITY, EQUITY AND INCLUSION (DEI) COMMITTEE.

**5. ORDINANCE NO. 2023-**  
AN ORDINANCE AMENDING SECTION 1131.02, CODIFIED ORDINANCES OF THE CITY OF ELYRIA, OHIO, KNOWN AS THE ZONING ORDINANCE, TO REZONE CERTAIN REAL PROPERTY LOCATED AT 615 FOSTER AVENUE, TO ELYRIA, OHIO FROM R-M D RESIDENTIAL MEDIUM DENSITY DISTRICT TO R-MHL RESIDENTIAL -MULTI-HOUSEHOLD LOW DENSITY DISTRICT.

*Public Hearing Scheduled for September 5, 2023*

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

**7. ORDINANCE NO. 2023-**  
AN ORDINANCE TO REDIVIDE THE CITY OF ELYRIA, OHIO, INTO SEVEN (7) WARDS, IN ACCORDANCE WITH THE 2020 FEDERAL CENSUS, AND PURSUANT TO SECTION 3.03 OF THE ELYRIA CITY CHARTER.

**8. ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY TO THE STATE OF OHIO FOR ROUND 38 GRANT AND/R LOAN FUNDING, ADMINISTERED BY THE OHIO PUBLIC WORKS COMMISSION, FOR REPAIR, RECONSTRUCTION, AND RESURFACING OF CERTAIN ROADS IN THE CITY OF ELYRIA; AUTHORIZING THE ACCEPTANCE OF SAID GRANT AND/OR LOAN, IF OFFERED; PROVIDING LOCAL FUNDS AS NECESSARY TO COMPLETE SAID PROJECTS, AND DECLARING AN EMERGENCY.

**9. ORDINANCE NO. 2023-**  
AN ORDINANCE AMENDING THE RURAL LORAIN COUNTY WATER AUTHORITY WATER SUPPLY AGREEMENT, WHICH PROVIDES WATER SERVICES IN THE CHESTNUT COMMONS COMMERCE PARK AREA, TO REFLECT DEFERRED RATE AND TAP FEES EFFECTIVE JULY 1, 2023, AND DECLARING AN EMERGENCY.

**10. ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH A PRE-QUALIFIED ENGINEERING CONSULTANT FOR CONSTRUCTION MANAGEMENT AND INSPECTION FOR THE LOR-CR658-0.00 CLEVELAND STREET PROJECT, AND DECLARING AN EMERGENCY.

**11. ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CHANGE ORDER NO. 1 WITH KARVO COMPANIES, INC. FOR THE CLEVELAND STREET (LOR-658-0.00) PROJECT.

**12. ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CHANGE ORDER NO. 1 WITH FABRIZI TRUCKING & PAVING CO. INC. FOR THE E. BROAD STREET (LOR-623-0.00) PROJECT.

**13. ORDINANCE NO. 2023-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ODOT FOR THE I-90 PROJECT AND DECLARING AN EMERGENCY.