

COLLECTIVE COMMITTEE MEETING

Council Chamber

June 6, 2016

7:30 P.M.

ENVIRONMENTAL COMMITTEE

- **EAAB Resignation**

FINANCE COMMITTEE

- **June Transfers**
- **Tax Budget**

PUBLIC SERVICE COMMITTEE

- **Concrete Street Program Contract**
- **Chipper Purchase**
- **Norfolk & Southern Contract**

LEGISLATION

Third Readings:

Temporary Legislation #10671R, adjusting the wage rate of the Law Director.

Temporary Legislation #10672, amending the Codified Ordinances with the addition of Section 1024, emergency access gates.

Second Readings:

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

Temporary Legislation #10678, approving the improvement plans for Legacy Pointe Phase 9.

Temporary Legislation #10679, approving the improvement plans for Port West Phase 1.

Temporary Legislation #10682, providing for the renewal of the Health Services Contract with the City of Lorain Health Department.

Temporary Legislation #10683, amending Codified Ordinance Section 208.01, General Fee Schedule.

First Readings:

As determined at the CCM.

PUBLIC INPUT

EXECUTIVE SESSION

In compliance with Ohio Revised Code Section 121.22, Council will adjourn to Executive Session to discuss imminent litigation.

RECONVENING OF OPEN COUNCIL MEETING

ADJOURNMENT