



CITY OF AVON LAKE

150 Avon Belden Road
Avon Lake, Ohio 44012

COLLECTIVE COMMITTEE MEETING

Council Chamber

July 1, 2024

7 p.m.

COMMUNICATIONS, ENVIRONMENTAL, AND RECREATIONAL PROGRAMMING COMMITTEE

- Voice Over Internet Protocol (VoIP) Phone System♦
- New World Technologies Contract

FINANCE COMMITTEE

- Fourth of July Fireworks Donation from Avon Lake Environmental Redevelopment Group (ALERG)
- 2025 Tax Budget♦
- Revenues/Expenses Review

PUBLIC SAFETY AND HEALTH COMMITTEE

- Path Master Change Order♦
- Memorandum of Understanding with Pulte Homes♦

PUBLIC SERVICE

- Bramhall Engineering \$150,000 Contract Extension

PLANNING COMMISSION

- South Port Subdivision No. 3 Improvement Plan♦
 - Harbour PUD Subdivision No. 4 Final Plat♦
 - Legacy Isle Subdivision No. 3 Improvement Plan♦
 - Port West Subdivision No. 5 Final Plat♦
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♦See related attachment.

Third Readings:

Ordinance No. 24-78, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT TO ACQUIRE TWO WESTERN STAR 47X CHASSIS CABS FOR THE PUBLIC WORKS DEPARTMENT AND DECLARING AN EMERGENCY. *Sponsor: J. Fenderbosch.*

Ordinance No. 24-84, AN ORDINANCE ADOPTING A JOB DESCRIPTION FOR THE POSITION OF FULL-TIME SENIOR PROGRAM ASSISTANT AND ESTABLISHING THE QUALIFICATIONS AND DUTIES FOR SAID POSITION AND DECLARING AN EMERGENCY. *Sponsor: K. Zuber.*

Second Reading:

Ordinance No. 24-93, AN ORDINANCE TO RE-ESTABLISH WARD BOUNDARIES FOR THE CITY OF AVON LAKE PURSUANT TO THE REQUIREMENTS OF THE AVON LAKE CITY CHARTER AND DECLARING AN EMERGENCY. *Sponsor: M. O'Donnell.*

PUBLIC INPUT

EXECUTIVE SESSION

In compliance with Ohio Revised Code Section 121.22(G)(2), Council will adjourn to Executive Session to discuss the purchase and sale of real property.

RECONVENE OPEN SESSION

ADJOURNMENT