

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
TUESDAY JANUARY 16, 2024

PLEDGE OF ALLEGIANCE: _____

APPROVAL OF MINUTES: _____

PUBLIC HEARING:

1. **ORDINANCE NO. 2024-**
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 CLUSTER DEVELOPMENT, AT REAL PROPERTY LOCATED AT 264 WINDSOR DRIVE, ELYRIA, OHIO

RESOLUTIONS ~ FIRST READINGS:

2. **RESOLUTION NO. 2024-**
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:

3. **ORDINANCE NO. 2024-**
AN ORDINANCE ACCEPTING THE PETITION OF TYLLIN, LTD. FOR ANNEXATION OF 5.9668 ACRES OF LAND TO THE CITY OF ELYRIA.

4. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MCCAULLEY & COMPANY LLC FOR GRANT CONSULTING AND WRITING, GOVERNMENT AND PUBLIC RELATIONS, AND RESOURCE DEVELOPMENT SERVICES, AND DECLARING AN EMERGENCY.

5. **ORDINANCE NO. 2024-**
AN ORDINANCE RATIFYING THE APPLICATION OF THE MAYOR FOR THE VIOLENT CRIME REDUCTION GRANT PROGRAM FROM THE STATE OF OHIO, DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES, AUTHORIZING THE ACCEPTANCE OF SAID GRANT, IF OFFERED, AND DECLARING AN EMERGENCY.

6. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO CREATE A NEW CAPITAL PROJECT FUND, AND DECLARING AN EMERGENCY.

7. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR CHEMICALS FOR THE WATER PUMPING PLANT FOR YEARS 2024 AND 2025, AND DECLARING AN EMERGENCY.

8. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR CHEMICALS FOR THE WASTEWATER POLLUTION CONTROL (WWPC) PLANT FOR CHEMICALS FOR YEARS 2024 AND 2025, AND DECLARING AN EMERGENCY.

9. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE MAYOR TO EXERCISE THE FIRST YEAR OPTION OF THE EXISTING SLUDGE DISPOSAL CONTRACT WITH LORAIN COUNTY LANDFILL, LLC, FOR SLUDGE DISPOSAL.