

VOTING ORDER

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

**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 March 9, 2015 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: February 23, 2015 Regular Council Meeting as prepared and published.

Appointment of a Firefighter/Paramedic

Temporary Legislation #10467, confirming the appointment of a Firefighter/Paramedic.→

Administration of the Oath of Office to Forest Mercer by Law Director Lieberman.

Public Hearing: Upon an application made by LNK Limited to have certain land owned by it designated as being located within an agricultural district.

Upon an application made by ABK Limited to have certain land owned by it designated as being located within an agricultural district.

Correspondence

Reports

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

Audience Participation

Motions:

Waiving the attorney/client privilege as it relates to the memorandum of the Law Director dated February 27, 2015 regarding subpoena power and investigation authority – D. Kos.

Authorizing a sports affiliate grant in the amount of \$585.00 to the Avon Lake Lacrosse Club – D. Kos.

Authorizing a sports affiliate grant in the amount of \$2,500.00 to the Avon Lake Recreational Swim Team – D. Kos.

Authorizing a sports affiliate grant in the amount of \$1000.00 to the Avon Lake Wrestling Club – D. Kos.

Confirming the Mayor's appointment of Georganne Wolnowski to the Parks & Recreation Commission effective March 9, 2015 for a term expiring December 31, 2017 – D. Kos.

Instructing the Clerk of Council to return the form to the Division of Liquor Control indicating the City does not request a hearing in the matter of a liquor license stock transfer for Buffalo Wild Wings Grill & Bar – D. Kos.

Authorizing the purchase of a reservation system for the Recreation Department from Peak Software Systems, Inc. in the amount of \$12,445.00 – D. Kos.

Authorizing the Mayor to sign a drainage ditch agreement granting the City authority to clean a portion of Gable Ditch south of Walker Road over property owned by Kopf Construction – J. Fenderbosch.

Authorizing the Public Works Director to advertise for bids for the purchase of three vehicles for the Public Works Department – L. Meiners.

Authorizing the Mayor to sign a deer management proposal for the issuance of 30 deer tags from the Ohio Department of Wildlife – J. Shondel.

Legislation

Third Readings:

Temporary Legislation #10446, amending Sections 1218.02, 1218.03, 1218.04, and 1218.05 of the Codified Ordinances and adding Section 1218.06 to clarify the zoning amendment procedure.

Temporary Legislation #10459R, amending Codified Ordinance Section 260.06 (e) (2).

Second Readings:

Temporary Legislation #10463, amending Ordinance No. 19-2015, confirming the appointment of the Mayor's Secretary.

Temporary Legislation #10464, amending Codified Ordinance Section 618.12 to allow the culling of deer on property owned or managed by the City.→

Temporary Legislation #10465, authorizing the Mayor to enter into a cooperative service agreement with the US Department of Agriculture related to the deer management plan. →

Temporary Legislation #10466R, authorizing the purchase of turn out gear for the Fire Department.→

First Reading:

Temporary Legislation #10468, providing for transfers.→

Temporary Legislation #10469, amending Codified Ordinance Section 208.01 (e) (14), entitled Pool Fees.→

Temporary Legislation #10470, approving an application made by ABK Limited to have certain land owned by it designated as being located within an agricultural district.

Temporary Legislation #10471, approving an application made by LNK Limited to have certain land owned by it designated as being located within an agricultural district.

Temporary Legislation #10472, confirming the appointment of Edward Ward as Equipment Operator in the Public Works Department.

Temporary Legislation #10473, awarding a contract for the 2015 asphalt street program.

Temporary Legislation #10474, awarding a contract for the Miller Road Park Sand Dredging Project.

Temporary Legislation #10475, authorizing the Mayor to execute a personal service agreement with GO2IT Group for IT managed services.

Temporary Legislation #10476, establishing the salaries of Council members.

Temporary Legislation #10477, authorizing a sports affiliate grant to the Avon Lake Soccer Organization.

Temporary Legislation #10478, enacting Chapter 662 of the Codified Ordinances to provide for the recovery of costs to respond to and abate nuisance activities.

Temporary Legislation #10479, fixing a pay range for Avon Lake Regional Water Inspectors.

Temporary Legislation #10480, allowing wine to be sold, served, dispensed, and consumed at a one-day festival to be held at Veterans Memorial Park.

Business and Announcements

Public Input

Adjournment