

**MINUTES OF THE REGULAR MEETING  
OF THE AVON LAKE MUNICIPAL COUNCIL  
HELD MAY 23, 2011**

The regular meeting of the Avon Lake Municipal Council was called to order on May 23, 2011 at 7:30 P.M. in the Council Chamber with Council President Zilka presiding.

Mr. Kos 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, Engineering Department Manager Joseph Reitz, Finance Director Nancy Bryan, Clerk of Council Barbara Dopp.

**APPROVAL OF MINUTES**

The minutes of the May 9, 2011 Council Meeting were approved as prepared and published.

**MAYOR'S REPORT**

Mayor Zuber made the following announcements.

On May 11, 2011 the Mayor attended a meeting regarding fire department regionalism. The next meeting with area Mayors is scheduled for June 8, 2011.

The quarterly insurance claims review was distributed. The claims history shows a 63% loss ratio, which is a positive result. If this trend continues, the City should see no increase in health care premiums next year.

Between the budget cuts in the Local Government Fund and the tangible personal property rollback, the City will receive \$300,000 less this year in funding, \$600,000 less in 2012, and \$800,000 less in 2013.

On May 12<sup>th</sup>, PolyOne held a ribbon cutting ceremony for their new Innovation Center.

The Economic Development Advisory Board will consider an application from Allen Refrigeration for tax abatement.

**COUNCIL PRESIDENT'S REPORT**

The next Collective Committee meeting is scheduled for June 6<sup>th</sup>. The next Regular Council Meeting is scheduled for June 13<sup>th</sup>.

No meeting is scheduled for May 30<sup>th</sup>, Memorial Day.

The Memorial Day Parade is scheduled for Monday May 30<sup>th</sup> at 10:00 A.M.

### **ENGINEERING DEPARTMENT REPORT**

The Engineering Department Update was distributed.

Mr. Reitz attended the pre-construction meeting in Bay Village for the Bradley Road/Nagle Road intersection. Construction will begin during the week of June 13<sup>th</sup>. The intersection will be closed in July and will remain closed until mid September for reconstruction of the railroad crossing and pavement work.

Construction at Moore Road and Walker Road continues at the closed intersection; the project is behind schedule due to weather conditions.

The Service Department has begun filling the pool. A flag pole is on order and should be installed during the first week of the pool opening. The fence at the eastern end of the pool has been moved to provide an expanded lounge area. The Recreation Department is accepting on-line registration for pool passes.

### **LAW DIRECTOR'S REPORT**

The Law Department Update was distributed.

### **ENVIRONMENTAL COMMITTEE REPORT**

Mrs. Fenderbosch reported on the following items discussed at the Environmental Committee meeting held May 5, 2011: the donation of sunscreen for the pool; and deer management.

The Ohio Department of Natural Resources has determined that a healthy herd of deer that can be supported by the environment in Avon Lake would consist of no more than 40 deer. Mrs. Fenderbosch stated that a harvesting of deer will probably be recommended by the State.

### **FINANCE COMMITTEE REPORT**

Mr. Zilka reported on the following items discussed at the May 16, 2011 Finance/Audit Committee meeting: petty cash funds; purchasing policy and manual; engagement letter from the State Auditor's office; street program financing; note financing for projects; and the March and April financial statements.

### **PUBLIC SERVICE COMMITTEE REPORT**

Mr. O'Donnell reported on irrigation plans for the soccer fields at Walker Road Park which were discussed at the May 17, 2011 Public Service Committee meeting. The following items were discussed at the May 23, 2011 Public Service Committee meeting:

internet auction of City property; boarding fees for impounded cats and dogs; the Canterbury Road and Webber Road Projects; and the trash collection contract.

Allied Waste proposed a two-year contract renewal with no fee increases. The automated pilot program will continue in the same area with unlimited trash pick-up. The City will continue to investigate regional trash pick-up with surrounding communities.

### **PUBLIC UTILITIES COMMITTEE REPORT**

Mr. Kos reported on the following items discussed at the May 16, 2011 Public Utilities meeting: the Community Access Preservation Act; the Avon Lake Post Office; and the facebook policy. A professional blogger will give a presentation regarding facebook at the June 6, 2011 Work Session.

