

COLLECTIVE COMMITTEE MEETING

Council Chamber

May 2, 2016

7:30 P.M.

FINANCE COMMITTEE

- **Transfer Ordinance**
- **ALRW Loan Application**

PUBLIC SERVICE COMMITTEE

- **Folger Home Foundation**
- **Old Firehouse Community Center Porch**

SAFETY COMMITTEE

- **Emergency Access Gates – Gated Communities**
- **Wine Festival Permit**

LEGISLATION

Third Readings:

Temporary Legislation #10645R, authorizing an agreement with the Lorain County General Health District for health services.

Temporary Legislation #10647, amending Planning & Zoning Code Section 1240.06 (d) (8), Accessory Use Regulations.

Temporary Legislation #10657, authorizing the Mayor to enter into a lease agreement to acquire two Ford F750 trucks.

Temporary Legislation #10658, authorizing the purchase of a Fuelmaster System for the Public Works Department.

Second Readings:

Temporary Legislation #10661, adopting a job description for the position of Law Director.

Temporary Legislation #10663, amending Codified Ordinance Chapter 260, Affirmative Action Committee.

Temporary Legislation #10664, approving a conditional use site plan for storage units on Pin Oak Parkway.

Temporary Legislation #10668, fixing compensation ranges for Avon Lake Regional Water.

First Readings:

As determined at the CCM.

PUBLIC INPUT

ADJOURNMENT