

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
HELD JANUARY 2, 2014**

The Organizational Meeting of the Avon Lake Municipal Council was held on January 2, 2014 at 7:30 P.M. in the Council Chamber with Mr. O'Donnell presiding.

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

Certificates of Election were submitted by the Clerk of Council.

Public officials bonds were submitted by the Clerk of Council.

Law Director Lieberman administered the Oaths of Office to Council Elect Members Daniel Bucci, Martin O'Donnell, and John Shondel.

Chairman O'Donnell called the meeting to order with the following present: Council Members Dan Bucci, Rob James, David Kos, Larry Meiners, Martin O'Donnell, and John Shondel; Mayor Zilka; Law Director Abe Lieberman; Engineering Department Manager Joseph Reitz; Finance Director Nancy Bryan; and Clerk of Council Barbara Dopp.

There being no objections, Mrs. Fenderbosch was excused from attendance at the meeting.

Mr. Meiners moved to nominate Martin O'Donnell to serve as Council President for the 2014/2015 term of Council.

There were no other nominations.

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

No: None

Absent: Mrs. Fenderbosch

Motion carried.

Mr. O'Donnell moved to nominate Mr. Meiners to serve as Council President Pro Tem for the 2014/2015 term of Council.

There were no other nominations.

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

No: None

Absent: Mrs. Fenderbosch

Motion carried.

Mr. Shondel moved to approve the 2014 Council meeting schedule.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. Shondel moved to approve the Council Committees assignments.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. O'Donnell moved to appoint Barbara Dopp to the position of Clerk of Council for a term concurrent with the term of Council.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. Bucci moved to appoint Jennifer Fenderbosch as the Council representative to Planning Commission for the 2014/2015 term of Council.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. James moved to appoint Crawford Tyree to Planning Commission for a term expiring December 31, 2018.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. James moved to confirm the Mayor's appointment of Mary Herrick and Stacy Jantz to the Parks & Recreation Commission for terms expiring December 31, 2016.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. Meiners moved to confirm the Mayor's appointment of Rob James as Council representative to the Parks & Recreation Commission for the 2014/2015 term of Council.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. Bucci moved to confirm the Mayor's appointment of Scott Orille to the Civil Service Commission for a term expiring December 31, 2019.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. James moved to confirm the Mayor's appointment of Jean Sekulic to the Citizens Tree Commission for a term expiring December 31, 2016.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. Kos moved to confirm the Mayor's appointment of Rev. Dr. Paul Peters to the Historical Landmark Preservation Commission for a term expiring December 31, 2015.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. Shondel moved to confirm the Mayor's appointment of Carol Murphy to the Cable Television Advisory Commission for a term expiring December 31, 2016.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. Kos moved to appoint Wally Paine, Judy Kaminski, and Glendalee Burns to the Historical Landmark Preservation Commission for terms expiring December 31, 2015.

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

No: None

Absent: Fenderbosch

Motion carried.

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Mr. Meiners moved to appoint Joseph Adams and John Hall to the Income Tax Board of Review for terms expiring December 31, 2015.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. Bucci moved to appoint Tom Harmon to the Affirmative Action Committee for a term expiring December 31, 2015.

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

No: None

Absent: Fenderbosch

Motion carried.

Mr. Meiners moved for adjournment.

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

No: None

Absent: Fenderbosch

Motion carried.

Adjournment: 7:58 P.M.

Approved: _____
Council President

Attest: _____
Clerk of Council