## Minutes Approved

Ascirculated July 22, 2025
Special Council Meeting
Elyria City Council

## 1. CALL TO ORDER:

The special meeting of Elyria City Council was called to order on Tuesday July 22, 2025 at 6:02 p.m. by President Stewart. President Stewart opened the meeting requesting a moment of reflective silence. The Pledge of Allegiance was led by Council member Davis. President Stewart requested all cell phones please be turned off or placed on silent mode.

## 2. ROLL CALL: COUNCIL MEMBERS

PRESENT: Callahan, Cerra, Armstrong, Oswald, Mitchell, Tollett, Siwierka, Davis, Schneider,

Stewart

ABSENT: Lipian

Cerra moved, Schneider seconded to approve the absence of Council member Lipian.

**MOTION CARRIED** 

OTHERS PRESENT: Mayor Brubaker, SSD Pyanowski, Fin. Dir. Pileski, Law Director Deery,

Asst. Law Director Breunig

President Stewart recused himself from discussion and vote of agenda items one and two, due to a conflict of interest.

Clerk Lotko moved directly to Ordinances First Readings.

- 3. PUBLIC HEARINGS: None
- 4. APPROVAL OF MINUTES: None
- 5. REMARKS AND REPORTS OF CITY OFFICIALS: None
- 6. PRESIDENT'S REFERRAL'S: None
- 7. PETITIONS- LOBBY: None
- 8. PETITIONS-COUNCIL MEMBERS: None
- 9. REPORTS OF STANDING AND SPECIAL COMMITTEES: None
- 10. RESOLUTIONS FIRST READING: None
- 11. RESOLUTIONS--SECOND READING: None
- 12. RESOLUTIONS--THIRD READING: None

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# 13. ORDINANCES--FIRST READINGS:

Sponsored by Community Development

ORDINANCE NO. 2025-113
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER

C. Schneider
D. Mitchell
K. Oswald
DECLARING AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
INTO A COMMUNITY REINVESTMENT AREA AGREEMENT
WITH ELYRIA BLOCK DEVELOPMENT LLC, AND
DECLARING AN EMERGENCY.

K. Oswald T. Callahan <u>Finance</u>

C. Schneider P. Tollett M. Siwierka J. Cerra

Schneider moved, Callahan seconded to pass this ordinance on its first reading under suspension of rules, and declaring an emergency.

SUSPENSION **PASSAGE EMERGENCY** AYE: 9 AYE: 9 AYE: 0 NAY: NAY: 0 NAY: 0 ABSENT: 1 ABSENT: 1 ABSENT: 1

MOTION CARRIED MOTION CARRIED MOTION CARRIED

Sponsored by Community

**ORDINANCE NO. 2025-114** 

Development
C. Schneider
D. Mitchell
K. Oswald
T. Callahan
Finance
C. Schneider
P. Tollett
M. Siwierka
J. Cerra

AN ORDINANCE APPROVING A PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND A SUPPLEMENTAL PLAN FOR THE ELYRIA, ELYRIA TOWNSHIP, LORAIN ENERGY SPECIAL

IMPROVEMENT DISTRICT; DECLARING THE NECESSITY OF ACQUIRING, CONSTRUCTING, IMPROVING, INSTALLING AND EQUIPPING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF ELYRIA, OHIO, IN COOPERATION WITH THE

ELYRIA, ELYRIA TOWNSHIP, LORAIN ENERGY
IMPROVEMENT DISTRICT, DETERMINING TO PROCEED
WITH THE SAME, AND LEVYING SPECIAL ASSESSMENTS
TO PAY AND FINANCE THE COSTS OF THE SAME; AND
APPROVING AND AUTHORIZING A COOPERATIVE

AGREEMENT AND SPECIAL ASSESSMENT AGREEMENT IN CONNECTION WITH IMPROVEMENTS AND SUCH SPECIAL

ASSESSMENTS, AND DECLARING AN EMERGENCY.

Schneider moved, Tollett seconded to pass this ordinance on its first reading under suspension of rules, and declaring an emergency.

SUSPENSION **PASSAGE EMERGENCY** AYE: AYE: 10 10 AYE: 10 NAY: 0 NAY: 0 NAY: 0 ABSENT: ABSENT: 1 1 ABSENT: 1

MOTION CARRIED MOTION CARRIED MOTION CARRIED

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# 14. ORDINANCES-SECOND READINGS: None

# 15. ORDINANCES--THIRD READING: None

## 16. COMMITTEE CALLS:

## COMMUNITY DEVELOPMENT

Mon. 8/11/2025 Beginning at 6:00 PM

All Referred Items Council Chambers w/Law Director, SSD, Engineer, Bldg. Insp.

#### JOINT CD/FINANCE

Mon. 8/11/2025 Immediately following Community Development All Referred Items Council Chambers w/Law Director, SSD, Engineer, Bldg. Insp.

#### UTILITIES

Wed. 8/6/2025 Immediately following Joint All Referred Items Council Chambers w/Mayor, Finance Director, Law Director, SSD, Engineer

#### **FINANCE**

Mon. 8/11/2025 Immediately following Joint All Referred Items Council Chambers w/Mayor, Finance Director, Law Director, SSD, Engineer

#### STRATEGIC PLANNING

Mon. 8/4/2025 Immediately following Council Meeting All Referred Items Council Chambers

W/ Mayor, Safety Service Director, Finance Director, Law Director, Engineer

# 17. MISCELLANEOUS AND UNFINISHED BUSINESS:

#### 18. ADJOURNMENT:

Cerra moved, Schneider seconded to adjourn the Special Council Meeting at 6:10 p.m. MOTION CARRIED

Michael J. Lotko, III

Clerk of Council

Victor Stewart, III President of Council

YouTube Link: https://www.youtube.com/watch?v=6glSqSj3xcY

Rlp/