

**UTILITIES, SAFETY & ENVIRONMENT COMMITTEE**

**MEETING AGENDA**

**WEDNESDAY, JULY 13<sup>TH</sup>, 2022**

**[6:00 P.M.]**

**FINAL ~ AGENDA**

**Committee Chair ~ Donna Mitchell**

**1. Approval of the Utilities Committee Meeting Minutes ~ June 21<sup>st</sup>, 2022 and Approval of the JOINT meeting with Utilities and Finance Committees ~ June 1<sup>st</sup>, 2022.**

**2. The matter of allowing Invest Elyria and Elyria Community Partnership to hold Fall Market Events in Pioneer Plaza. (This was approved by The Parks Board on 6/9/22). Referred By: Parks Director Reardon**

**3. The matter of authorizing the Mayor to advertise and award a contract for the 2022 Emergency Sanitary and Storm Sewer Repair Contract. REFERRED BY: Engineer McKillips (This will also go to Finance on July 25<sup>th</sup>)**

**4. The matter of authorizing the Mayor to advertise and award a contract for the Rockfern Ave. Storm Sewer Improvement Project. Referred By: Engineer McKillips (This will also go to Finance on July 25<sup>th</sup>)**

**5. The matter to advertise for bids and enter into a contract for Utility Bill printing and mailing of EPU billings, including Storm Water bills. Referred By: Public Works Supervisor Conner (This will also go to Finance on July 25<sup>th</sup>)**

**6. 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 (This will also go to Finance on July 25<sup>th</sup>)**

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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