

UTILITIES, SAFETY & ENVIRONMENT COMMITTEE

MEETING AGENDA

WEDNESDAY, NOVEMBER 9TH, 2022 [6:00 P.M.]

FINAL ~ Agenda

Committee Chair ~ Donna Mitchell

1. Approval of the Utilities Committee Meeting Minutes ~ October 12th, 2022.

2. The matter of creating an ordinance to remove fines for minor misdemeanor marijuana violations.

Referred By: Councilman Lipian - Ward 1

3. The matter of request to reduce the speed limit on Park Ave. from 35 mph to 25mph.

Referred By: Councilman Lipian - Ward 1

4. The matter of applying for an Ohio Security Grant thru the Department of Public Safety and the Ohio Emergency Management Agency for enhanced security at the Pumping Plant and Towers.

Referred By: Water Team Leader Jacob

This matter was passed by Finance Committee on Oct. 24th.

5. The matter of a authorizing the Mayor to enter into a professional services agreement with CTI Engineers, Inc. Amendment No. 3

Referred By: Engineer McKillips

This matter will be voted on by Utilities and Finance Committees.

6. The matter of a change order for additional quantities for the 2022 Street City Resurfacing Project, Phase 2, (Concrete Contract).

Referred By: Engineer McKillips

This matter will be voted on by Utilities and Finance Committees.

7. The matter of authorizing the Mayor to advertise for bids and award a contract for the Wastewater Pollution Control Plant concrete, masonry and miscellaneous repair projects.

Referred By: Engineer McKillips

This matter will be voted on by Utilities and Finance Committees.

8. The matter of revisions to the Sewer Use Ordinance, Section 932.03 (e) of the Codified Ordinances of the City of Elyria.

Referred By: WWPC Supt. Terry Korzan

9. The matter of proposing a crosswalk on Gulf Road from Nottingham Drive to the east side.

Referred By: Council member Kenny Oswald - Ward 4

10. The matter of the 2023 Street Resurfacing, [Continued Discussion].

Referred By: Committee 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

9. The matter of the continuing discussion of 2023 Street Resurfacing.

Referred By: Chair Mitchell