

UTILITIES, SAFETY & ENVIRONMENT
COMMITTEE MEETING AGENDA
THURSDAY, FEBRUARY 22nd, 2024
[6:00 P.M.]

Committee Chair ~ Donna Mitchell

Final ~ Agenda

- 1. Approval of the February 7th, 2024 Utilities Committee Meeting Minutes.**
- 2. The matter of a entering into an agreement with Environmental Systems Research Institute, Inc.**
Referred By: Engineer McKillips
(this matter will go to Finance Committee on Feb. 26th)
- 3. The matter of modifications to the City's Wastewater Facility Planning Area.**
Referred By: Engineer McKillips
- 4. The matter of the purchase of a new Aeration Blower for the Wastewater Plant.**
Referred By: Supt. Shane Stewart
- 5. The matter of entering into a contract with Buckeye Power Sales for the Wastewater Plant.**
Referred By: Supt. Shane Stewart
- 6. The matter of Discussion of 2024 Street Resurfacing.**
Referred By: Engineer McKillips and 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: 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: Kenny Oswald
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 the removal of misdemeanor marijuana fines. Referred By: Andrew Lipian [Tabled 11/9/2022]
5. The matter of a contract with SUEZ for a multi-year asset management program for the City's Water Towers. Referred By: Water Team Leader Jacob [Tabled July 13th, 2023]
6. The matter of request to reduce the speed limit on Park Ave. from 35 mph to 25mph. Referred By: Andrew Lipian [Tabled 11/9/2022]
7. The matter of proposing a crosswalk on Gulf Road from Nottingham Drive to the east side. Referred By: Kenny Oswald [Tabled 11/9/2022]
8. The matter of discussion of Creating a Code Enforcement Unit. Referred By: Andrew Lipian ~Ward 1 and Kenny Oswald ~Ward 4 [Tabled 6/7/2024]
9. The matter of affixing Tiling Infrastructure on Miami Avenue to help relieve flooding issues. Referred By: Andrew Lipian [Tabled 6/7/2024]
10. The matter of revising Chapter 741.99 of ECO to change the fine for violations from \$100 to \$500. Referred By: Andrew Lipian [Tabled 6/7/2024]

