

VOTING ORDER

J. Shondel
D. Bucci
J. Fenderbosch
R. James
D. Kos
L. Meiners
M. O'Donnell

**CITY OF AVON LAKE
150 AVON BELDEN ROAD
AVON LAKE, OHIO**

The following business is to be considered at the regular meeting of the Avon Lake City Council on April 11, 2016 at 7:30 P.M. in the Council Chamber.

Pledge of Allegiance

Roll Call: Mr. Bucci, Mrs. Fenderbosch, Mr. James, Mr. Kos, Mr. Meiners, Mr. O'Donnell, Mr. Shondel, Mayor Zilka, Director of Law Lieberman, Director of Finance Presley, Public Works Director Reitz.

Approval of Minutes: March 28, 2016 Regular Council Meeting as prepared and published.

Guest

David Covell, Health Commissioner, Lorain County General Health District

Correspondence

Reports Mayor
Council President
Public Works Director
Director of Law
Director of Finance
Standing Committees
Special Committees

Audience Participation

Motions

Authorizing the Mayor to sign an easement agreement for a water line through State property in or near Grafton – J. Fenderbosch.

Accepting the donation of a memorial bench at Walker Road Park – R. James.

Legislation

Third Reading:

Temporary Legislation #10643, approving the Improvement Plans for Arrington Village.

First Readings:

Temporary Legislation #10656, approving a change order to the contract with New World Systems.→

Temporary Legislation #10657, authorizing the Mayor to enter into a lease agreement to acquire two Ford F750 plow trucks.

Temporary Legislation #10658, authorizing the purchase of a Fuelmaster System and software for the Public Works Department.

Miscellaneous Business and Announcements

Public Input

Adjournment

BY: Mr. Meiners

TEMP NO: 10656

ORDINANCE NO. _____

AN ORDINANCE APPROVING A CHANGE ORDER TO THE CONTRACT WITH NEW WORLD SYSTEMS, AND DECLARING AN EMERGENCY.

WHEREAS, it has been found that a change order to the contract with New World Systems is needed for additional user licenses, and

WHEREAS, the Council has reviewed said expenditure and approves said change order for an amount not to exceed \$7,000.00, now therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF AVON LAKE, STATE OF OHIO:

Section No. 1: That the \$7,000.00 change order to the contract with New World Systems is hereby approved and accepted.

Section No. 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section No. 3: That this Ordinance is hereby declared to be an emergency measure, the emergency being the necessity of approving a change order to provide improved technology in order for the City Departments to perform their duties efficiently and maintain the operation of the City departments, thus for the health, safety, and welfare of the residents of Avon Lake. Therefore, this Ordinance shall go into immediate force and effect from and after its passage and approval by the Mayor.

PASSED: _____
President of Council

POSTED: _____
Approved

ATTEST: _____
Clerk of Council Mayor

BY: Mr. James

TEMP NO. 10657

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT TO ACQUIRE TWO FORD F750 PLOW TRUCKS, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Avon Lake has entered into a Cooperative Purchasing Program with the Ohio Department of Transportation (ODOT), and

WHEREAS, ODOT has advertised for bids for the lease of two Ford F750 Plow Trucks, and

WHEREAS, ODOT has determined that the bid submitted by Valley Ford Truck, Inc. of Cleveland, Ohio is the lowest and best bid, now therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF AVON LAKE,
STATE OF OHIO:

Section No. 1: That the bid by Valley Ford Truck, Inc. of Cleveland, Ohio submitted through ODOT to supply the City with two Ford F750 Plow Trucks for the Public Works Department to be paid in six years at a total annual cost of \$59,463.80 be and it is hereby accepted and approved.

Section No. 2: That the Mayor is hereby authorized to enter into a lease agreement with Valley Ford Truck, Inc. to provide the City of Avon Lake with two Plow Trucks at a total annual cost of \$59,463.80 for six years, such Lease Agreement to be substantially in the form presented to Council with such changes as may be acceptable to the Mayor and the Law Director.

Section No. 3: That upon delivery to this City of two Ford F750 Plow Trucks with the proper specifications, to the full satisfaction of the Public Works Director and Director of Finance, then the Director of Finance is hereby directed to deliver to Valley Ford Truck, Inc. the warrant of this City in the lease amount specified in the Lease Agreement.

Section No. 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and any

of its committees which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section No. 5: That this Ordinance is hereby declared to be an emergency measure to provide the Public Works Department with serviceable equipment in order that they may promptly and efficiently perform their duties, and further to take advantage of the State purchase price, thus for the health, safety, and welfare of the citizens of Avon Lake. Therefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval by the Mayor.

1st reading:
2nd reading:
3rd reading:

PASSED:	_____	_____
		President of Council
POSTED:	_____	_____
		Approved
ATTEST:	_____	_____
	Clerk of Council	Mayor

BY: Mr. James

TEMP. NO. 10658

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE PURCHASE OF
A FUELMaster SYSTEM FOR THE PUBLIC WORKS
DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, Section 59 of the Avon Lake City Charter authorizes purchases not exceeding \$25,000.00 without public bidding, and

WHEREAS, quotations were solicited for the purchase of a Fuelmaster System and software for the Public Works Department, with Service Station Equipment Co. submitting the lowest and best bid, and

WHEREAS, Council coming now to consider said quotation has determined that the quotation submitted by Service Station Equipment Co. of Cleveland, Ohio, is acceptable to this Council, now therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF AVON LAKE,
STATE OF OHIO:

Section No. 1: That the quotation for a Fuelmaster System and software for the Public Works Department from Service Station Equipment Co. of Cleveland, Ohio in the amount of \$18,600.00 be and it is hereby accepted and approved.

Section No. 2: That upon delivery to this City of a Fuelmaster System and software, with the proper specifications, to the full satisfaction of the Public Works Director and Director of Finance, then the Director of Finance is hereby directed to deliver to Service Station Equipment Co. of Cleveland, Ohio, the warrant of this City in the amount of \$18,600.00 and to cause said warrant to be paid.

Section No. 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section No. 4: That this Ordinance is hereby declared to be an emergency measure, the emergency being the necessity of providing the Public Works Department with an updated system to allow individual fuel tracking for diesel, unleaded, and propane systems to ensure the most efficient operation of City departments, thus for the health, safety, and welfare of the residents of Avon Lake. Therefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval by the Mayor.

1st reading:

2nd reading:

3rd reading:

PASSED: _____

President of Council

POSTED: _____

Approved

ATTEST: _____

Clerk of Council

Mayor