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**UTILITIES, SAFETY & ENVIRONMENT**  
**COMMITTEE MEETING AGENDA**  
**WEDNESDAY, APRIL 17<sup>th</sup>, 2024**  
**[6:00 P.M.]**

**Committee Chair ~ Donna Mitchell**

**Final ~ Agenda**

1. **Approval of the April 3<sup>rd</sup>, 2024 Utilities Committee Meeting Minutes.**
2. **The matter of an agreement with ODOT for Maintenance Repairs on I90.**  
Referred By: Engineer Schneider
3. **The matter of a change order for the ESRS [East Side Relief Sewer], Phase 1D 2N Project.**  
Referred By: Engineer Schneider
4. **The matter of amendments to the agreement of the Consent Decree Overflow Monitoring Services.**  
Referred By: Engineer Schneider
5. **The matter of advertising for bids and entering into a contract for the Overbrook Pump Station II Project.**  
Referred By: Engineer Schneider
6. **The matter of applying for and accepting, if awarded, a SAFER Grant (Staffing for Adequate Fire and Emergency Response) Grant, to hire three firefighters.**  
Referred By: Fire Chief Pronesti                      *(Utilities and Finance Committees)*
7. **The matter of approval for Elyria Community Partnership [ECP] to hold their Third Thursday events and other Festivals in Ely Square and Pioneer Park for the 2024 Season.**  
Referred By: Parks Dir Reardon
8. **The matter of continued Discussion of 2024 Residential Street Resurfacing projects.**                      *(Possible vote on this matter).*  
Referred By: Engineering Dept and Committee Chair Mitchell

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**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 13<sup>th</sup>, 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]*
11. The matter of continued Discussion of 2024 Residential Street Resurfacing projects.

:Utilities Agenda April 17, 2024