

LORAIN CITY COUNCIL
SPECIAL CALL/ COMMITTEE AGENDA
Monday, November 10, 2008 @ 5:55 p.m.

- I. Opening (Prayer/Pledge)
- II. Roll Call
- III. Reading of Mayor's Special Call letter:
- IV. Legislation – Second Reading:
 - a. ___Ord. auth Law Dir. consult w/Mayor enter contract w/Zachin & Rich, contract negotiations.
- V. Adjournment.

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- 6 p.m. STREETS & SIDEWALKS COMMITTEE – Mr. Snodgrass, Chm.**
1. Discuss proposed ordinance amending Cod. Ord. 913.303 (summer sewer discount.)

- following **POLICE & FIRE COMMITTEE – Mr. Holcomb, Chm.**
1. Discuss proposed ordinance auth purchase of 220 Microsoft office licenses without bid.
(Motion to substitute corrected ord required.)

- following **FINANCE & CLAIMS COMMITTEE – Mr. Fallis, Chm.**
1. Discuss proposed ordinance auth submission of LCSW grant applic & agrmts for 2009 recycling activities.

- following **FEDERAL PROGRAMS COMMITTEE – Mr. Edwards, Chm.**
1. Discuss proposed ordinance accept 2009 CDBG/1 yr. Action Plan & enter necessary agrmts. (Plan is on file in Clerk's office)

