

**COLLECTIVE COMMITTEE MEETING
Council Chamber
August 18, 2008
7:30 P.M.**

Agenda

FINANCE COMMITTEE

- Appointment of a Finance Director
- Tax Abatement

ENGINEERING

Public Service Committee

- Street Program Phase 3 (Asphalt) Bids
- Street Program Phase 4 (Catch Basin Repairs) Bids
- Resolution of No Interest for 32894 Lake Road

Sewer Committee

- Weiss Field Restroom Sanitary Sewer Construction

HUMAN RESOURCES COMMITTEE

- Step Increase – William Jindra
- Employment of a Part-Time Electrical Inspector

SAFETY COMMITTEE

- Fire Department Breathing Apparatus

PLANNING COMMISSION

- Rezoning Aqua Marine

MAYOR

- Recreational Trust Fund Credits – Kopf Construction

OTHER BUSINESS

- Representative Lundy's Commendation for Chief Owad

LEGISLATION

Second Readings:

Temporary Legislation #9436, changing the wage rate of the Electrical Inspector.

Temporary Legislation #9437, amending Codified Ordinance Section 648.09, entitled Disturbing the Peace.

Temporary Legislation #9441, approving a conditional use site plan for a T-Mobile telecommunications tower.

Temporary Legislation #9447, amending Codified Ordinance Section 1490.12, entitled Enforcement; Authority of Zoning Administrator; Notice of Violations; Corrections.

First Readings:

As determined at the CCM

PUBLIC INPUT

c: Mayor, Council, W. Kerner, J. Reitz