### **SAFETY COMMITTEE REPORT**

The Police Department recommended the purchase of a new K-9 Unit dog and training of the dog and dog handler through Gold Shield. Gold Shield submitted the highest of the three quotes received, but the Police Chief and Lt. Bockelman felt it was the best quote based on experience, recommendations, and services provided. The range was from \$12,500 to \$14,000.

### **SEWER COMMITTEE REPORT**

Mr. Meiners reported on the joint meeting of the Sewer Committee and Public Service Committee held May 17, 2011. Representatives of the Utilities Department addressed basement flooding from recent storms. Upon request, the Utilities Department will visit residents' homes to check sump pumps.

### **ECONOMIC DEVELOPMENT COMMITTEE REPORT**

Mr. Bucci announced that the Economic Development Committee of Council and the Economic Development Advisory Board recommended contracting with an outside firm to draft a long term economic development strategy. Economic Development Committee meetings have been scheduled for June 1, 2011 with commercial property owners and businesses, and on June 9, 2011 with residents to solicit input and direction in drafting an RFP for a long-term economic development plan or strategy.

### **PLANNING COMMISSION REPORT**

A Work Session between Planning Commission and Council is scheduled for June 7, 2011 to discuss revisions to the fence code. This is a result of Council's denial of a Planning Commission recommendation for revisions to Planning & Zoning Code Section 1240.06, Accessory Use Regulations.

### **RENEWABLE ENERGY TASK FORCE REPORT**

Mrs. Fenderbosch reported on the Renewable Energy Task Force meeting held May 12, 2011. The Task Force discussed the language for proposed legislation for solar and wind energy.

### **CABLE ADVISORY COMMISSION REPORT**

Mr. Kos reported on the following items discussed at the May 19, 2011 Cable Advisory Commission meeting: the Alliance for Community Media Conference attended by the Cable Studio Manager; and the CAP Act. The next meeting is scheduled for June 16, 2011.

### **HISTORIC PRESERVATION COMMISSION REPORT**

The Commission is scheduled to meet May 24, 2011 at the Avon Lake Public Library.

### **AUDIENCE PARTICIPATION**

Lt. Col. John Shondel, retired from the U.S. Army, 410 Greenbriar Drive, commented on his support for the proposed legislation designating "Welcome Home Vietnam War Veterans Day".

### **MOTIONS**

Mr. O'Donnell moved to authorize the City to advertise for bids for the removal of ash trees at Sunset Park and Weiss Field. This has been an ongoing project to deal with the emerald ash borer infestation.

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

No: None

Motion carried.

Mr. Rush moved to authorize the Mayor to accept the proposal dated March 31, 2011 from Gold Shield Canine Training Ltd. for the purchase of a police dog and training of the dog and the dog handler for the Police Department's K-9 Unit at a cost not to exceed \$14,000. This was not the lowest quote received, but was determined to be the best quote by Chief Owad and Lt. Bockelman based on past experience and recommendations.

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

No: None

Motion carried.

### **LEGISLATION**

Third Readings:

Temporary Legislation #9812, A RESOLUTION IN SUPPORT OF HOUSE RESOLUTION NO. 25, AFFIRMING THE VALUE AND IMPORTANCE OF THE MORTGAGE INTEREST DEDUCTION, AND DECLARING AN EMERGENCY, was read by title only.

Mrs. Fenderbosch moved for passage of Temporary Legislation #9812. The United States House and Senate committees are currently holding hearings regarding different perspectives on crafting a new tax system. Mrs. Fenderbosch stated that it is important to remind Congress that the mortgage interest deduction is a critical element of home ownership. Mr. Rush stated that he can support this Resolution under the current tax law.

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

No: None

Motion carried.

**Ordinance No. 45-2011 adopted.**

Temporary Legislation #9813R, AN ORDINANCE AMENDING CODIFIED ORDINANCE CHAPTER 240.03, ENTITLED MUNICIPAL ANIMAL WARDEN, was read by title only.

Mr. Rush moved for passage of Temporary Legislation #9813R. The Police Chief recommended certain changes in the Animal Warden ordinance to simplify the language and bring it up to date with the duties of the Animal Warden. The amendment will also allow the Police Chief more flexibility.

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

No: None

Motion carried.

