

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

held a meeting on **Wednesday, July 9<sup>th</sup>, 2025** at 6:00 P.M.

### **Committee Members Present:**

Utilities: Chair Mitchell, Davis, Oswald, Armstrong, Stewart

Others: none

Excused Absence: none

**Administration and Department Heads Present:** Safety Service Dir Pyanowski,  
Law Dir Deery, Engineer Schneider

### **1. The matter of approval of meeting minutes from the Utilities, Safety & Environment Committee Meeting, on May 21<sup>st</sup>, 2025 as circulated.**

Motion was made by Mr. Oswald and second by Mr. Armstrong to approve the 'said' meeting minutes as circulated.

**MOTION CARRIES**

### **2. The matter of submitting application(s) for the Ohio Public Works Commission Projects, Round 40, year 2026.**

Referred By: Engineer Schneider

*(This matter was also approved by the Finance Committee)*

Engineer Schneider said with the passage of Issue 2 this past election, we now have another 10 years of Ohio Public Works funds to utilize. He has a list of 5 potential streets to apply for, for next year's cycle. The list of streets are; Murray Ridge (Albrecht to Lowell St.), West Ave. (Oberlin-Elyria Rd. to 15<sup>th</sup> St.), Washington Ave. (Black River Bridge to Ohio St.), Griswold Rd. (West River to Tillotson), Taylor St. (Rt. 57 to Corp line). These streets are suggestions for Council to consider. Some of these streets are for concrete repair. Engineer Schneider will ask for the committee to approve for the Mayor to apply for funds for these projects.

**Motion made by Mr. Oswald, second by Mr. Armstrong to authorize an ordinance authorizing the Mayor to apply for and accept the 'said' funds, if offered.**

**MOTION CARRIES COMMITTEE REPORT WRITTEN**

### **3. The matter of a Local Public Agency (LPA) agreement with ODOT for the LOR-Elyria TLCI Phase 6 project.**

Referred By: Engineer Schneider

*(This matter was also approved by the Finance Committee)*

Engineer Schneider said this is Phase 6 of the TLCI project in the downtown area. This is signage and sidewalk improvements and pavement markings.

This is 100% grant. They are looking to get permission to enter into the agreement so they can move forward with it.

**Motion made by Mrs. Davis, second by Mr. Armstrong to authorize an ordinance authorizing the Mayor to enter into 'said' agreement for the TLCI project.**  
**MOTION CARRIES COMMITTEE REPORT WRITTEN**

**4. The matter of advertising and awarding a contract for the TLCI Phase 6 project.**

Referred By: Engineer Schneider

*(This matter was also approved by the Finance Committee)*

Engineer Schneider said they would like to go out for bid for this project. They had applied for this about a year and a half ago and the just need to finalize the paperwork.

**Motion made by Mr. Stewart, second by Mr. Armstrong to authorize an ordinance authorizing the Mayor to enter into a contract for the TLCI Phase 6 project.**

**MOTION CARRIES COMMITTEE REPORT WRITTEN**

**5. The matter of advertising and awarding a contract for the WWPC Activated Sludge Aeration Tank Improvement Project, mandated by the Wet Weather Consent Decree.**

Referred By: Engineer Schneider

*(This matter will also be considered by Finance Committee)*

*This matter has been removed from this evening's agenda and will be brought back to the August meeting.*

**6. The matter of advertising and awarding a contract for the WWPC Pole Barn Project.**

Referred By: Engineer Schneider

*(This matter was also approved by the Finance Committee)*

Engineer Schneider said they have been trying to get this project going for a number of years. This pole barn will be constructed on the top side of the treatment plant property. They will install the pole barn and a small salt shed, which will allow that department to assist with some winter salting. The estimate for this project is \$300,000 and they have the funds in the current budget. This will be a 3-sided structure, with an option to convert to a 4-sided structure in the future. The size will be 60 by 120 feet. It will house some large equipment to be protected from the weather.

Mr. Stewart asked if the salt shed will be the salt used just strictly for the plant or to help out the areas on the north side of town?

Engineer Schneider said the intent is to be able to help out in that area of town and with the hills and all and to have salt readily available when needed.

**Motion made by Mr. Oswald, second by Mr. Armstrong to authorize the Mayor to advertise for bids and enter into a contract for the 'said' project.**

**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 Mr. Stewart and the meeting adjourned at 6:15 P.M.**

**MOTION CARRIES**

**The next scheduled meeting of the Utilities, Safety & Environment Committee will be held on Wednesday, August 6<sup>th</sup>, 2025 at 6:00 P.M.**

*Respectfully Submitted by,*

*Colleen Rosado, Secretary/Administrative Assistant*