

COLLECTIVE COMMITTEE MEETING

Council Chamber

February 1, 2016

7:30 P.M.

ECONOMIC DEVELOPMENT COMMITTEE

- **Job Description - Economic Development Director**

ENVIRONMENTAL COMMITTEE

- **Amendment to Codified Ordinance Section 274.02 (b) – EAAB Membership**

HUMAN RESOURCES COMMITTEE

- **Secretary to the Mayor Salary Adjustment**
- **Appointment of Full-time Cable Production Coordinator**
- **Affirmative Action Committee Appointment**
- **Appointment to EAAB**

PUBLIC SERVICE COMMITTEE

- **Zoning Administrator Vehicle**
- **Folger Home Lease Agreement**
- **Folger Home Insurance Amendment**
- **Folger Home Front Porch Improvement**
- **Cooperative Agreement for the Avon Belden Road Resurfacing Project**
- **Environmental Services Agreement for Closed Landfill**
- **Lear/Krebs Intersection Project – Advertisement for Bids**
- **2016 Miller Road Park Sand Dredging**
- **2016 Park Fertilization Contracts**
- **2016 Street Program – Advertisement for Bids (Folger Home Parking Lot Ad Alternate)**
- **2016 Street Tree Planting Program**
- **Environmental Assessment Grant RFQ**

SAFETY COMMITTEE

- **Police Department Vehicle Changeover**
- **Amendment to Codified Ordinance Section 840.04 (d) – Solicitations Permitted Only During Certain Hours**

LEGISLATION

Second Readings:

Temporary Legislation #10619, authorizing the Mayor to execute a personal services agreement with CDM Engineering.

Temporary Legislation #10620, adopting a job description for the position of Fire Inspector.

Temporary Legislation #10621, adopting a job description for the position of Prosecutor.

Temporary Legislation #10623, authorizing the purchase of a Ford Explorer for the Fire Department.

First Readings:

As determined at the CCM.

PUBLIC INPUT

ADJOURNMENT