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 <u>MONDAY NOVEMBER 20, 2023</u>

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

COMMITTEE REPORT:

1.

COMMITTEE REPORT NO. 2023-

WE HAVE CONSIDERED THE MATTER OF A LIQUOR LICENSE TRANSFER FROM OHIO MART GROUP, LLC 515 ABBE RD. TO KRISHNA 2022, INC., 515 ABBE RD. (ELYRIA FOOD MART)

<u>RESOLUTIONS</u> ~ **FIRST READINGS**:

2. <u>RESOLUTION NO. 2023-</u> 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**:

ORDINANCE NO. 2023-

AN ORDINANCE AUTHORIZING THE ELYRIA SKILL CITY PROMISE PROGRAM AGREEMENT WITH LORAIN COUNTY COMMUNITY COLLEGE, AND DECLARING AN EMERGENCY.

4. <u>ORDINANCE NO. 2023-</u> AN ORDINANCE AMENDING ORDINANCE NO. 2022-44, TO INCREASE THE NOT TO EXCEED AMOUNT FOR THE PURCHASE OF A DUAL AXLE PLOW TRUCK FOR THE STREET DEPARTMENT, AND DECLARING AN EMERGENCY.

5.

3.

ORDINANCE NO. 2023-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ROETZEL & ANDRESS, A LEGAL PROFESSIONAL ASSOCIATION, FOR LEGAL SERVICES (LABOR MATTERS).

ORDINANCE NO. 2023-AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY, AND ACCEPT, IF OFFERED, THE WATER BOTTLE REFILLING STATION GRANT, FOR A NEW WATER FOUNTAIN LOCATED AT SOUTH PARK, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2023-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE A NEW FORD F-350 PICKUP TRUCK, FOR THE WATER PUMPING PLANT, THROUGH THE STATE PURCHASING PROGRAM OR EQUIVALENT PROGRAM, AND DECLARING AN EMERGENCY.

8.

ORDINANCE NO. 2023-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CHANGE ORDER NO. 1 WITH MC. B PAVING, LLC FOR THE WASHINGTON VILLAGE PARK PROJECT, AND DECLARING AN EMERGENCY.

6.

7.