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UTILITIES, SAFETY & ENVIRONMENT COMMITTEE

MEETING AGENDA

TUESDAY, JUNE 21ST, 2022

[6:00 P.M.]

FINAL ~ Agenda

Committee Chair ~ Donna Mitchell

1. Approval of the Utilities Committee Meeting Minutes ~ June 1st, 2022.

2. The matter of authorizing the Mayor to enter into an agreement with Black & Veatch Management Consulting, LLC.

Referred By: Engineer McKillips

(This will also go to Finance on June 27th)

3. The matter of authorizing the Mayor to apply for and accept, if offered, an ODNR Nature Works Grant.

Referred By: Parks Dir Reardon

(This will also go to Finance on June 27th)

Pending Items:

1. The matter of a Sound Barrier Study between Elyria Residents and Ohio Turnpike. [Discussed at CD on 1/10/22 ~ Tabled]

Referred By: Ward 4 Councilperson Kenny Oswald

2. The matter of a Safety Barrier Study between Elyria Residents and Ohio Turnpike. [Discussed at CD on 1/10/22 ~ Tabled]

Referred By: Ward 4 Councilperson Kenny Oswald

3. The matter of Modification to Facility Planning Area ~ transfer of areas to LORCO and transfer areas to the City. Referred By: Eng McKillips [Discussed on 4/13/22 ~ did not pass~may come back to committee]

4. The matter of authorizing the Mayor to enter into a contract with SUEZ for a multi-year asset management program for the City's 5 Water Towers. Referred By: Water Team Leader Jacob