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UTILITIES, SAFETY & ENVIRONMENT COMMITTEE MEETING AGENDA

WEDNESDAY, NOVEMBER 8TH, 2023 [6:00 P.M.]

Final ~ Agenda

Committee Chair ~ Donna Mitchell

- 1. Approval of the <u>Utilities Committee Meeting Minutes</u> ~ October 11th, 2023.
- 2. The matter of the purchase of a Ford F-350 Truck for the Water Pumping Plant. Referred By: Water Team Leader Jacob
- 3. The matter of a Change Order for the Washington Village Park parking lot improvement project.

Referred By: Engineer McKillips

4. The matter of applying for an Ohio Environmental Protection Agency Grant.

Referred By: Parks Dir Reardon (This will also go to Finance on 11/13)

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 request to reduce the speed limit on Park Ave. from 35 mph to 25mph. Referred By. Ward 1 Councilman Lipian

^{6.} The matter of proposing a crosswalk on Gulf Road from Nottingham Drive to the east side. Referred By. Ward 4 Councilman Oswald

^{7.} The matter of discussion of Creating a Code Enforcement Unit. Referred By: Councilman Lipian ~Ward 1 and Councilman Oswald ~Ward 4

^{8.} 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