**Ordinance No. 46-2011 adopted.**

Second Readings:

Temporary Legislation #9815R, AN ORDINANCE PROVIDING A STIPEND TO JOSEPH REITZ, ENGINEERING DEPARTMENT MANAGER, FOR ACTING AS THE CONTRACT ADMINISTRATOR FOR THE CITY OF AVON LAKE, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Motion carried.

Mr. Zilka moved for passage of Temporary Legislation #9815R. The Finance Committee recommended a \$5000 annual stipend to Joseph Reitz for acting as the Contract Administrator effective June 1, 2011. Mr. Reitz will be responsible for ensuring all bids and quotes are in compliance with proper procedures and laws. Mr. Reitz has demonstrated that he is accomplished and efficient in this area.

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

No: None

Motion carried.

**Ordinance No. 47-2011 adopted.**

Temporary Legislation #9820, AN ORDINANCE ADOPTING A JOB DESCRIPTION FOR THE POSITION OF WATER PLANT MANAGER IN THE MUNICIPAL UTILITIES DEPARTMENT, ESTABLISHING THE QUALIFICATIONS AND DUTIES FOR SAID POSITION AND REPEALING ORDINANCE NO. 215-2002, AND DECLARING AN EMERGENCY, was read by title only.

This and the following three revised job descriptions will more accurately reflect the duties associated with the positions and were approved and recommended by the Municipal Utilities Board. After the ordinances are adopted, the Civil Service Commission will take the necessary action to have the positions removed from Civil Service classification. The Civil Service Commission determined the positions are too difficult to fill under the Civil Service process.

Temporary Legislation #9821, AN ORDINANCE ADOPTING A JOB DESCRIPTION FOR THE POSITION OF ENGINEERING SERVICES MANAGER IN THE MUNICIPAL UTILITIES DEPARTMENT, ESTABLISHING THE QUALIFICATIONS AND DUTIES FOR SAID POSITION AND REPEALING ORDINANCE NO. 127-2002, AND DECLARING AN EMERGENCY, was read by title only.

Temporary Legislation #9822, AN ORDINANCE ADOPTING A JOB DESCRIPTION FOR THE POSITION OF WATER POLLUTION CONTROL CENTER MANAGER IN THE MUNICIPAL UTILITIES DEPARTMENT, ESTABLISHING THE QUALIFICATIONS AND DUTIES FOR SAID POSITION AND REPEALING ORDINANCE NO. 216-2002, AND DECLARING AN EMERGENCY, was read by title only.

Temporary Legislation #9823, AN ORDINANCE ADOPTING A JOB DESCRIPTION FOR THE POSITION OF DISTRIBUTION AND COLLECTION SYSTEMS MANAGER IN THE MUNICIPAL UTILITIES DEPARTMENT, ESTABLISHING THE QUALIFICATIONS AND DUTIES FOR SAID POSITION AND REPEALING ORDINANCE NO. 14-93, AND DECLARING AN EMERGENCY, was read by title only.

Temporary Legislation #9824R, A RESOLUTION EXPRESSING SUPPORT FOR DESIGNATION OF A "WELCOME HOME VIETNAM VETERANS DAY", was read by title only.

May 23, 2011 Council Meeting Minutes

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

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

No: None

Motion carried.

Mr. Meiners moved for passage of Temporary Legislation #9824R. In February of 2011, the United States Senate passed Resolution No. 55 designating March 30, 2011 as "Welcome Home Vietnam Veterans Day." The City of Avon Lake supports the continuation of "Welcome Home Vietnam Veterans Day."

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

No: None

Motion carried.

**Ordinance No. 48-2011 adopted.**

**First Readings:**

Temporary Legislation #9825, AN ORDINANCE ESTABLISHING PETTY CASH FOR CHANGE FUNDS FOR VARIOUS CITY DEPARTMENTS OR FUNDS, AND DECLARING AN EMERGENCY, was read by title only.

The State Auditors determined that adjustments to petty cash and change funds are appropriate. The following petty cash funds will be established: Recreation - \$50; Fire - \$100; Water - \$200; Sewer - \$200; and LORCO - \$1,000. The following change funds will be established: Water - \$300; and Sewer - \$300. The following petty cash funds will be increased: Engineering - \$50; Building - \$50; and Police - \$50.

