

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 FEBRUARY 5, 2024

PLEDGE OF ALLEGIANCE: _____

APPROVAL OF MINUTES: _____

RESOLUTIONS ~ FIRST READINGS:

1. RESOLUTION NO. 2024-

A RESOLUTION APPROVING THE COLLECTION OF DEMOLITION RELATED COSTS FOR 235 BATH STREET, ELYRIA, OHIO, 44035 AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY SAID COSTS TO THE LORAIN COUNTY AUDITOR.

2. RESOLUTION NO. 2024-

A RESOLUTION RATIFYING THE MAYOR'S APPOINTMENTS OF REGINA SHOCKLEY AND DENNIS CARTER TO THE TAX INCENTIVE REVIEW COUNCIL PURSUANT TO SECTION 5709.85 OF THE OHIO REVISED CODE, EFFECTIVE JANUARY 1, 2024 THROUGH DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.

3. RESOLUTION NO. 2024-

A RESOLUTION APPOINTING CHAD SCHNEIDER TO THE BOARD OF DIRECTORS OF THE ELYRIA COMMUNITY IMPROVEMENT CORPORATION (ECIC), AND DECLARING AN EMERGENCY.

ORDINANCES ~ FIRST READINGS:

4. 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.

Public Hearing Scheduled for Tuesday February 20, 2024

5. ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE USE OF ELECTRONIC TRANSACTIONS TO RECEIVE FUNDS FROM THE LORAIN COUNTY AUDITOR/LORAIN COUNTY TREASURER TO THE CITY OF ELYRIA, AND DECLARING AN EMERGENCY.

6. ORDINANCE NO. 2024-
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH RAFTER A, LTD., FOR DESIGN ENGINEERING SERVICES.

7. ORDINANCE NO. 2024-
AN ORDINANCE AMENDING ORDINANCE NO. 2023-178, KNOWN AS THE "2024 TEMPORARY APPROPRIATIONS ORDINANCE".

8. ORDINANCE NO. 2024-
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH LIFECARE AMBULANCE, INC. FOR PROFESSIONAL EMERGENCY MEDICAL SERVICES TO THE CITY OF ELYRIA AND ITS RESIDENTS, AND DECLARING AN EMERGENCY.

9. ORDINANCE NO. 2024-
AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY, DRINKING AND GROUND WATERS DIVISION, AND ACCEPT, IF OFFERED, THE ASSET MANAGEMENT PROGRAM GRANT, AND DECLARING AN EMERGENCY.

10. ORDINANCE NO. 2024-
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LOCAL PUBLIC AGENCY (LPA) AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE LOR-ELYRIA TLCI PHASE 5 PROJECT, AND DECLARING AN EMERGENCY.