

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 MAY 6, 2024**

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

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

**ORDINANCES ~ FIRST READINGS:**

- 1. ORDINANCE NO. 2024-**  
AN ORDINANCE PURSUANT TO CHAPTER 913, CODIFIED ORDINANCES OF THE CITY OF ELYRIA, OHIO, VACATING A PORTION OF 51<sup>ST</sup> STREET, LOCATED WEST OF LEONA STREET AND EAST OF PERKINS STREET IN THE CITY OF ELYRIA, OHIO.  
*Public Hearing Scheduled for June 3, 2024 at 7:00PM*
- 2. ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REAL PROPERTY PURCHASE AGREEMENT FOR THE SALE AND CONVEYANCE OF 113 PARKVIEW COURT, ELYRIA, OHIO 44035, AND DECLARING AN EMERGENCY.
- 3. ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT WITH THE OHIO EPA, DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE (DEFA), FOR THE SSO/CSO/WWPCP WET WEATHER PROGRAM, OVERBROOK PUMP STATION II, AND DECLARING AN EMERGENCY.
- 4. ORDINANCE NO. 2024-**  
AN ORDINANCE RATIFYING THE MAYOR'S APPLICATION FOR, AND IF OFFERED, THE ACCEPTANCE OF, THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY FY 2023 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT, TO BE ADMINISTERED BY THE ELYRIA CITY FINANCE DEPARTMENT AND THE ELYRIA CITY FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- 5. ORDINANCE NO. 2024-**  
AN ORDINANCE AMENDING ORDINANCE NO. 2024-46, KNOWN AS THE "2024 PERMANENT APPROPRIATIONS ORDINANCE," TO CHANGE FUNDS IN VARIOUS ACCOUNTS.

**6. ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ODOT TO PERFORM MAINTENANCE REPAIRS ON I90 AT NO COST TO THE CITY OF ELYRIA, AND DECLARING AN EMERGENCY.

**7. ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CHANGE ORDER NO. 1 WITH FABRIZI TRUCKING & PAVING CO., INC. FOR THE EAST SIDE RELIEF SEWER PROJECT PHASE 1D AND 2N, AND DECLARING AN EMERGENCY.

**8. ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CT CONSULTANTS, INC., AND DECLARING AN EMERGENCY.

**9. ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE OVERBROOK PUMP STATION II PROJECT.

**10. ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE USE OF CITY OWNED REAL PROPERTY LOCATED AT ELY SQUARE AND PIONEER PLAZA FOR "THIRD THURSDAYS" AND OTHER SUMMER EVENTS, AND DECLARING AN EMERGENCY.

**11. ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE 2024 STREET RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

**12. ORDINANCE NO. 2024-**  
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT TO WATER PURCHASE AGREEMENT WITH NORTHERN OHIO RURAL WATER.

**ORDINANCES ~ THIRD READINGS:**

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