Temporary Legislation #9826, AN ORDINANCE ESTABLISHING THE POSITION OF CONTRACT ADMINISTRATOR FOR THE CITY OF AVON LAKE AND ADOPTING A JOB DESCRIPTION, ESTABLISHING THE QUALIFICATIONS AND DUTIES FOR SAID POSITION, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Motion carried.

Mr. Bucci moved for passage of Temporary Legislation #9826. This position was created to ensure that all bids are appropriate. One of the general duties is to manage all aspects of the preparation and award of design agreements as well as the preparation, bid and award of construction contracts, and ensure adherence to all applicable laws, rules, regulations, and City ordinances. The Engineering Manager will assume this position, but in the future the position could be assumed by another department if necessary.

May 23, 2011 Council Meeting Minutes

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

No: None

Motion carried.

**Ordinance No. 49-2011 adopted.**

Temporary Legislation #9827, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PERSONAL SERVICE AGREEMENT WITH THE STATE AUDITOR'S OFFICE TO AUDIT THE BASIC FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2010, AN DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Motion carried.

Mr. Zilka moved for passage of Temporary Legislation #9827. The Charter does not require competitive bidding for personal services. This contract for the audit shall not exceed \$30,680.

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

No: None

Motion carried.

**Ordinance No. 50-2011 adopted.**

Temporary Legislation #9828, A RESOLUTION IN SUPPORT OF HR 1746, THE COMMUNITY ACCESS PRESERVATION ACT, AND DECLARING AN EMERGENCY, was read by title only.

Large cable companies are charging some communities high fees for public education government channels (PEG). The Community Access Preservation (CAP) Act supports the preservation of PEG channels. The CAP Act will allow communities more flexibility to use public education government funding for more than capital costs, and will save 10,000 jobs across the Country. It specifically does the following: allows PEG fees to be used for any PEG related purpose; prevents cable operators from charging for the transmission of PEG channels; requires the FCC to study the effect state video franchise laws have had on PEG channels; and allows operators to provide the support required under State laws or the support historically provided for PEG channels up to 2% of gross revenue, whichever is greater.

Temporary Legislation #9829, AN ORDINANCE APPROVING THE PLAT FOR LAKE BREEZE ALLOTMENT SUBDIVISION 5, AND DECLARING AN EMERGENCY, was read by title only.

Mrs. Fenderbosch moved for suspension of the rule requiring three readings.

May 23, 2011 Council Meeting Minutes

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

No: None

Motion carried.

Mrs. Fenderbosch moved for passage of Temporary Legislation #9829. The proposed plat will create two new sublots on Cove Avenue and dedicate the necessary additional five feet of right-of-way along the parcels to finish the plat. The front proposed building setbacks shown on the plat are the same that have been approved in the past as part of the preliminary plan for Cove Avenue. Each of the lot consolidations will combine two of the existing sublots into one 80 foot lot as required by code.

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

No: None

Motion carried.

**Ordinance No. 51-2011 adopted.**

Temporary Legislation #9830, AN ORDINANCE PROVIDING FOR TRANSFERS FROM FUNDS, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Motion carried.

Mr. Zilka moved for passage of Temporary Legislation #9830. It is necessary to move funds to appropriate accounts to take care of debt service.

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

No: None

Motion carried.

**Ordinance No. 52-2011 adopted.**

Temporary Legislation #9831, AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO DISPOSE OF CERTAIN SURPLUS CITY PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY INTERNET AUCTION, AND DECLARING AN EMERGENCY, was read by title only.

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

No: None

Motion carried.

Mr. Zilka moved for passage of Temporary Legislation #9831. The appropriate committee has approved the disposal of property listed on the attachment to the legislation by internet auction. The items will be listed on govdeals.com.

May 23, 2011 Council Meeting Minutes

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

No: None

Motion carried.

**Ordinance No. 53-2011 adopted.**

The Clerk of Council presented the Fiscal Officer's Certificate for the issuance and sale not to exceed \$190,000 of notes.

Temporary Legislation #9832, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$190,000 OF NOTES, IN THE ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF IMPROVING AVON BELDEN ROAD (ROUTE 83) AT ITS INTERSECTION WITH WEBBER ROAD BY INSTALLING A TURN LANE INCLUDING WIDENING, PAVING, GRADING, DRAINING, CURBING, AND OTHERWISE IMPROVING THE SAME, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Motion carried.

