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## ELYRIA RULES COMMITTEE MEETING AGENDA Wednesday, November 20th, 2024

[Immediately following the Utilities, Safety & Environment Meeting]

Committee Chair ~ Jack Cerra

Final - Agenda

1. Approval of the October 9<sup>th</sup>, 2024 Rules Committee Meeting Minutes.

**2.** The matter of a re-appointment of the Community Development Chair. Referred By: President Stewart

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
4. 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

Nov. 20, 2024