

**MINUTES OF A SPECIAL MEETING
OF THE AVON LAKE CITY COUNCIL
HELD DECEMBER 31, 2012**

A special meeting of the Avon Lake City Council was called to order on December 31, 2012 at 5:00 P.M. in the Council Chamber with Council President O'Donnell presiding.

Mr. O'Donnell led the Council and staff in reciting the Pledge of Allegiance.

Present: Council Members Dan Bucci, Rob James, Larry Meiners, Martin O'Donnell, John Shondel, Mayor Zilka, Finance Director Bryan, Law Director Abe Lieberman, Clerk of Council Barbara Dopp.

There being no objections, Mr. Kos, Mrs. Fenderbosch, and Mr. Reitz were excused from attendance at the meeting.

Motion:

Mr. Bucci moved to authorize Ed Moran to carry over two vacation days to be used by January 31, 2013. Mr. Moran had intended to use his last two vacation day this week. Due to the snow storm and the retirement of Mr. Lescher, Mr. Moran was needed to oversee snow removal operations. The Codified Ordinances allow Council to grant an employee permission to carry over vacation days for limited circumstances.

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

No: None

Absent: Fenderbosch, Kos

Motion carried.

Legislation

First Readings:

Temporary Legislation #10095, AN ORDINANCE AMENDING CODIFIED ORDINANCE NO. 168-2012, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Absent: Fenderbosch, Kos

Motion carried.

Mr. Meiners moved for passage of Temporary Legislation #10095. The Finance Director determined Ordinance No. 168-2012 needed to be amended since transfers that were listed had already been made.

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

No: None

Absent: Fenderbosch, Kos

Motion carried.

Ordinance No. 169-2012 adopted.

Temporary Legislation #10096, AN ORDINANCE PROVIDING FOR AMENDMENTS TO PERMANENT APPROPRIATIONS, AND ADJUSTMENTS TO ESTIMATED REVENUES, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Absent: Fenderbosch, Kos

Motion carried.

Mr. Meiners moved for passage of Temporary Legislation #10096. This ordinance is required as part of the budget process.

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

No: None

Absent: Fenderbosch, Kos

Motion carried.

Ordinance No. 170-2012 adopted.

Adjournment: 5:10 P.M.

Approved: _____
Council President

Attest: _____
Clerk of Council