

**MINUTES OF A SPECIAL MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
HELD APRIL 20, 2009**

A Special Meeting of the Avon Lake Municipal Council was called to order on April 20, 2009 at 9:46 P.M. in Council Chambers with Council President Zilka presiding.

Mr. O'Donnell led the Council, staff, and public in reciting the Pledge of Allegiance.

Present: Council Members Jennifer Fenderbosch, Larry Meiners, Martin O'Donnell, Timothy Rush, Michael Stanek, Gregory Zilka, Mayor Zuber, Law Director William Kerner, Director of Finance Tom DiLellio, Engineering Department Manager Joseph Reitz, Clerk of Council Barbara Dopp.

Absent: David Kos

There being no objections, Mr. Kos was excused from attendance at the meeting.

LEGISLATION

Second Readings:

Temporary Legislation #9544, AN ORDINANCE APPROVING A CONDITIONAL USE SITE PLAN TO CONSTRUCT AN AQUATIC CENTER AT BLESER PARK, AND DECLARING AN EMERGENCY, was read by title only.

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

Yes: O'Donnell, Rush, Stanek, Zilka, Fenderbosch, Meiners

No: None

Absent: Kos

Motion carried.

Mr. Zilka moved for passage of Temporary Legislation #9544. This item was approved by Planning Commission with one waiver for a 25 foot high water slide with an additional 3.5 feet of railing.

Mr. O'Donnell made the following comments. The new aquatic center was approved by the voters. A number of public hearings were held regarding the design, as well as several open Parks & Recreation Commission meetings. The plan was also reviewed and approved by Planning Commission at open meetings. The pool committee, including the Mayor, Mr. Zilka, Mr. Reitz, and Ms. Nichols, visited several area pools to gain ideas and information to determine the best concept for Avon Lake. Through those visits, the committee considered planning, design, materials, and different structures. Input from the Baseball Federation and Swim Club was taken into consideration. The configuration of

the pool was changed from the original design to give consideration to the surrounding neighbors regarding noise. Solar silos and automatic lighting will be used to reduce energy costs. Brandstetter, Carroll, the design architects, have been very accurate regarding projected attendance at the other facilities they have designed. It has always been the intention that the pool would be restricted to Avon Lake residents and their guests. Access from Lake Road to the pool area is being proposed to alleviate traffic from Electric Boulevard; this will be studied further.

Mr. Rush stated that the pool should be restricted to Avon Lake residents and suggested that guests of Avon Lake residents pay a higher admission fee. He further stated that, if the access drive from Lake Road becomes a safety problem, it could be closed at a later date.

Mr. Zilka stated that the projections for attendance at the pool warrant an additional access to the pool, and therefore, supports the proposed Lake Road access to the pool area.

Yes: O'Donnell, Rush, Stanek, Zilka, Fenderbosch, Meiners

No: None

Absent: Kos

Motion carried.

Ordinance No. 40-2009 adopted.

Temporary Legislation #9545, AN ORDINANCE APPROVING A CONDITIONAL USE SITE PLAN TO CONSTRUCT AN INDOOR SKATE PARK, was read by title only.

This item was approved by Planning Commission. The indoor skate park will be constructed at 33501-A Lake Road and will include a full service skate board shop and a concession stand.

ADJOURNMENT

Mr. O'Donnell moved for adjournment.

Yes: O'Donnell, Rush, Stanek, Zilka, Fenderbosch, Meiners

No: None

Absent: Kos

Motion carried.

Adjournment: 10:01 P.M.

Approved: _____
Council President

Attest: _____
Clerk of Council