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## ELYRIA RULES COMMITTEE MEETING AGENDA

Monday, January 27th, 2025

[Immediately following the Finance Committee Meeting]

## Committee Chair ~ Jack Cerra

<u>Final - Agenda</u>

- 1. Approval of the November 20<sup>th</sup>, 2024 Rules Committee Meeting Minutes as circulated.
- 2. The matter of The Mayor appointing members to the Elyria Bicycle Advisory Committee.

Referred By: Mayor Brubaker

## 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