

**AGENDA
COMMITTEE MEETINGS
Aug 17, 2015**

PERSONNEL COMMITTEE

Marilyn Neumeyer; Chairperson Katherine Ruocco Matt Lanter Brian Wells Brian McGuire

- 1) Pay and Wage Grade Chart
- 2) Title 3 of Code Book

FINANCE COMMITTEE

Matt Lanter; Chairperson Brian Wells Marilyn Neumeyer Brian McGuire Stephen Pulley

- 1) Employee Pay Increase - ML
- 2) General Fund Analysis *

JUDICIARY COMMITTEE

Brian Wells; Chairperson Brian McGuire Stephen Pulley Katherine Ruocco Marilyn Neumeyer

- 1) Codification, Title 3
- 2) Township Lawsuit
- 3) Village Agendas and Minutes -- advisory boards - BW
- 4) Committee/Board Start Time - BW
- 5) Contract with American Cell Tower

PUBLIC SAFETY COMMITTEE

Matt Lanter; Chairperson Marilyn Neumeyer Stephen Pulley Katherine Ruocco Brian Wells

- 1) Overhead Door – FH1
- 2) Fire Protection Tact's
- 3) Replacement Police Car

COMMUNITY & ECONOMIC DEVELOPMENT

Matt Lanter; Chairperson Brian Wells Brian McGuire Stephen Pulley Marilyn Neumeyer

- 1) Property Maintenance/Occupancy Permit Inspection Program
- 2) Condemnation Issue
- 3) Potential Property Purchase – Executive Session – ML 8/10/2015

PUBLIC WORKS

Brian McGuire; Chairperson Matt Lanter Katherine Ruocco Brian Wells Marilyn Neumeyer

- 1) Discuss new dump truck for street department
- 2) Sewer Emergency Repair
- 3) Camera System's

CULTURAL COMMITTEE

Stephen Pulley Katherine Ruocco; Chairpersons Brian Wells Brian McGuire Matt Lanter

SWANSEA REPORT COMMITTEE

All Committee Chairs

(Public comment accepted during meetings. Raise your hand to be recognized.)

** Indicates Attachment Enclosed in Meeting Packet*