

UTILITIES, SAFETY & ENVIRONMENT
COMMITTEE MEETING AGENDA
WEDNESDAY, FEBRUARY 7th, 2024
[6:00 P.M.]

Committee Chair ~ Donna Mitchell

Final ~ Agenda

- 1. Approval of the January 29th, 2024 Utilities Committee Meeting Minutes.**
- 2. The matter of a entering into Amendment #1 for professional services with DLZ, Inc. for the Windward Siphon Improvement Project.**
Referred By: Engineer McKillips
(this matter will go to Finance Committee on Feb. 12th)
- 3. The matter of Change Order #1 for the West Ave Resurfacing Project.**
Referred By: Engineer McKillips
(this matter will go to Finance Committee on Feb. 12th)
- 4. The matter of a contract with CT Consultants for designing, bidding, and construction services for the Lead Service Line, phase 4 project.**
Referred By: Water Team Leader Jacob
(this matter will go to Finance Committee on Feb. 12th)
- 5. The matter of the H2Ohio Rivers Initiative Chloride Reduction Grant.**
Referred By: Mayor Brubaker
(this matter will go to Finance Committee on Feb. 12th)

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 revising Chapter 741.99 of ECO to change the fine for violations from \$100 to \$500. Referred By: Ward 1 Councilperson Lipian