# 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>TUESDAY FEBRUARY 20, 2024</u>

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

### **PUBLIC HEARING:**

#### 1.

# ORDINANCE NO. 2024-

AN ORDINANCE AMENDING SECTION 1131.02, CODIFIED ORDINANCES OF THE CITY OF ELYRIA, OHIO, KNOWN AS THE ZONING ORDINANCE, TO REZONE TWENTY-ONE (21) PARCELS OF REAL PROPERTY LOCATED BETWEEN MIDWAY BOULEVARD, LEONA STREET, 51ST STREET AND PERKINS STREET AND TWENTY-FOUR (24) PARCELS OF REAL PROPERTY LOCATED BETWEEN 51ST STREET, LEONA STREET, 52ND STREET AND PERKINS STREET, ELYRIA, OHIO, FROM B-N BUSINESS-NEIGHBORHOOD DISTRICT TO B-G BUSINESS-GENERAL DISTRICT.

# **COMMITTEE REPORT:**

2.

# COMMITTEE REPORT NO. 2024-

THE MATTER OF A NEW LIQUOR PERMIT AS REQUESTED BY FAMILY DOLLAR STORES OF OHIO LLC DBA FAMILY DOLLAR #26358, LOCATED AT 1057 E BROAD STREET ELYRIA, AND THE CITY OF ELYRIA DOES NOT REQUEST A HEARING.

#### <u>RESOLUTIONS ~ FIRST READINGS:</u> 3. RESO

# **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.

4.

# **RESOLUTION NO. 2024-**

A RESOLUTION APPOINTING RAMONA JACKSON AND TAMERA SCHUETZ TO THE COMMUNITY REINVESTMENT AREA (CRA) HOUSING COUNCIL, EFFECTIVE JANUARY 1, 2024.

**5.** <u>**RESOLUTION NO. 2024-</u>** A RESOLUTION TO APPOINT THREE (3) ELYRIA COUNCIL MEMBERS TO THE CITY'S ECONOMIC DEVELOPMENT COMMITTEE, EACH FOR A TWO (2) YEAR TERM, TO EXPIRE DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.</u>

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

6.

#### 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 VILLAS OF THE VALLEY DEVELOPMENT LLC AND MAPLE WAFFLES LAND LLC FOR A RESIDENTIAL-PLANNED UNIT DEVELOPMENT AT REAL PROPERTY LOCATED AT 1100 GULF ROAD, ELYRIA, OHIO.

Public Hearing Scheduled for Monday March 4, 2024 at 7:00 PM

7.

### **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 K. HOVNANIAN HOMES FOR A RESIDENTIAL-PLANNED UNIT DEVELOPMENT AT REAL PROPERTY LOCATED ON GRAFTON ROAD AND INDIAN HOLLOW ROAD, ELYRIA, OHIO. *Public Hearing Scheduled for Monday March 4, 2024 at 7:00 PM* 

8.

#### ORDINANCE NO. 2024-

AN ORDINANCE AMENDING SECTION 1301.01, 2017 EDITION ADOPTED, CODIFIED ORDINANCES OF THE CITY OF ELYRIA, TO REFLECT ADOPTION OF 2024 OHIO BUILDING CODE, AND DECLARING AN EMERGENCY.

9.

### **ORDINANCE NO. 2024-**

AN ORDINANCE AMENDING ORDINANCE NO. 2021-73, KNOWN AS THE "SALARY ORDINANCE", TO REFLECT A WAGE CLASSIFICATION CHANGE OF PAYGRADE "C 41 A" ON THE SALARY STRUCTURE, AND DECLARING AN EMERGENCY.

10.

### ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE REPLACEMENT OF WINDOWS ON THE WEST SIDE OF CITY HALL, AND DECLARING AN EMERGENCY.

11.

### ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT, IF OFFERED, THE H2OHIO RIVERS INITIATIVE: CHLORIDE REDUCTION GRANT, AND DECLARING AN EMERGENCY.

12.

# ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH DLZ OHIO, INC., AND DECLARING AN EMERGENCY.

13.

### **ORDINANCE NO. 2024-**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CHANGE ORDER NO. 1 WITH CROSSROADS ASPHALT RECYCLING, INC. FOR THE WEST AVENUE RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

#### 14. ORDINANCE NO. 2024-AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CT CONSULTANTS, INC. FOR ASSISTANCE WITH DESIGNING, BIDDING, AND CONSTRUCTION SERVICES FOR THE LEAD SERVICE LINE REPLACEMENT PROJECT-PHASE 4, AND DECLARING AN EMERGENCY.

15. ORDINANCE NO. 2024-AN ORDINANCE AUTHORIZING THE CITY OF ELYRIA TO MAKE A FUNDING AGREEMENT WITH THE ELYRIA COMMUNITY PARTNERSHIP, A COMMUNITY DEVELOPMENT CORPORATION, FOR PURPOSES OF A SENIOR HOUSING DEVELOPMENT IN PARTNERSHIP WITH PIVOTAL HOUSING PARTNERS, LLC. IN THE AMOUNT OF \$250,000.00, AND DECLARING AN EMERGENCY.