Mr. Zilka moved for passage of Temporary Legislation #9832. This project will be financed through the sale of notes which shall bear an interest rate not to exceed 3.5% per year. The project will have a dramatic improvement on the flow of traffic.

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

No: None

Motion carried.

**Ordinance No. 54-2011 adopted.**

The Clerk of Council presented the Fiscal Officer's Certificate for the issuance and sale of not to exceed \$941,000 of notes.

Temporary Legislation #9833, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$941,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, AND THE CITY'S PORTION OF THE COST OF IMPROVING CANTERBURY ROAD APPROXIMATELY 1,516 FEET BY THE INSTALLATION OF STORM AND SANITARY SEWERS, WATER LINES AND CONCRETE PAVEMENT, AND DECLARING AN EMERGENCY, was read by title only.

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

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

May 23, 2011 Council Meeting Minutes

No: None  
Motion carried.

Mr. Zilka moved for passage of Temporary Legislation #9833. The notes for this project shall bear interest rates not to exceed 3.5% for up to five years. There is a provision to go into bond terms if necessary. The project will improve the flow of traffic around Troy School and the Belmar area.

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

**Ordinance No. 55-2011 adopted.**

Temporary Legislation #9834, AN ORDINANCE AWARDED A CONTRACT FOR THE SR83 AND WEBBER ROAD TURN LANE PROJECT, AND DECLARING AN EMERGENCY, was read by title only.

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

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

Mr. O'Donnell moved for passage of Temporary Legislation #9834. Cook Paving & Construction submitted the low bid of \$145,971.43, which is under the budgeted amount of \$171,000.

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

**Ordinance No. 56-2011 adopted.**

Temporary Legislation #9835, AN ORDINANCE 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: Kos, Meiners, O'Donnell, Rush, Zilka, Bucci, Fenderbosch  
No: None  
Motion carried.

Mr. Meiners moved for passage of Temporary Legislation #9835. Terminal Ready Mix, Inc. submitted the low bid of \$806,553.77 for the base bid, with an add alternate bid of \$118,360.00.

## May 23, 2011 Council Meeting Minutes

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

No: None

Motion carried.

**Ordinance No. 57-2011 adopted.**

### **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

The Avon Lake Arts Festival will be held July 3, 2011 at Miller Road Park. Thirty artists have signed up to participate in the festival. To date, there are three Gold Sponsors: PolyOne; WOW; and Minute Man Staffing.

The winner of the Earth Day project contest is Mrs. Plow's 5th grade class at Troy Intermediate School. On June 1, 2011 they will be honored at the Ford Motor Company.

The Memorial Day Parade will take place on May 30, 2011 at 10:00 A.M.

The Marine Corps Quantico Band performed at the Avon Lake High School on May 18, 2011.

Mr. Kos and Mr. Tim Krugman of Avon conducted a Civil War presentation for the classes of Mr. Fitch and Mr. Perry at Learwood Middle School.

### **PUBLIC INPUT**

Roseanne McCoy Edwards, 180 Lear Road, expressed her concerns about the hours of operation and disturbances at the Stop 45 Tavern, and her objection to the approval of a patio at a bar in a residential district.

John Shondel, 410 Greenbriar Drive, Avon Lake, thanked Council for approving the Resolution for "Welcome Home Vietnam Veterans Day." On May 24, 2011, the Certified Local Government Manager of the Ohio Historical Preservation Office in Columbus will present Mayor Zuber with a certificate designating Avon Lake as the 53<sup>rd</sup> Certified Local Government Office in the State of Ohio.

### **EXECUTIVE SESSION**

In compliance with Ohio Revised Code Section 121.22, Mr. O'Donnell moved to adjourn to Executive Session to prepare for, conduct, or review a collective bargaining strategy.

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

No: None

Motion carried.

Adjournment: 9:20 P.M.

May 23, 2011 Council Meeting Minutes

The open Council Meeting was reconvened at 10:37 P.M.

Present: Dan Bucci, Jennifer Fenderbosch, David Kos, Larry Meiners, Martin O'Donnell, Tim Rush, Gregory Zilka, Mayor Zuber, Law Director Kerner.

**ADJOURNMENT**

Mr. O'Donnell moved for adjournment.

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

No: None

Motion carried.

Adjournment: 10:37 P.M.

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

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