

# **COLLECTIVE COMMITTEE MEETING**

**Council Chamber  
December 21, 2015  
7:30 P.M.**

## **FINANCE COMMITTEE**

- Supplemental Appropriations – 2015
- Transfer Ordinance
- Amendment to the Income Tax Ordinance for residents 17 and 18 years of age
- Porter Wright Invoice

## **PUBLIC SERVICE COMMITTEE**

- Avon Lake Active Transportation Plan

## **SAFETY COMMITTEE**

- Liquor License Transfer

## **SEWER COMMITTEE**

- Loan Documents for the Lear/Nagel Sanitary Force Main Project
- Loan Documents for the Mull/Norman Sewer Project

## **PLANNING COMMISSION**

- Resignation – James Davis

## **MAYOR**

- Civil Service Appointment

## **OTHER BUSINESS**

- Planning Commission Appointments – M. O'Donnell
- EAAB Appointment – M. O'Donnell
- Cable Advisory Board Appointment – M. O'Donnell

## **LEGISLATION**

### **Third Readings:**

**Temporary Legislation #10588, adopting the income tax ordinance.**

**Temporary Legislation #10594, approving appropriations for 2016.**

**Second Readings:**

**Temporary Legislation #10596, confirming the appointment of Jeremy Fialkowski as a Laborer.**

**Temporary Legislation #10598, appointing Lorrie Bruce as interim Recreation Manager.**

**Temporary Legislation #10599, adopting a job description for the position of Cable Production Coordinator.**

**Temporary Legislation #10600, awarding a contract for cleaning services.**

**Temporary Legislation #10601, approving the use of submerged lands.**

**Temporary Legislation #10602, approving the use of submerged lands.**

**Temporary Legislation #10605, adopting a Risk Management Policy for the Recreation Department.**

**First Readings:**

**As determined at the CCM.**

**PUBLIC INPUT**