



CITY OF AVON LAKE

150 Avon Belden Road
Avon Lake, Ohio 44012

RESCHEDULED COLLECTIVE COMMITTEE MEETING

Council Chamber
February 18, 2025
Immediately Following Special Council Meeting

COMMUNICATIONS, ENVIRONMENTAL, RECREATIONAL PROGRAMMING COMMITTEE

1. Avon Lake Play Space (ALPS) Promotional Information - Recreation Director Erin Fach

FINANCE COMMITTEE

1. 2025 Budget
2. Establishing Avon Lake Municipal Court Funds

HUMAN RESOURCES COMMITTEE

1. Appointment of Firefighter/Paramedic Tanner Reaser
2. Appointment of Sergeant Jarrod Nighswander
3. Wage Increases for PT/FT Non-Bargaining Employees
4. Amendments to Chapter 260, *Employees Generally*
5. Job Description/Pay Range for Property Maintenance Specialist
6. Appointment of Assistant Finance Director Judy Jirka

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Avon Lake Disaster Plan
2. Purchase of Body Cameras and In-Car Cameras for Police Department
3. Vehicle Replacement of Medic 10, Heavy Rescue 7, and Engine 5
4. Lorain County Public Health Safe Streets and Roads for All Grant
5. Proposed Vision Zero Resolution

PUBLIC SERVICE COMMITTEE

1. Donation of Paint Valued at \$2,000 for Historic Train Car from Tom Patton
2. Purchase of Parts for Horizontal Beast Grinder from Stephenson Equipment
3. Purchase of F450 Chassis and Debris Body Package from an OEPA Grant
4. Purchase of Brine System from Henderson Equipment
5. Purchase of two Equipment Trailers from Polen Implement
6. Purchase of 125DC Crack Seal Unit from Crafcro, Inc.

OTHER BUSINESS

1. Appointments of Chip Minnich and Tim Schultz to Communications & Technology Commission
2. Appointment of Lynette Brausch to Parks & Recreation Commission

LEGISLATION

Third Readings:

Ordinance No. 25-11, AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2025 ENERGIZED COMMUNITY GRANT(S) AND DECLARING AN EMERGENCY. *Sponsor: A. Gentry*

Resolution No. 25-17, A RESOLUTION TO APPROVE THE APPLICATION MADE BY ABK LIMITED TO HAVE CERTAIN LAND OWNED BY IT DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY. *Sponsor: J. Fenderbosch*

Resolution No. 25-18, A RESOLUTION TO APPROVE THE APPLICATION MADE BY LNK LIMITED TO HAVE CERTAIN LAND OWNED BY IT DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY. *Sponsor: J. Fenderbosch*

Ordinance No. 25-19, AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF AVON LAKE FOR THE FISCAL YEAR 2025 AND DECLARING AN EMERGENCY. *Sponsor: K. Zuber*

Second 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*

PUBLIC INPUT

ADJOURNMENT