

**MINUTES OF THE SPECIAL MEETING  
OF THE AVON LAKE MUNICIPAL COUNCIL  
HELD JULY 29, 2010**

The Special Meeting of the Avon Lake Municipal Council was called to order on July 29, 2010 at 6:00 P.M. in the Council Chamber with Council President Zilka presiding.

Mrs. Fenderbosch led the Council, staff, and public in reciting the Pledge of Allegiance.

Present: Council Members Jennifer Fenderbosch, David Kos, Larry Meiners, Martin O'Donnell, Timothy Rush, Gregory Zilka, Mayor Zuber, Assistant Law Director David Graves, Clerk of Council Barbara Dopp.

Absent: Mr. Bucci and Engineering Manager Reitz.

**EXECUTIVE SESSION**

There being no objections, Mr. Bucci and Mr. Reitz were excused from attendance at the meeting.

In compliance with Ohio Revised Code Section 121.22, Mr. O'Donnell moved to adjourn to Executive Session to discuss the employment, discipline, and compensation of a public employee.

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

No: None

Absent: Bucci

Motion carried.

**RECONVENING OF OPEN MEETING**

The open Council Meeting was reconvened at 6:14 P.M.

Present: Council Members Jennifer Fenderbosch, David Kos, Larry Meiners, Martin O'Donnell, Timothy Rush, Gregory Zilka, Mayor Zuber, Assistant Law Director David Graves, Clerk of Council Barbara Dopp.

**AUDIENCE PARTICIPATION**

Ralph Nussle, 117 Ashwood, Avon Lake, asked Council to reconsider the discipline of the Finance Director.

**MOTIONS**

Mr. Rush moved to add a motion to the agenda to accept the resignation of the Finance Director under the terms and conditions set forth in the Settlement Agreement between

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the Finance Director and the City of Avon Lake signed by the Finance Director on this 29<sup>th</sup> day of July, 2010.

Mr. Rush moved to delete from the agenda the motion to recommend to the Mayor to suspend the Finance Director with pay for a period not longer than 30 days.

Due to the motion added to the agenda, this motion and the following motion are no longer necessary.

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

No: None

Absent: Bucci

Motion carried.

Mr. Rush moved to delete from the agenda the motion to proceed with the removal of the Finance Director pursuant to Section 25 of the Avon Lake Charter.

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

No: None

Absent: Bucci

Motion carried.

Mr. Rush moved to accept the resignation of the Finance Director under the terms and conditions set forth in the Settlement Agreement between the Finance Director and the City of Avon Lake signed by the Finance Director on this 29<sup>th</sup> day of July, 2010.

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

No: None

Absent: Bucci

Motion carried.

## **LEGISLATION**

Temporary Legislation #9726, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ROBERT HALF INTERNATIONAL, INC. TO PROVIDE CONSULTING SERVICES REQUIRED FOR THE DAY TO DAY OPERATION OF THE FINANCE DEPARTMENT, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Absent: Bucci

Motion carried.

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Mr. Zilka moved for passage of Temporary Legislation #9726. Due to the resignation of the Finance Director, it is necessary to arrange for an interim Finance Director to be provided by Robert Half International. The rate for such services is \$70.00/hr.

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

No: None

Absent: Bucci

Motion carried.

**Ordinance No. 87-2010 adopted.**

Mr. O'Donnell moved for adjournment.

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

No: None

Absent: Bucci

Motion carried.

Adjournment: 6:19 P.M.

Approved: \_\_\_\_\_  
Council President

Attest: \_\_\_\_\_  
Clerk of Council