

MEETING MINUTES OF THE UTILITIES, SAFETY & ENVIRONMENT AND FINANCE COMMITTEES [JOINT MEETING]
which took place on Monday, June 1st, 2022 and began at 6:30 P.M.

FINANCE PRESENT: Chair Stewart, Tollett, Cerra, Davis, Schneider

UTILITIES PRESENT: Chair Mitchell, Davis, Oswald, Simmons

OTHERS PRESENT: Law Dir Deery, Safety Service Dir Brubaker, Finance Dir Pileski, Asst Finance Farrell, Engineers McKillips and J Schneider, Team Leader Jacob

This is a JOINT Meeting of the Utilities, Safety & Environment Committee with the Finance Committee of Elyria City Council.

Utilities Committee has already been called to order and Chair Stewart called Finance Committee to order at 6:30 P.M.

1. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the Fuller Road Resurfacing Road Project.

Referred By: Engineer McKillips (TABLED by Finance May 23rd)

Eng McKillips said monies have been appropriated however they did have a conversation with the LC Engineer's office and they decided to partner with them in replacing the Fuller Road Bridge as part of this project. Because of that we will be fronting the county share of the road bridge prior to invoicing and receiving their payment for it. Prior to this we were going to install a separate pedestrian bridge on the north side of Fuller Rd and they went out to bid and it came in higher than anticipated. The LC Engineer's office contacted them and suggested we partner with them. We will add another section of culvert pipe to the road. That's what they will do and will attach the walkway and move forward in that manner. The total cost is \$347,000 for the bridge plus the \$291,000.

Chair Stewart asked how the monies are appropriated?

Dir Pileski said the resurfacing part of the project is appropriated which is the \$291,700. The additional cost of \$347,000, and the county share will be \$157,000, but they will reimburse us that portion so it still has to be appropriated.

Fin Dir Pileski asked about the pedestrian bridge and the amount for that which is appropriated in the 2016 .50% income tax fund is the \$157,000 out of that fund.

Stewart asked about the watermain crossing which is \$40,000 and that's covered.

Dir Pileski said we've appropriated all the money that's going into muni motor vehicle fund and we'll reimburse that fund. The \$157,000 is possibly already appropriated.

UTILITIES COMMITTEE:

Mr. Oswald moved, second by Mrs. Simmons to recommend an ordinance authorizing the Mayor to advertise for bids and enter into a contract for 'said' project.

MOTION CARRIED COMMITTEE REPORT WRITTEN

FINANCE COMMITTEE:

Mr. Schneider moved, second by Mrs. Davis to recommend an ordinance authorizing the Mayor to advertise for bids and enter into a contract for 'said' project.

MOTION CARRIED COMMITTEE REPORT WRITTEN

2. The matter of authorizing the Mayor to enter into an agreement with Lorain County & State of Ohio to share the cost of the Fuller Road Bridge Replacement.

Referred By: Engineer McKillips

Engineer McKillips already explained this cooperative agreement with the City and the County and the State.

UTILITIES COMMITTEE:

Mrs. Simmons moved, second by Mrs. Davis to recommend an ordinance authorizing the Mayor to enter into a cooperative agreement with Lorain County and Ohio to share the cost of the 'said' project, emergency clause requested.

MOTION CARRIED COMMITTEE REPORT WRITTEN

FINANCE COMMITTEE:

Mr. Schneider moved, second by Mr. Cerra to recommend an ordinance authorizing the Mayor to enter into a cooperative agreement with Lorain County and Ohio to share the cost of the 'said' project, emergency clause requested.

MOTION CARRIED COMMITTEE REPORT WRITTEN

3. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the West Ave. Resurfacing Project, (Barres Ln to 8th St.).

Referred By: Engineer McKillips

Engineer McKillips said this is to award a contract for the resurfacing project of West Avenue from Barres Lane to 8th Street. She asked if it can pass under suspension of rules.

UTILITIES COMMITTEE:

Mr. Oswald moved, second by Mrs. Simmons to recommend an ordinance authorizing the Mayor to advertise for bids and enter into a contract for 'said' project.

MOTION CARRIED COMMITTEE REPORT WRITTEN

FINANCE COMMITTEE:

Mr. Schneider moved, second by Mr. Tollett to recommend an ordinance authorizing the Mayor to advertise for bids and enter into a contract for 'said' project.

MOTION CARRIED COMMITTEE REPORT WRITTEN

4. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the 2nd Street/Cedar Street Resurfacing Project.

Referred By: Engineer McKillips

Engineer McKillips said this is for resurfacing of 2nd and Cedar Street between East Avenue and Cedar between 2nd and Broad St. It will be at the area where the new watermain was just installed. And they are requesting suspension of the rules.

UTILITIES COMMITTEE:

Mrs. Simmons moved, second by Mrs. Davis to recommend an ordinance authorizing the Mayor to advertise for bids and enter into a contract for 'said' project.

MOTION CARRIED COMMITTEE REPORT WRITTEN

FINANCE COMMITTEE:

Mr. Schneider moved, second by Mr. Tollett to recommend an ordinance authorizing the Mayor to advertise for bids and enter into a contract for 'said' project.

MOTION CARRIED COMMITTEE REPORT WRITTEN

5. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the Hilliard Road Street Resurfacing Project. (Gulf to Abbe).

Referred By: Engineer McKillips

Engineer McKillips said they are looking to advertise for bids and award a contract for resurfacing of Hilliard Road. They are asking for this to be passed under suspension of rules.

Chair Stewart asked if this project will be completed this year?

Engineer McKillips said, yes, it will be this year.

UTILITIES COMMITTEE:

Mr. Oswald moved, second by Mrs. Simmons to recommend an ordinance authorizing the Mayor to advertise for bids and enter into a contract for 'said' project.

MOTION CARRIED COMMITTEE REPORT WRITTEN

FINANCE COMMITTEE:

Mr. Schneider moved, second by Mr. Cerra to recommend an ordinance authorizing the Mayor to advertise for bids and enter into a contract for 'said' project.

MOTION CARRIED COMMITTEE REPORT WRITTEN

Chair Mitchell asked Engineer McKillips if any of the Resurfacing Projects for Street Resurfacing have gone out to bid yet?

Engineer McKillips said Karvo is the contractor for Burns Road and Phase One Street resurfacing. They will do Burns first, the week of June 20th. and will begin the other streets after July 4th. They will begin with the streets on the north end, since they'll already be on that side of town.

Mr. Oswald moved and second by Mrs. Simmons to adjourn this evening's Utility, Safety & Environment Committee portion of the Meeting at 6:45 P.M.

MOTION CARRIED

[The evening's meetings continued with the Finance Committee Meeting].

*Respectfully submitted by, Colleen M. Rosado
Council Clerk Secretary/Administrative Assistant*

CMR/