

The Utilities, Safety & Environment Committee

held a meeting on **Wednesday, November 19th, 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

1.The matter of approval of meeting minutes from the Utilities, Safety & Environment Committee Meeting, which took place on October 8th, 2025, and circulated on November 19th, 2025.

Motion made by Mr. Oswald and seconded by Mr. Armstrong to approve the said Joint Meeting Minutes.

MOTION CARRIES

2.The matter of approval of meeting minutes from the Joint Meeting of the Utilities, Safety & Environment Committee along with the Finance Committee which took place on November 10th, 2025, and circulated on November 14th, 2025.

Utilities ~ Motion made by Mr. Stewart and seconded by Mr. Armstrong to approve the said Meeting Minutes.

MOTION CARRIES

3. The matter of consideration and approval of appointments of three (3) members to the Elyria Demolition Board of Appeals for the 2026 – 2028 Term.

Referred By: Legal Counsel Craig

Safety Svc Dir Pyanowski said this is a standing board of the City and it's not one that's been called into action recently, however, they want to have a board on hand in case someone was to try to appeal a demolition order or something else that would come under the jurisdiction of the board.

Two of the members are re-appointments who have agreed to serve and one is a new appointment to replace someone who is not going to continue on.

These are appointments by the Mayor and they need to be approved by Council.

Monet Roberts (re-appointment), Robert Yun (re-appointment) and Joe Rodgers (new- appointment).

There were no questions and Chair Mitchell read the committee report and asked for a motion.

Motion made by Mrs. Davis and seconded by Mr. Armstrong to authorize a resolution for the appointment of the 'said' board members for the Elyria Demolition Board of Appeals.

MOTION CARRIES COMMITTEE REPORT WRITTEN

Chair Mitchell asked for a motion to adjourn.

Mrs. Davis moved to adjourn the Utilities, Safety & Environment Committee Meeting and that motion was seconded by Mr. Stewart and the meeting adjourned at 6:05 P.M.

MOTION CARRIES

The next Utilities, Safety & Environment Committee Meeting is scheduled to be held on Wednesday, December 3rd, 2025 at 6:00 P.M.

*Respectfully Submitted by,
Colleen Rosado, Secretary/Administrative Assistant*