

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

WORK SESSION COLLECTIVE COMMITTEE MEETING Council Chamber March 3, 2025 7 p.m.

WORK SESSION

PAVEMENT PRESERVATION, James Golden of Pavement Management Group

COLLECTIVE COMMITTEE MEETING

COMMUNICATIONS, ENVIRONMENTAL, AND RECREATIONAL PROGRAMMING COMMITTEE, *Chair R. Shahmir*

- 1. Cyber Hygiene Services Agreement
- 2. SentinelOne Renewal

FINANCE COMMITTEE, Chair K. C. Zuber

- 1. Note Issuance
- 2. Fire Station Owner's Rep
- 3. Capital Fund 205 Transfer to Avon Lake Play Space (ALPS) Fund 446
- 4. Village Project

PUBLIC SERVICE COMMITTEE, Chair J. Fenderbosch

1. Miller Road Park Sand Dredging Award

LEGISLATION

Third Reading:

Resolution No. 25-23, A RESOLUTION AUTHORIZING AND AFFIRMING THE AUTHORITY OF THE FINANCE DIRECTOR FOR THE CITY OF AVON LAKE TO REQUEST CHANGES ON THE BANKING ACCOUNTS HELD BY PUBLIC DEPOSITORIES IN ACCORDANCE WITH CODIFIED ORDINANCE SECTION 232.04. *Sponsor: K. Zuber*

Second Readings:

Ordinance No. 25-32, AN ORDINANCE AMENDING CERTAIN SECTIONS OF CODIFIED ORDINANCE CHAPTER 260, EMPLOYEES GENERALLY. *Sponsor: K. Zuber*

Ordinance No. 25-35, AN ORDINANCE ADOPTING THE CITY OF AVON LAKE DISASTER PLAN. Sponsor: D. Kos

Ordinance No. 25-36, AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 238.01, COMMUNITY DISASTER PLAN. *Sponsor: D. Kos*

Ordinance No. 25-37, AN ORDINANCE AUTHORIZING THE PURCHASE OF A MEDIC 10 FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.→*Sponsor: D. Kos*

Ordinance No. 25-38, AN ORDINANCE AUTHORIZING THE PURCHASE OF AN ENGINE 5 FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.→*Sponsor: D. Kos*

Ordinance No. 25-39, AN ORDINANCE AUTHORIZING THE PURCHASE OF A HEAVY RESCUE 7 FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.→*Sponsor: D. Kos*

Resolution No. 25-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AVON LAKE ADOPTING VISION ZERO AND THE LORAIN COUNTY COMPREHENSIVE SAFETY ACTION PLAN. *Sponsor: D. Kos*

Ordinance No. 25-46, AN ORDINANCE AUTHORIZING THE CREATION OF THE PROBATION SERVICES FUND AND DECLARING AN EMERGENCY. →*Sponsor: K. Zuber*

Ordinance No. 25-47, AN ORDINANCE AUTHORIZING THE CREATION OF THE SPECIAL PROJECTS FUND AND DECLARING AN EMERGENCY. →*Sponsor: K. Zuber*

Ordinance No. 25-48, AN ORDINANCE AUTHORIZING THE CREATION OF THE LEGAL RESEARCH AND COURT COMPUTERIZATION FUND AND DECLARING AN EMERGENCY. \rightarrow **Sponsor: K. Zuber**

PUBLIC INPUT

ADJOURNMENT

 $[\]rightarrow$ Suspension of the rule requiring three readings