

**AGENDA**  
**COMMITTEE MEETINGS**  
**Tuesday, September 8, 2015**

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**PERSONNEL COMMITTEE**

Marilyn Neumeier; Chairperson   Katherine Ruocco   Matt Lanter   Brian Wells   Brian McGuire  
1) Pay and Wage Grade Chart

**FINANCE COMMITTEE**

Matt Lanter; Chairperson   Brian Wells   Marilyn Neumeier   Brian McGuire   Stephen Pulley  
1) Employee Pay Increase  
2) Resolution Regarding Cell Phone Stipends \*

**JUDICIARY COMMITTEE**

Brian Wells; Chairperson   Brian McGuire   Stephen Pulley   Katherine Ruocco   Marilyn Neumeier  
1) Swansea Groundwater Ordinance  
2) Codification  
3) Township Lawsuit  
4) Department Head Reports \*

**PUBLIC SAFETY COMMITTEE**

Matt Lanter; Chairperson   Marilyn Neumeier   Stephen Pulley   Katherine Ruocco   Brian Wells  
1) Overhead Door – FH1  
2) Fire Protection Tax  
3) Resolution to Purchase Police Car \*

**COMMUNITY & ECONOMIC DEVELOPMENT**

Matt Lanter; Chairperson   Brian Wells   Brian McGuire   Stephen Pulley   Marilyn Neumeier  
1) Ordinance to Adopt St. Clair County Property Maintenance Code \*  
2) Condemnation Issue  
3) Potential Property Purchase – discuss in executive session

**PUBLIC WORKS**

Brian McGuire; Chairperson   Matt Lanter   Katherine Ruocco   Brian Wells   Marilyn Neumeier  
1) Resolution to Purchase New Dump Truck \*

**CULTURAL COMMITTEE**

Stephen Pulley Katherine Ruocco; Chairpersons   Brian Wells   Brian McGuire   Matt Lanter  
*NO REQUEST MADE AT AGENDA TIME*

**SWANSEA REPORT COMMITTEE**

All Committee Chairs  
*NO REQUEST MADE AT AGENDA TIME*

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

*\* Indicates Attachment Enclosed in Meeting Packet*