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UTILITIES, SAFETY & ENVIRONMENT COMMITTEE
MEETING AGENDA
WEDNESDAY, OCTOBER 12TH, 2022
[6:00 P.M.]

Final ~ Agenda

Committee Chair ~ Donna Mitchell
Co - Chair ~ Brenda Davis

1. Approval of the **Utilities Committee Meeting Minutes ~ September 12th, 2022**
2. The matter of authorizing the Mayor to apply for a Water Supply Revolving Loan Account [WSRLA] Agreement for lead and galvanized water service lines.
Referred By: Water Team Leader Jacob
(this matter went to Finance Committee on Oct. 11th)
3. The matter of authorizing the Mayor to advertise for bids and enter into an agreement for lead and galvanized water service line replacement project.
Referred By: Water Team Leader Jacob
(this matter went to Finance Committee on Oct. 11th)
4. The matter of applying for and accepting a TLCI Grant for the TLCI Phase 5 Downtown Project.
Referred By: Engineer McKillips
(this matter went to Finance Committee on Oct. 11th)
5. The matter of authorizing the installation of traffic delineators in order to meet the requirements of a 'Quiet Zone'.
Referred By: Engineer McKillips
6. The matter of authorizing the Mayor to enter into a contract with DLZ, Inc. for Engineering Svcs for the Windward Siphon Improvement Project.
Referred By: Engineer McKillips
7. The matter of the 2023 Street Resurfacing. ***[Discussion Only]***.
Referred By: Chair Mitchell

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 *[Tabled July 13th]*
8. The matter of the continuing discussion of the Fireworks Issue.
Referred By: Ward 1 Councilman Lipian