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UTILITIES, SAFETY & ENVIRONMENT COMMITTEE
MEETING AGENDA

WEDNESDAY, APRIL 12TH, 2023 [6:00 P.M.]

Final ~ Agenda

Committee Chair ~ Donna Mitchell

1. Approval of the Utilities Committee Meeting Minutes ~ March 8th, 2023.

2. The matter of a presentation on Asphalt Recycling.

Referred By: Safety Svc Dir Lundy

3. The matter of using \$1,300,000 of ARPA Funds to purchase 3 Sanitation Trucks.

Referred By: Council-at-Large Member Tollett *(this matter was approved by Finance on 3/27/2023)*

4. The matter of applying for and, accept if offered, a grant/forgivable loan from Ohio EPA for renovations and expansions of the Water Pumping Plant.

Referred By: Water Team Leader Jacob *(this matter was approved by Finance on 3/27/2023)*

5. The matter of a professional service agreement with Makovich & Pusti Architects for architectural development services for the City.

Referred By: Assistant Dir Calvert *(this matter was approved by Finance on 3/27/2023)*

6. The matter of Amendment No. 1 to the Agreement with Black & Veatch Consulting for customer assistance programs for water & sewer bills.

Referred By: Engineer McKillips *(this matter was approved by Finance on 3/27/2023)*

7. The matter of advertising for bids and award a contract for the 2023 West Ave. Water Line Replacement Project, monies are appropriated in the 2023 budget.

Referred By: Engineer McKillips *(this matter was approved by Finance on 3/27/2023)*

8. The matter of Change Order No. 1 for the 2022-2023 Sanitary & Storm Sewer Repairs with Xtreme Excavating, LLC.

Referred By: Engineer McKillips *(this matter was approved by Finance on 4/10/2023)*

9. The matter of discussion of the Republic Steel Quarry.

Referred By: Wastewater Superintendent Korzan

10. The matter of continued discussion of the 2023 Street Resurfacing.

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]*

5. The matter of the continuing discussion of 2023 Street Resurfacing. Referred By: Chair Mitchell

6. The matter of request to reduce the speed limit on Park Ave. from 35 mph to 25mph. Referred By: Councilman Lipian - Ward 1

7. The matter of proposing a crosswalk on Gulf Road from Nottingham Drive to the east side. Referred By: Council member Kenny Oswald

8. The matter of discussion of Creating a Code Enforcement Unit. Referred By: Councilman Lipian ~Ward 1 and Councilman Oswald ~Ward 4

:Utilities Agenda Apr 12, 2023