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 DECEMBER 1, 2025

PLEDGE OF ALLEGIANCE:	
APPROVAL OF MINUTES:	

RESOLUTIONS:

1. RESOLUTION NO. 2025-

A RESOLUTION APPROVING THE APPOINTMENT OF THREE (3) MEMBERS TO THE ELYRIA DEMOLITION BOARD OF APPEALS, PURSUANT TO SECTION 1391.125 OF THE ELYRIA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

2. RESOLUTION NO. 2025-

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.

ORDINANCES ~ **FIRST READINGS**:

3. <u>ORDINANCE NO. 2025-</u>

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT PURSUANT TO CHAPTER 1135 OF THE CODIFIED ORDINANCES OF THE CITY OF ELYRIA, OHIO, TO HILL TIDE VENTURES LLC FOR A MULTI-FAMILY RESIDENTIAL HOUSING DEVELOPMENT, AT REAL PROPERTY LOCATED AT WEST RIVER ROAD NORTH, ELYRIA, OHIO. *Public Hearing Scheduled for 1/5/2026*

4. ORDINANCE NO. 2025-

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 RE-PLAT OF WINDSOR PLACE SUBDIVISION, AND DECLARING AN EMERGENCY.

5. ORDINANCE NO. 2025-

AN ORDINANCE AUTHORIZING AM AMENDMENT TO COMMUNITY REINVESTMENT AREA NO. 1, (CRA 1), TO CONSIDER THE PROPOSED BOUNDARIES AND FRAMEWORK OF CRS 1, IN ACCORDANCE WITH CHAPTER 3735 OF THE OHIO REVISED CODE AS AMENDED BY SENATE BILL 33, EFFECTIVE APRIL 4, 2023, TO REPEAL ANY TERMS CONTRARY TO THOSE SET FORTH IN SENATE BILL 33, AND DECLARING AN EMERGENCY.

6. **ORDINANCE NO. 2025-**

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO PAY A MORAL CLAIM TO JESSICA STEWART AND DAVID SCHRAUF.

7. **ORDINANCE NO. 2025-**

AN ORDINANCE AMENDING CHAPTER 959 ENTITLED SANITATION RULES AND REGULATIONS, SECTION 959.11 ENTITLED RATES FOR COLLECTION, TO CREATE NEW PROVISIONS OF THE CODIFIED ORDINANCES OF THE CITY OF ELYRIA, AND DECLARING AN EMERGENCY.

8. **ORDINANCE NO. 2025-**

AN ORDINANCE AMENDING ELYRIA CODIFIED ORDINANCE SECTION 109.12, ELYRIA MUNICIPAL WATER SUPPLY SYSTEM (EMWSS), IN PERTINENT PART, AND DECLARING AN EMERGENCY.

9. **ORDINANCE NO. 2025-**

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR), AND ACCEPT, IF OFFERED, THE LAND AND WATER CONSERVATION FUND GRANT FOR THE PARKS AND RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY.

10. ORDINANCE NO. 2025-

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR, AND ACCEPT, IF OFFERED, THE OHIO DEPARTMENT OF TRANSPORTATION STATE INFRASTRUCTURE BANK LOAN FOR THE CITY'S PORTION OF THE LOR-20-301, PID-112691, ODOT URBAN PAVING PROGRAM, AND DECLARING AN EMERGENCY.

11. ORDINANCE NO. 2025-

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MCCAULLEY & COMPANY LLC FOR GRANT CONSULTING AND WRITING, GOVERNMENT AND PUBLIC RELATIONS, AND RESOURCE DEVELOPMENT SERVICES.

MISC.- UNFINISHED BUSINESS:

12. ORDINANCE NO. 2025-

AN ORDINANCE AMENDING ORDINANCE NO. 2023-146, TO REFLECT THE LEGAL NAME OF THE CONTRACTING ENTITY AS LISTED WITH THE OHIO SECRETARY OF STATE, AND DECLARING AN EMERGENCY.

13. ORDINANCE NO. 2025-

AN ORDINANCE AMENDING ORDINANCE NO. 2024-183, TO REFLECT THE LEGAL NAME OF THE CONTRACTING ENTITY AS LISTED WITH THE OHIO SECRETARY OF STATE, AND DECLARING AN EMERGENCY.

14. ORDINANCE NO. 2025-

AN ORDINANCE AMENDING ORDINANCE NO. 2025-169, TO REFLECT THE LEGAL NAME OF THE CONTRACTING ENTITY AS LISTED WITH THE OHIO SECRETARY OF STATE, AND DECLARING AN EMERGENCY.