

# **The Utilities, Safety & Environment Committee**

held a meeting on **Wednesday, January 29<sup>th</sup>, 2024** at 6:00 P.M.

**COMMITTEE MEMBERS PRESENT:** Chair Mitchell, Stewart, Oswald, Armstrong Davis, Callahan, Schneider, Tollett, Siwierka, Cerra, Lipian

**OTHERS PRESENT:** Mayor Brubaker, Safety Service Dir Pyanowski, Finance Dir Pileski, Asst Finance Dir Farrell, Law Dir Deery, Water Team Leader Jacob, Engineer Schneider, Asst Dir Calvert, Building Official Farkas, CD Dir Scott

## **1. Approval of the January 3<sup>rd</sup>, 2024 Utilities Committee Meeting Minutes.**

Mr. Oswald moved, seconded by Mr. Stewart to approve the 'said' meeting minutes.

## **2. The matter of a entering into a Local Public Agency Agreement with ODOT for the LOR-Elyria TLCI Phase 5 Project.**

Referred By: Engineer McKillips

Engineer Schneider said they are looking for approval to enter into an agreement with ODOT for LPA work downtown. It's the 5<sup>th</sup> phase of the TLCI in the downtown area. It includes things like crosswalks, concrete work, street lighting, things of that nature to improve the downtown area for pedestrians. This is a 100% grant paid by NOACI through TLCI. Anything over and above that's approved through NOACI would be 100% City cost.

There were no questions.

**Motion made by Mr. Stewart and second by Mrs. Davis to authorize an ordinance to enter into the 'said' agreement.**

**MOTION CARRIES                      COMMITTEE REPORT WRITTEN**

## **3. The matter of a applying for up to \$15,000 for Asset Management Program Development through the Ohio EPA.**

Referred By: Water Team Leader Jacob

*(this matter will also go to Finance Committee)*

Team Leader Jacob said he heard from the EPA a few weeks ago to apply for this grant. It's for up to \$15,000 to update the Asset Management Plan. The current management plan is about 5 years old so they could use these funds to update that plan. They've been talking to some consultants to help with that update and for computer software for the future.

There were no questions.

**Motion made by Mrs. Davis and second by Mr. Oswald to authorize an ordinance to apply for and accept the 'said' grant, emergency clause requested.**

**MOTION CARRIES                      COMMITTEE REPORT WRITTEN**

*Chair Mitchell asked for a motion to adjourn.*

**Mr. Oswald moved to adjourn the Utilities, Safety & Environment Committee Meeting and that motion was seconded by Mrs. Davis.  
MOTION CARRIED**

*The meeting adjourned at 6:10 P.M.*

**The next Utilities Meeting is scheduled for Wednesday, February 7<sup>th</sup>, 2024 at 6:00 P.M.**

*Respectfully Submitted by,*

*Colleen Rosado, Secretary/Administrative Assistant*