#### 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 DECEMBER 18, 2023

PLEDGE OF ALLEGIANCE:	<del></del>
APPROVAL OF MINUTES:	
COMMITTEE REPORTS:	
1.	COMMITTEE REPORT NO. 2023-
THE MATTER OF A NEW LIQU	JOR PERMIT AS REQUESTED BY PASQUALES PASTA
HOUSE, LLC, LOCATED AT 30	01 BROAD ST., ELYRIA AND THE CITY OF ELYRIA DOES
NOT REQUEST A HEARING.	

#### **RESOLUTIONS** ~ **FIRST READINGS**:

## 2. RESOLUTION NO. 2023-

A RESOLUTION APPROVING THE LIST OF PROPERTIES FOR THE COLLECTION OF EMERGENCY TEMPORARY REPAIR COSTS AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY SAID COSTS TO THE LORAIN COUNTY AUDITOR.

#### **ORDINANCES** ~ **FIRST READINGS**:

#### 3. 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 TYLLIN LIMITED, FOR A R-PUD RESIDENTIAL-PLANNED UNIT DEVELOPMENT, AT REAL PROPERTY LOCATED AT 264 WINDSOR DRIVE, ELYRIA, OHIO. *Public Hearing Scheduled for Tuesday 1/16/2024* 

## 4. ORDINANCE NO. 2023-

AN ORDINANCE ACCEPTING THE DEDICATION OF CERTAIN LANDS, EASEMENTS, AND RIGHTS-OF-WAY FOR THE INSTALLATION OF STREETS AND UTILITIES AS PROVIDED FOR IN THE FINAL PLAT OF RIVER RUN LANDING SUBDIVISION PHASE 4.

#### 5. ORDINANCE NO. 2023-

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

#### 6. ORDINANCE NO. 2023-

AN ORDINANCE TO INCORPORATE THE 2024 OHIO MINIMUM WAGE FOR PART TIME SEASONAL PAY GRADES, AND DECLARING AN EMERGENCY.

## 7. **ORDINANCE NO. 2023-**

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ADVANCE MONIES FROM THE GENERAL FUND TO SPECIFIED ACCOUNTS.

# 8. <u>ORDINANCE NO. 2023-</u>

AN ORDINANCE AMENDING WAGES OF THE ELYRIA MUNICIPAL COURT ELECTED OFFICIALS PURSUANT TO OHIO LAW, EFFECTIVE JANUARY 1, 2024, AND DECLARING AN EMERGENCY.

# 9. ORDINANCE NO. 2023-

AN ORDINANCE TO FIX TEMPORARY APPROPRIATIONS FOR THE FIRST THREE (3) MONTHS OF THE YEAR 2024, AND OTHER EXPENSES OF THE CITY OF ELYRIA.

# 10. <u>ORDINANCE NO. 2023-</u>

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO CREATE TWO NEW CAPITAL PROJECT FUNDS.

#### 11. ORDINANCE NO. 2023-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CITY OF NORTH RIDGEVILLE FOR SANITARY SEWER ON TAYLOR STREET, AND DECLARING AN EMERGENCY.

## 12. ORDINANCE NO. 2023-

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT APPLICATION(S) TO THE OHIO DEPARTMENT OF DEVELOPMENT, AND ACCEPT, IF OFFERED, THE WATER AND WASTEWATER INFRASTRUCTURE GRANT(S) FUNDS, AND DECLARING AN EMERGENCY.