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## **ELYRIA RULES COMMITTEE MEETING AGENDA**

Wednesday, October 9th, 2024

[Following the Utilities, Safety & Environment Meeting]

## Committee Chair ~ Jack Cerra

Final Agenda

- 1. Approval of the September 18th, 2024 Rules Committee Meeting Minutes.
- 2. The matter of a New Policy Manual and related changes to Chapter 165. HR Dir Yousefi Referred By:
- 3. The matter of a change to Chapter 165.07 (b) (1), usage of sick leave. Referred By: Prosecutor's Office Admin Specialists Darmstadt, Mollenkamp and Reisz (this matter will be discussed with Agenda Item #2 ~ above)

## PENDING ITEMS:

1. The matter of the creation of a 5-member 'Elyria Ambulatory Care Planning Committee'.

Referred By: Ward 1 Councilman Lipian and Council-at-Large Tollett

2. The matter of the definition of Non-Partisan for the purpose of the Charter

Amendment. Referred By: Ward 1 Councilman Lipian
3. The matter of a New Policy Manual and Changes to Section 165 of Elyria Codified Ordinances.

Referred By: HR Dir Yousefi