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# UTILITIES, SAFETY & ENVIRONMENT COMMITTEE MEETING AGENDA

## <u>WEDNESDAY, OCTOBER 11<sup>TH</sup>, 2023</u> *[6:00 P.M.]*

### Final ~ Agenda

#### Committee Chair ~ Donna Mitchell

- 1. Approval of the <u>Utilities Committee Meeting Minutes</u> ~ September 13<sup>th</sup>, <u>2023.</u>
- 2. The matter of codification of Ohio Revised Code for seatbelts; occupants restraining ordinance 4513.263 to ECO Chapter 337.

Referred By: Elyria Police Chief Pelko (Tabled from 9/11/2023)

- 3. The matter of establishing an Animal Control Officer position for the EPD. Referred By: Ward 1 Council Member Lipian (This matter went to Finance on 10/10/2023)
- **4.** The matter of discussion of shootings and resident's safety in the City. Referred By: Ward 1 Council Member Lipian
- 5. The matter of an Ohio Department of Natural Resources Land and Water Conservation Fund Grant.

Referred By: Parks Director Reardon (This matter went to Finance on 10/10/2023)

6. The matter of a Professional Agreement with Black & Veatch.

Referred By: Engineer McKillips (This matter went to Finance on 10/10/2023)

7. The matter of applying for and accepting a TLCI Grant.

Referred By: Engineer McKillips (This matter went to Finance on 10/10/2023)

8. The matter of a contract for the 2024 Emergency Sanitary & Storm Sewer Repairs.

Referred By: Engineer McKillips (This matter went to Finance on 10/10/2023)

9. The matter of entering into a change order for concrete repairs for Primary Settling Tanks at WWPC Plant.

Referred By: Engineer McKillips (This matter went to Finance on 10/10/2023)

- 10. The matter of amending Ord No 2023-8 for the purchase a 2023 F-250 Truck in place of a F-550 Service Truck for the WWPC Plant, (F-550 trucks are not available).

  Referred By: WWPC Supt. Korzan (This matter was passed by Finance on 9/25/2023)
- 11. The matter of the purchase of a Leaf Vac Truck.

Referred By: Safety Svc Dir Lundy (This matter was passed by Finance on 9/25/2023)

12. The matter of the purchase of a Dump Truck.

Referred By: Safety Svc Dir Lundy (This matter was passed by Finance on 9/25/2023)

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

- The matter of proposing a crosswalk on Gulf Road from Nottingham Drive to the east side. Referred By. Ward 4 Councilman Oswald
   The matter of discussion of Creating a Code Enforcement Unit. Referred By. Councilman Lipian ~Ward 1 and Councilman Oswald ~Ward 4
   The matter of affixing Tiling Infrastructure on Miami Avenue to help relieve flooding issues. Referred By. Ward 1 Councilman Lipian
- 9. The matter of adopting an Updated Parks & Rec Master Plan. Referred By: Parks Dir Reardon
- 10. The matter of revising Chapter 741.99 of ECO to change the fine for violations from \$100 to \$500. Referred By. Ward 1 Councilperson Lipian
- 11. The matter of codification of Ohio Revised Code for seatbelts; occupants restraining ordinance 4513.263 to ECO Chapter 337. Tabled 9/13/23 Referred By: Elyria Police Chief Pelko

:Utilities Agenda Oct. 11th, 2023