

MINUTES OF A SPECIAL MEETING
OF THE AVON LAKE CITY COUNCIL
HELD MAY 20, 2013

A special meeting of the Avon Lake City Council was called to order on May 20, 2013 at 8:09 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, Finance Director Nancy Bryan, Engineering Department Manager Reitz, Clerk of Council Barbara Dopp.

LEGISLATION

Second Readings:

Temporary Legislation #10146, AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF WATER FILTRATION PLANT IMPROVEMENT PROJECT BETWEEN THE CITY OF AVON LAKE AND THE OHIO WATER DEVELOPMENT AUTHORITY, 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 #10146. The Municipal Utilities will apply for a loan through the Ohio Water Development Authority to fund the water filtration plant project. The estimated cost of the project is approximately \$5 million. The Finance Committee voted unanimously to recommend this ordinance to Council for approval.

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

No: None

Motion carried.

Ordinance No. 56-2013 adopted.

Temporary Legislation #10147, AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF BELMAR AREA COMBINED SEWER SEPARATION BETWEEN THE CITY OF AVON LAKE AND THE OHIO WATER

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DEVELOPMENT AUTHORITY, 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 #10147. The Municipal Utilities in conjunction with the City will construct the Belmar Sewer Separation Project. The estimated cost of the project is \$6 million; \$4.5 million will be for the Utilities portion of the project, and \$1.5 million will be for the City's portion. The Municipal Utilities will finance their portion through OWDA loans. The City will finance its portion through the sale of notes. The Utilities will apply for the OWDA loan for the entire amount of \$6 million with the understanding that when all the documents for the sale of notes are completed, the City will not use the OWDA funds. This was approved and recommended to Council by the Finance Committee.

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

No: None

Motion carried.

Ordinance No. 57-2013 adopted.

Mr. Meiners moved for adjournment.

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

No: None

Motion carried.

Adjournment: 8:15 P.M.

Approved: _____
Council President

Attest: _____
Clerk of Council