

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 APRIL 1, 2024

PLEDGE OF ALLEGIANCE: _____

APPROVAL OF MINUTES: _____

COMMITTEE REPORT:

1. COMMITTEE REPORT NO. 2024-
WE HAVE CONSIDERED THE MATTER OF A LIQUOR LICENSE TRANSFER FROM STRONGSVILLE CONVENIENCE, INC. TO JK EAST RIVER, INC. DBA: EAST RIVER CONVENIENT, 905 EAST RIVER ST.

RESOLUTIONS ~ FIRST READINGS:

2. RESOLUTION NO. 2024-
A RESOLUTION ADOPTING THE REPORT OF THE ELYRIA ECONOMIC DEVELOPMENT COMMITTEE.

3. RESOLUTION NO. 2024-
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:

4. ORDINANCE NO. 2024-
AN ORDINANCE AUTHORIZING THE RELEASE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT HOME REPAIR LIEN AGAINST REAL PROPERTY LOCATED AT 443 METCALF ROAD, ELYRIA, OHIO.

5. ORDINANCE NO. 2024-
AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR, AND ACCEPT, IF OFFERED, THE 2023 PROJECT SAFE NEIGHBORHOODS GRANT SPONSORED BY THE NORTHERN OHIO VIOLENT CRIME CONSORTIUM (NOVCC), AND DECLARING AN EMERGENCY.

6. ORDINANCE NO. 2024-
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE ELYRIA PUBLIC SAFETY TRAINING FACILITY PROJECT.

7. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE WAIVER OF PERMIT FEES RELATED TO THE ELYRIA PUBLIC SAFETY TRAINING FACILITY PROJECT, LOCATED ON CITY-OWNED PROPERTY IN THE VICINITY OF WEST RIVER ROAD S/INFIRMARY ROAD, ELYRIA, OHIO.

8. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STROLLO ARCHITECTS, INC. FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE DESIGN OF A NEW CENTRAL MAINTENANCE COMPLEX, AND DECLARING AN EMERGENCY.

9. **ORDINANCE NO. 2024-**
AN ORDINANCE AMENDING ELYRIA CODIFIED ORDINANCE SECTION 937.20 ALTERNATIVE CONSUMPTION CALCULATION FOR SANITARY SEWER ACCOUNT HOLDERS SERVED BY A WATER SYSTEM OTHER THAN THE ELYRIA MUNICIPAL WATER SUPPLY SYSTEM, AND DECLARING AN EMERGENCY.

10. **ORDINANCE NO. 2024-**
AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO DISTRIBUTE OPIOID SETTLEMENT FUNDS AS SPECIFIED, AND TO CREATE ANY ACCOUNTS NECESSARY TO FACILITATE SAME.

11. **ORDINANCE NO. 2024-**
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$250,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING A TRUCK FOR COLLECTION AND TRANSPORTATION OF SOLID WASTE AND APPURTENANT EQUIPMENT FOR USE BY THE CITY SANITATION DEPARTMENT.

12. **ORDINANCE NO. 2024-**
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$220,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING A PUMPER FIRE TRUCK AND APPURTENANT EQUIPMENT FOR USE BY THE CITY FIRE DEPARTMENT.

13. **ORDINANCE NO. 2024-**
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$5,200,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING THE CHESTNUT COMMONS CONNECTOR PROJECT INCLUDING CONSTRUCTING AND RECONSTRUCTING STREETS, CONSTRUCTING SIDEWALKS, WATER LINES AND RELATED WATER SUPPLY FACILITIES, SANITARY SEWERS AND RELATED SANITARY FACILITIES, STORM SEWERS AND RELATED DRAINAGE FACILITIES, INSTALLING LIGHTING, SIGNAGE AND TRAFFIC SIGNALIZATION, AND RELOCATING EXISTING UTILITIES AS NECESSARY.

14.

ORDINANCE NO. 2024-

AN ORDINANCE AMENDING ORDINANCE NO. 2024-46, KNOWN AS THE "2024 PERMANENT APPROPRIATIONS ORDINANCE," TO CHANGE FUNDS IN VARIOUS ACCOUNTS.

15.

ORDINANCE NO. 2024-

AN ORDINANCE AMENDING ELYRIA CODIFIED ORDINANCE SECTION 176.01 CREATED; MEMBERS; TERMS.

16.

ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, AND ENTER INTO A CONTRACT FOR THE 2024 STREET SWEEPING PROGRAM FOR THE CITY OF ELYRIA, AND DECLARING AN EMERGENCY.

17.

ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 4 TO THE AGREEMENT WITH CTI ENGINEERS, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR WASTE WATER POLLUTION CONTROL (WWPC) PROJECTS, AND DECLARING AN EMERGENCY.