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UTILITIES, SAFETY & ENVIRONMENT COMMITTEE MEETING AGENDA

WEDNESDAY, JANUARY 3rd, 2024 [6:00 P.M.]

Committee Chair ~ Donna Mitchell

Final ~ Agenda

- 1. Approval of the December 13th, 2023 Utilities Committee Meeting Minutes.
- 2. The matter of a accepting the first optional year of the existing contract for Sludge Disposal with Lorain County Landfill, LLC.

Referred By: WWPC Supt. Korzan [will go to Finance Committee 1/8/2024]

3. The matter of advertising for bids and to enter into a contract for Chemicals for the WWPC Plant for 2024 and 2025.

Referred By: WWPC Supt. Korzan [will go to Finance Committee 1/8/2024]

4. The matter of advertising for bids and to enter into a contract for Chemicals for the Water Pumping Plant for 2024 and 2025.

Referred By: Water Team Leader Jacob [will go to Finance Committee 1/8/2024]

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