

**MINUTES OF A SPECIAL MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
HELD JUNE 6, 2011**

A Special Meeting of the Avon Lake Municipal Council was called to order on June 6, 2011 at 9:24 P.M. in the Council Chamber with Council President Zilka presiding.

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

Present: Council Members Dan Bucci, Jennifer Fenderbosch, David Kos, Larry Meiners, Martin O'Donnell, Timothy Rush, Gregory Zilka, Mayor Zuber, Law Director William Kerner, Finance Director Nancy Bryan, Engineering Department Manager Joseph Reitz, Clerk of Council Barbara Dopp.

Legislation

First Reading

Temporary Legislation #9836, AN ORDINANCE AMENDING ORDINANCE NO. 57-2011, AWARDED A CONTRACT FOR THE CANTERBURY ROAD PROJECT, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Motion carried.

Mr. Meiners moved for passage of Temporary Legislation #9836. There was an error in the ad alternate contract amount in Temporary Legislation #9836, approving the contract with Terminal Ready Mix. The correct amount is \$118,360.

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

No: None

Motion carried.

Ordinance No. 58-2011 adopted.

Temporary Legislation #9837, AN ORDINANCE PROVIDING FOR AMENDMENT TO PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO ESTIMATED REVENUES, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Motion carried.

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Mr. Zilka moved for passage of Temporary Legislation #9837. Appropriations and adjustments to estimated revenues are needed to cover obligations for the Canterbury Road Project and Utilities Department expenses.

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

No: None

Motion carried.

Mr. O'Donnell moved for adjournment.

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

No: None

Motion carried.

Adjournment: 9:27 P.M.

Approved: _____
Council President

Attest: _____
Clerk of Council