

**MINUTES OF A SPECIAL MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
HELD APRIL 16, 2012**

A Special Meeting of the Avon Lake Municipal Council was called to order on April 16, 2012 at 8:00 P.M. in the Council Chamber with Council President O'Donnell presiding.

Mr. James led the Council, staff, and public in reciting the Pledge of Allegiance.

Present: Council Members Dan Bucci, Jennifer Fenderbosch, Rob James, David Kos, Larry Meiners, Martin O'Donnell, John Shondel, Mayor Zilka, Law Director Abe Lieberman, Director of Finance Bryan, Engineering Department Manager Reitz, Clerk of Council Barbara Dopp.

LEGISLATION

First Reading:

Temporary Legislation #9980, AN ORDINANCE AUTHORIZING A DONATION TO COMMUNITY RESOURCE SERVICES, AND DECLARING AN EMERGENCY, was read by title only.

Mr. Meiners moved for suspension of the rule requiring three readings.

Yes: James, Kos, Meiners, O'Donnell, Shondel, Bucci, Fenderbosch

No: None

Motion carried.

Mr. Meiners moved for passage of Temporary Legislation #9980. The Finance Committee recommended to Council a donation of \$14,500 to Community Resource Services. This amount was included in the 2012 budget. Community Resource Services offers financial assistance to residents who qualify under certain financial guidelines.

Yes: James, Kos, Meiners, O'Donnell, Shondel, Bucci, Fenderbosch

No: None

Motion carried.

Ordinance No. 58-2012 adopted.

ADJOURNMENT

Mr. Meiners moved for adjournment.

Yes: James, Kos, Meiners, O'Donnell, Shondel, Bucci, Fenderbosch

April 16, 2012 Council Meeting Minutes

No: None
Motion carried.

Adjournment: 8:03 P.M.

Approved: _____
Council President

Attest: _____
Clerk of Council