

**AGENDA
COMMITTEE MEETINGS
October 19, 2015**

JUDICIARY COMMITTEE

Brian Wells; Chairperson Brian McGuire Stephen Pulley Katherine Ruocco Marilyn Neumeyer
1) Philips 66 Groundwater Ordinance
2) Bauer Property
3) Codification
4) Township Lawsuit
5) Open Meetings Act (OMA)

COMMUNITY & ECONOMIC DEVELOPMENT

Matt Lanter; Chairperson Brian Wells Brian McGuire Stephen Pulley Marilyn Neumeyer
1) New Business Proposal and Request for Liquor License* - (Guest will present proposal)
2) Condemnation Issue
2) Comprehensive Plan *
3) Property Purchase
4) Architectural Review/Assessment of Government Center* (TBD)

PERSONNEL COMMITTEE

Marilyn Neumeyer; Chairperson Katherine Ruocco Matt Lanter Brian Wells Brian McGuire
NO REQUEST MADE AT AGENDA TIME

FINANCE COMMITTEE

Matt Lanter; Chairperson Brian Wells Marilyn Neumeyer Brian McGuire Stephen Pulley
1) Employee Pay Increase
2) Map Printer*
3) Liability Insurance and Workers Compensation Coverage Renewal
4) Resolution for Financing of Dump Truck* (TBD)

PUBLIC SAFETY COMMITTEE

Matt Lanter; Chairperson Marilyn Neumeyer Stephen Pulley Katherine Ruocco Brian Wells
1) Interview Room Recording Equipment*

PUBLIC WORKS

Brian McGuire; Chairperson Matt Lanter Katherine Ruocco Brian Wells Marilyn Neumeyer
1) Repairs to SPR Tank #3 *
2) Route 159 Frontage Road*
3) Englewood Drive Sewer Project*
4) Sycamore Village Sewer Project*

CULTURAL COMMITTEE

Stephen Pulley Katherine Ruocco; Chairpersons Brian Wells Brian McGuire Matt Lanter
1) Contract with TWM for Beautification Program

SWANSEA REPORT COMMITTEE

All Committee Chairs
1) Update on cost and missed addresses

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

** Indicates Attachment Enclosed in Meeting Packet*