**REVISED AGENDA** 



**CITY OF AVON LAKE** 150 Avon Belden Road Avon Lake, Ohio 44012

### WORK SESSION AND COLLECTIVE COMMITTEE MEETING Council Chamber March 4, 2024 7 p.m.

# WORK SESSION

FIVE-YEAR TAX LEVY RENEWAL FOR AMBULANCE & EMS SERVICES

Fire Chief Betsa

# COLLECTIVE COMMITTEE MEETING

#### FINANCE COMMITTEE

- Amendments to Petty Cash (Ord. Nos. 68-2011 and 33-2018)
- House Bill 33 Amendments to Codified Ordinance Chapter 886, Earned Income Tax Regulations
- Amendments to Enterprise Fleet Management Lease (Ord. No. 23-190)

#### PUBLIC SERVICE COMMITTEE

• Contract for Walker Road Paving Project, Phases 3 & 4

#### Third 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.

#### Second Readings:

**Resolution No. 24-31,** A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF AVON LAKE, OR HIS DESIGNEE, TO SUBMIT A LEVEL 2 ISOLATED WETLAND PERMIT APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO MITIGATE WETLANDS AT WALKER ROAD PARK AND DECLARING AN EMERGENCY.

**Ordinance No. 24-32,** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A WETLAND MITIGATION PURCHASE AGREEMENT FOR WETLAND IMPACTS AT WALKER ROAD PARK AND DECLARING AN EMERGENCY.

**Ordinance No. 24-33,** AN ORDINANCE AMENDING PLANNING AND ZONING CODE CHAPTERS 1214, REVIEW PROCEDURES; 1224, ACCESSORY AND TEMPORARY USE REGULATIONS; 1226, GENERAL DEVELOPMENT STANDARDS; 1232, LANDSCAPING AND SCREENING STANDARDS; 1234, PARKING, ACCESS, AND MOBILITY STANDARDS; 1238, SUBDIVISION DESIGN STANDARDS; AND 1246, DEFINITIONS, AND DECLARING AN EMERGENCY. Public Hearing - March 11, 2024

**Ordinance No. 24-34,** AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT YEAR AND OTHER EXPENDITURES FOR THE FISCAL YEAR 2024.

### MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

PUBLIC INPUT

ADJOURNMENT