

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE AVON LAKE MUNICIPAL COUNCIL  
HELD JANUARY 4, 2010**

The Organizational Meeting of the Avon Lake Municipal Council was called to order on January 4, 2010 at 7:30 P.M. in Council Chambers with Mr. Zilka presiding.

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

Certificates of Election for Council Members Elect were submitted by the Clerk of Council.

Judge Darrel Bilancini administered the Oaths of Office to Council Members Daniel Bucci, Martin O'Donnell, and Gregory Zilka.

Chairman Zilka called the meeting to order with the following present: Council Members Daniel Bucci, Jennifer Fenderbosch, David Kos, Larry Meiners, Martin O'Donnell, Timothy Rush, Gregory Zilka; Mayor Zuber, Law Director William Kerner, Finance Director Tom DiLellio, Engineering Department Manager Joseph Reitz, Clerk of Council Barbara Dopp.

Mr. O'Donnell moved to nominate Gregory Zilka to serve as President of Council for the 2010/2011 term of Council.

There were no other nominations.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka  
No: None  
Motion carried.

Mr. Zilka moved to nominate Martin O'Donnell to serve as President Pro Tem of Council for the 2010/2011 term of Council.

There were no other nominations.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka  
No: None  
Motion carried.

Mrs. Fenderbosch moved to approve the 2010 Council Meeting Schedule.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka  
No: None  
Motion carried.

Mr. Meiners moved to approve appointments to the following Council Committees for the 2010/2011 Council term.

FINANCE

Mr. Zilka, Ch.  
Mr. O'Donnell  
Mr. Bucci  
Mr. Meiners

HUMAN RESOURCES

Mr. Bucci, Ch.  
Mr. Kos  
Mr. Rush  
Mr. Zilka

PUBLIC SERVICE

Mr. O'Donnell, Ch.  
Mrs. Fenderbosch  
Mr. Kos  
Mr. Meiners

SAFETY

Mr. Rush, Ch.  
Mr. O'Donnell  
Mrs. Fenderbosch  
Mr. Kos

PUBLIC UTILITIES

Mr. Kos, Ch.  
Mrs. Fenderbosch

ENVIRONMENTAL

Mrs. Fenderbosch, Ch.  
Mr. Bucci

SEWER

Mr. Meiners, Ch.  
Mr. Zilka  
Mr. O'Donnell

V.F.F.D.

Mr. Kos  
Mr. Rush

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka

No: None

Motion carried.

Mr. Zilka moved to appoint Barbara Dopp to the position of Clerk of Council for a term concurrent with this Council, effective January 1, 2010.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka

No: None

Motion carried.

Mr. Rush moved to appoint Jennifer Fenderbosch as the Council Representative to Planning Commission for a term expiring December 31, 2011.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka

No: None

Motion carried.

Mr. O'Donnell moved to confirm the following appointments by the Mayor to the Parks & Recreation Commission: Jan Van Wagner and Lynnette Brausch for terms expiring December 31, 2012, and Elana West for a term expiring December 31, 2010.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka

No: None  
Motion carried.

Mr. Bucci moved to confirm the Mayor's appointment of Martin O'Donnell as the Council Representative to the Parks & Recreation Commission for a term expiring December 31, 2011.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka  
No: None  
Motion carried.

Mrs. Fenderbosch moved to confirm the Mayor's appointment of James Moyle to the Civil Service Commission for a term expiring December 31, 2015.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka  
No: None  
Motion carried.

Mr. O'Donnell moved to confirm the appointments by the Mayor of Ken Sadd, Celia Bajda, John Zangerle, Terry Wyrock, and James Schraegle to the Citizens Tree Commission for terms expiring December 31, 2012.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka  
No: None  
Motion carried.

Mr. Kos moved to confirm the appointment by the Mayor of Mary Pajak to the Cable Television Advisory Commission for a term expiring December 31, 2012.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka  
No: None  
Motion carried.

Mr. Rush moved to confirm the Mayor's appointment of Frank Hamister to the Zoning Board of Appeals for a term expiring December 31, 2014.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka  
No: None  
Motion carried.

Mr. Zilka moved to confirm the Mayor's appointment of Timothy Rush to the Economic Development Advisory Board for a term expiring December 31, 2011.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka  
No: None  
Motion carried.

Mr. Zilka moved to appoint John Hall and Joseph Adams to the Income Tax Board of Review for terms expiring December 31, 2011.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka

No: None

Motion carried.

Mr. Bucci moved to appoint Thomas Harmon to the Affirmative Action Committee for a term expiring December 31, 2011.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka

No: None

Motion carried.

Mr. Meiners moved to appoint David Kos and Timothy Rush to the Volunteer Firefighters Dependent Fund Board for terms expiring December 31, 2010.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka

No: None

Motion carried.

Mr. Kos moved to appoint John Runyan to the Cable Television Advisory Commission for a term expiring December 31, 2012.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka

No: None

Motion carried.

Temporary Legislation #9641, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PERSONAL SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES, AND DECLARING AN EMERGENCY, was read by title only.

Mr. O'Donnell moved for suspension of the rule requiring three readings.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka

No: None

Motion carried.

Mr. O'Donnell moved for passage of Temporary Legislation #9641. Bramhall Engineering acts as the consulting engineer for the City of Avon Lake. The contract will be renewed at the same rate as last year's rate.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka  
No: None  
Motion carried.

**Ordinance No. 1-2010 adopted.**

**ADJOURNMENT**

Mr. O'Donnell moved for adjournment.

Yes: Bucci, Fenderbosch, Kos, Meiners, O'Donnell, Rush, Zilka  
No: None  
Motion carried.

Adjournment: 8:04 P.M.

Approved:

Attest:

\_\_\_\_\_  
Council President

\_\_\_\_\_  
Clerk of Council