COLLECTIVE COMMITTEE MEETING
Council Chamber
December 19, 2016
7:30 P.M.

FINANCE COMMITTEE

- 2016 Supplemental Appropriations
- Final 2017 Supplemental Appropriations

HUMAN RESOURCES COMMITTEE

- Pay Range – Animal Control/Community Service Officer
- Pay Range – ALRW Executive Assistant
- Job Description – ALRW Janitor
- Revised Job Description – Program Manager
- Vacation Days Carry Over

SEWER COMMITTEE

- Resolution of Necessity – Sewer Separation Project
- Ordinance Authorizing the WPCLF Loan – Sewer Separation Project
- Letter to Residents – Sanitary Sewer Connection

PLANNING COMMISSION

- Historic Landmark Designation – Buer Homestead 609 Jaycox
- Reappointment of Ron Sommer

MAYOR

- ODNR Grant for Heider Creek Retaining Wall

OTHER BUSINESS

- 2017 Council Meeting Schedule – M. O’Donnell

LEGISLATION

Third Readings:


Temporary Legislation #10760, amending Planning & Zoning Code Section 1260.07, Outdoor Special Events, and Section 1260.10 Farmers Markets.
Temporary Legislation #10762, authorizing a CRA Tax Incentive Agreement with Avon Lake Aqua Ltd.

Temporary Legislation #10783, approving the 2017 budget.

**Second Reading:**

Temporary Legislation #10787, amending Codified Ordinance Section 208.01 (14) Pool Fees.

PUBLIC INPUT

ADJOURNMENT