

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 15, 2024**

**PLEDGE OF ALLEGIANCE:** \_\_\_\_\_

**APPROVAL OF MINUTES:** \_\_\_\_\_

**RESOLUTIONS ~ FIRST READINGS:**

1. **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.

2. **RESOLUTION NO. 2024-**  
A RESOLUTION FINDING THAT THE CITY HAS UNFIT FOR MUNICIPAL USE CERTAIN CITY PROPERTY.

**ORDINANCES ~ FIRST READINGS:**

*Companion to above Resolution*

3. **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.

4. **ORDINANCE NO. 2024-**  
AN ORDINANCE ACCEPTING THE DEDICATION OF CERTAIN LANDS, EASEMENTS AND RIGHTS-OF-WAY FOR THE INSTALLATION OF STREETS AND UTILITIES AS PROVIDED FOR IN THE FINAL PLAT OF HARVEST MEADOW SUBDIVISION NO. 3

5. **ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE UP TO FIVE (5) FORD UTILITY INTERCEPTOR VEHICLES, OR SIMILAR TYPE, AND NECESSARY EQUIPMENT FOR SAME, FOR THE ELYRIA POLICE DEPARTMENT, THROUGH A PARTICIPATING PURCHASING PROGRAM AUTHORIZED BY THE STATE OF OHIO, AND DECLARING AN EMERGENCY.

6. **ORDINANCE NO. 2024-**  
AN ORDINANCE AMENDING ORDINANCE NO. 2024-39, TO INCREASE THE AUTHORIZED AMOUNT FOR THE PURCHASE OF A NEW PUMPER TRUCK FOR THE FIRE DEPARTMENT, THROUGH THE STATE PURCHASING PROGRAM OR EQUIVALENT PROGRAM, AND DECLARING AN EMERGENCY.

7. **ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR TREE SERVICES FOR THE CITY OF ELYRIA, AND DECLARING AN EMERGENCY.

8. **ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO CREATE A NEW SPECIAL REVENUE FUND.

9. **ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE SPECIFIED ACCOUNT.

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

11. **ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR PAVING PROJECTS AT VARIOUS PARKS IN THE CITY OF ELYRIA, AND DECLARING AN EMERGENCY.

12. **ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR REPAIR AND MAINTENANCE AT THE NORTH PARK ICE ARENA, AND DECLARING AN EMERGENCY.

13. **ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE ADDITION OF A BASEBALL FIELD AT SOUTH PARK, AND DECLARING AN EMERGENCY.

14. **ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE DEVELOPMENT OF THE WEST AVENUE "POCKET" PARK, AND DECLARING AN EMERGENCY.

**ORDINANCES ~ SECOND READINGS:**

15. **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.