

# RESCHEDULED COLLECTIVE COMMITTEE MEETING

Council Chamber February 20, 2024 7 p.m.

## **FINANCE COMMITTEE**

• Purchase of three Stryker Power-PRO 2 cots for the Fire Department

## PUBLIC SERVICE COMMITTEE

- Amend Fee Schedule to Increase Builder's Fees
- Miller Road Park Sand Dredging Contract
- Walker Road Park Wetlands

## PLANNING COMMISSION

• Planning & Zoning Text Code Amendments

#### OTHER BUSINESS

• Digital Media Commission Appointment, Mayor Spaetzel

## **Second Readings:**

**Ordinance No. 24-21**, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED AND RESTATED LEASE WITH AVON LAKE PUBLIC LIBRARY AND DECLARING AN EMERGENCY.

**Ordinance No. 24-22**, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PERSONAL SERVICES AGREEMENT WITH SIMVAY LLC FOR ENTERPRISE MANAGED

TECHNOLOGY SERVICES FOR CITY HALL, AVON LAKE MUNICIPAL COURT, AND THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

Ordinance No. 24-23, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PERSONAL SERVICES AGREEMENT WITH SIMVAY LLC FOR ENTERPRISE MANAGED TECHNOLOGY SERVICES FOR THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

Ordinance No. 24-24, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING TO JOINTLY FUND THE PURCHASE AND MAINTENANCE OF A LENCO BEARCAT® G3 ARMORED SPECIALTY RESCUE VEHICLE FOR THE EASTERN LORAIN COUNTY EMERGENCY RESPONSE TEAM (ELCERT) COMPRISED OF THE CITY OF AVON, THE CITY OF AVON LAKE, AND THE CITY OF NORTH RIDGEVILLE AND DECLARING AN EMERGENCY.

#### MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

**PUBLIC INPUT** 

**ADJOURNMENT**