

**MINUTES OF A SPECIAL MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
HELD OCTOBER 1, 2009**

A Special Meeting of the Avon Lake Municipal Council was called to order on October 1, 2009 at 7:30 P.M. in Council Chambers with Council President Zilka presiding.

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

Present were: Council Members Jennifer Fenderbosch, David Kos, Larry Meiners, Martin O'Donnell, Timothy Rush, Michael Stanek, Gregory Zilka, Mayor Zuber, Finance Director Tom DiLellio, Law Director William Kerner, Assistant Clerk of Council Valerie Rosmarin.

There being no objection, Mr. Reitz was excused from attendance at the meeting.

Second Reading:

Temporary Legislation #9609R2, AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS, ADVANCES, AND ADJUSTMENTS IN ESTIMATED REVENUES, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Motion carried.

Mr. Stanek moved for passage of Temporary Legislation #9609R2. This legislation appropriates funds necessary to purchase a rescue pumper and associated equipment for the Fire Department.

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

No: None

Motion carried.

Ordinance No. 99-2009 adopted.

Temporary Legislation #9608R2, AN ORDINANCE AUTHORIZING THE PURCHASE OF A RESCUE PUMPER AND ASSOCIATED EQUIPMENT FOR THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Motion carried.

October 1, 2009 Council Special Meeting Minutes

Mr. Rush moved for passage of Temporary Legislation #9608R2. The replacement of a new pumper and accessories was recommended for the Fire Department. The cost is \$534,720.

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

No: None

Motion carried.

Ordinance No. 100-2009 adopted.

Mr. O'Donnell moved for adjournment.

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

No: None

Motion carried.

Adjournment: 7:38 P.M.

Approved: _____
Council President

Attest: _____
Assistant Clerk of Council