

# **COLLECTIVE COMMITTEE MEETING**

**Council Chamber**

**June 20, 2016**

**7:30 P.M.**

## **ECONOMIC DEVELOPMENT COMMITTEE**

- **Reappointment of David Wolski and Joe Carson to the CIC**

## **FINANCE COMMITTEE**

- **Issuance of Notes**

## **HUMAN RESOURCES COMMITTEE**

- **Retirement/Rehiring of the City Prosecutor**

## **SAFETY COMMITTEE**

- **Bicycle License Fee**

## **PLANNING COMMISSION**

- **Bed & Breakfast Conditional Use**
- **SB Holdings Rezoning**
- **Old Firehouse Community Center Porch Conditional Use**
- **Duerk House Historical Designation**
- **Water Pollution Control Center Expansion Conditional Use**
- **Avon Center Estates No. 2 Improvement Plans**

## **MAYOR**

- **General Health District Contract**

## **LEGISLATION**

### **Third Readings:**

**Temporary Legislation #10666, amending Planning & Zoning Code Section 1268.05, designation criteria for landmarks and historic districts.**

**Temporary Legislation #10682, providing for the renewal of the health services contract with the City of Lorain.**

**Second Readings:**

**Temporary Legislation #10684, adopting and declaring the 2017 tax budget.**

**Temporary Legislation #10686, fixing compensation for the position of Biller-Bookkeeper II.**

**Temporary Legislation #10687, authorizing a contract and contractor right of entry with Norfolk Southern Railway Company.**

**Temporary Legislation #10689, authorizing the purchase of a brush chipper for the Public Works Department.**

**Temporary Legislation #10690, awarding a contract for the 2016 concrete street program.**

**First Readings:**

**As determined at the CCM.**

**PUBLIC INPUT**

**ADJOURNMENT**