

**The UTILITIES, SAFETY & ENVIRONMENT and
FINANCE COMMITTEES held a JOINT MEETING on
Monday, December 8th, 2025 beginning at 6:00 P.M.**

FINANCE PRESENT: Chair Tollett, Cerra, Schneider, Siwierka, Davis
COM DEV PRESENT: Chair Schneider, Mitchell, Oswald
UTILITIES PRESENT: Chair Mitchell, Stewart, Oswald, Armstrong, Davis
EXCUSED ABSENCE: Lipian, Callahan

OTHERS PRESENT: Law Dir Deery, Safety Svc Dir Pyanowski, Mayor Brubaker, Finance Directors Pileski and Farrell, Public Works Supt Conner, Engineer Schneider

1. The matter of approval of meeting minutes from the Utilities, Safety & Environment Committee Meeting, on November 19th, 2025, as circulated on November 21st, 2025.

Motion made by Mr. Oswald and seconded by Mrs. Davis to approve the said Utilities Committee Meeting Minutes.

MOTION CARRIES

2. The matter of a DEFA Loan Agreement for the Wet Weather Program, Sewer Lining Project, Phase one.

Referred By: Engineer Schneider

Engineer Schneider said as part of the consent decree they are required to do a number of projects. One of them is the lining of some sewers. These sewer linings will be done in the Heights area as well as the north part of the Heights area; E. Broad, Williams, Sumner. These streets will be phase one for next year and a second phase will start later in the year. They will apply for a DEFA loan, which is a low interest loan and have applied and gotten this loan in the past. We've gotten forgivable and zero interest loans in the past, it could be either.

Chair Mitchell asked for questions and there were none and she read the committee report.

Utilities Committee:

Motion made by Mr. Oswald and second by Mr. Armstrong to authorize an ordinance authorizing the Mayor to apply for and enter into the 'said' agreement for the wet weather program. Emergency clause requested due to application timeline.

MOTION CARRIES

COMMITTEE REPORT WRITTEN

Chair Tollett asked for a motion:

Finance Committee:

Motion made by Mr. Cerra and second by Mr. Schneider to authorize an ordinance authorizing the Mayor to apply for and enter into the 'said' agreement for the wet weather program. Emergency clause requested due to application timeline.

MOTION CARRIES

COMMITTEE REPORT WRITTEN

3. The matter of awarding a contract for the Wet Weather Program, Sewer Lining Project, Phase one.

Referred By: Engineer Schneider

Engineer Schneider this is to go out for bid and award a contract for the 'said' sewer lining project, phase one.

Mr. Oswald asked if there are many companies who do this lining work and any ideas how may bid the job?

Engineer Schneider said they've had companies who have done this in the past. Typically, there will only be a few companies that will bid on it, maybe two or three. It does save on cost to line a sewer versus digging up and replacing.

There were no more questions and Chair Mitchell read the committee report.

Utilities Committee:

Motion made by Mr. Oswald and second by Mr. Stewart to authorize an ordinance authorizing the Mayor to award a contract for the 'said' program, emergency clause.

MOTION CARRIES

COMMITTEE REPORT WRITTEN

Chair Tollett asked for a motion:

Finance Committee:

Motion made by Mr. Cerra and second by Mr. Schneider to authorize an ordinance authorizing the Mayor to award a contract for the 'said' program, emergency clause.

MOTION CARRIES

COMMITTEE REPORT WRITTEN

Mr. Oswald moved, seconded by Mr. Armstrong to adjourn the Utilities Committee Meeting at 6:09 P.M.

MOTION CARRIES

The evening's meetings continued with the Finance Committee Meeting.

The Next Utilities Meeting is scheduled for Wednesday, January 7th, 2026 or Joint Utilities with Finance would be scheduled for Monday, January 12th, 2026.

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