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 MARCH 4, 2024

APPROVAL OF MINUTES:	
1.	ORDINANCE NO. 2024-
AN ORDINANCE GRANT	TING A CONDITIONAL USE PERMIT PURSUANT TO CHAPTER
1135 OF THE CODIFIED O	ORDINANCES OF THE CITY OF ELYRIA, OHIO, TO VILLAS OF
THE VALLEY DEVELOP	MENT LLC AND MAPLE WAFFLES LAND LLC FOR A
RESIDENTIAL-PLANNEI	O UNIT DEVELOPMENT AT REAL PROPERTY LOCATED AT 1100
GULF ROAD, ELYRIA, O	HIO.
2.	ORDINANCE NO. 2024-
AN ORDINANCE GRANT	TING A CONDITIONAL USE PERMIT PURSUANT TO CHAPTER
1135 OF THE CODIFIED O	ORDINANCES OF THE CITY OF ELYRIA, OHIO, TO K.
HOVNANIAN HOMES FO	OR A RESIDENTIAL-PLANNED UNIT DEVELOPMENT AT REAL

RESOLUTIONS ~ **FIRST READINGS**:

DIEDCE OF ALLECIANCE.

RESOLUTION NO. 2024-

A RESOLUTION ADOPTING THE 2023 REPORT OF THE ELYRIA TAX INCENTIVE REVIEW COUNCIL, AND DECLARING AN EMERGENCY.

PROPERTY LOCATED ON GRAFTON ROAD AND INDIAN HOLLOW ROAD, ELYRIA, OHIO.

4. RESOLUTION NO. 2024-

A RESOLUTION APPROVING A LIST SUBMITTED BY THE SAFETY SERVICE DIRECTOR FOR THE COLLECTION OF LOT MOWING CHARGES AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY SAID LIST TO THE LORAIN COUNTY AUDITOR.

5. RESOLUTION NO. 2024-

A RESOLUTION FINDING THAT THE CITY HAS UNFIT FOR MUNICIPAL USE CERTAIN CITY PROPERTY.

Companion Ordinance to above Resolution

ORDINANCES ~ **FIRST READINGS**:

6. ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR OF THE CITY OF ELYRIA TO DISPOSE OF CITY PROPERTY THAT IS UNFIT FOR MUNICIPAL USE.

7. ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE CITY OF ELYRIA TO ACCEPT A DONATION OF REAL PROPERTY LOCATED ON PARKVIEW COURT, ELYRIA OHIO, OWNED BY GEORGE H. SCHNEIDER.

8. ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE CITY OF ELYRIA TO ACCEPT A DONATION OF REAL PROPERTY LOCATED ON PARKVIEW COURT, ELYRIA OHIO, FROM LORAIN COUNTY LAND REUTILIZATION CORPORATION.

9. **ORDINANCE NO. 2024-**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR THE SMALL GOVERNMENT DEPARTMENTAL PLATFORM PROGRAM, 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 THE CITY HALL PARKING LOT, AND DECLARING AN EMERGENCY.

11. ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE CITY OF ELYRIA TO MAKE A FUNDING CONTRIBUTION IN THE AMOUNT OF \$100,000.00 TO SUPPORT THE ELYRIA COMMUNITY PARTNERSHIP, A COMMUNITY DEVELOPMENT CORPORATION.

12. <u>ORDINANCE NO. 2024-</u>

AN ORDINANCE AUTHORIZING THE APPROVAL OF A MODIFICATION TO THE CITY OF ELYRIA'S WASTEWATER FACILITY PLANNING AREA, AND DECLARING AN EMERGENCY.

13. **ORDINANCE NO. 2024-**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE A NEW AERATION BLOWER #1 VARIABLE FREQUENCY DRIVE, FOR THE WASTEWATER POLLUTION CONTROL PLANT, AND DECLARING AN EMERGENCY.

14. ORDINANCE NO. 2024-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THREE-YEAR SERVICE AGREEMENT WITH BUCKEYE POWER SALES FOR THE WASTEWATER POLLUTION CONTROL PLANT.