

STREAMED LIVE ON YOUTUBE & OPEN TO THE PUBLIC  
**UTILITIES, SAFETY & ENVIRONMENT COMMITTEE**  
**MEETING AGENDA**  
**WEDNESDAY, NOVEMBER 9<sup>TH</sup>, 2022 [6:00 P.M.]**

**FINAL ~ Agenda**

**Committee Chair ~ Donna Mitchell**

1. Approval of the Utilities Committee Meeting Minutes ~ October 12<sup>th</sup>, 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. 24<sup>th</sup>.*
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

~over~

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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 *[Tabled July 13<sup>th</sup>]*

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