

**MINUTES OF THE SPECIAL MEETING  
OF THE AVON LAKE MUNICIPAL COUNCIL  
HELD APRIL 7, 2014**

The special meeting of the Avon Lake Municipal Council was called to order on April 7, 2014 at 8:15 P.M. following the Collective Committee Meeting in the Council Chamber with Council President O'Donnell presiding.

Mrs. Fenderbosch led the Council, staff, and public in reciting the Pledge of Allegiance.

Present: Council President Marty O'Donnell; Council Members Dan Bucci, Jennifer Fenderbosch, Rob James, David Kos, Larry Meiners, John Shondel; Mayor Zilka; Law Director Abe Lieberman; Service/Engineering Director Joseph Reitz; Finance Director Nancy Bryan; and Clerk of Council Barbara Dopp.

**LEGISLATION**

The Clerk of Council submitted the Fiscal Officer Certificates for the following eight ordinances.

First Readings:

Temporary Legislation #10312, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS IN THE CITY BY RECONSTRUCTING, RESURFACING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING STORM SEWERS AND RELATED DRAINAGE FACILITIES AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY, was read by title only.

This ordinance is for financing the City's portion of the Belmar Sewer Separation Project. Mr. Reitz asked that the word "curbing" be removed from the ordinance since curbing is not part of this project.

This and the following seven ordinances have been reviewed in detail by the Finance Committee, Public Service Committee, and the Municipal Utilities, and have been explained thoroughly by Mike Sharb, of Squire Sanders, and also by the City's financial advisors, Sudsina & Associates.

Temporary Legislation #10313, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$986,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING LEAR ROAD AND KREBS ROAD AND THE INTERSECTION THEREOF BY WIDENING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING TURN LANES, STORM SEWERS AND RELATED

DRAINAGE FACILITIES AND INSTALLING SIGNAGE AND TRAFFIC AND RAILROAD SIGNALIZATION, AND DECLARING AN EMERGENCY, was read by title only.

This project will add a southbound left turn lane on Lear Road and a right turn lane on Krebs as well as new traffic signals and new railroad crossing signals. This project is necessary due to the increased traffic from the Lear/Nagel I-90 interchange. The project should be completed by the end of the year. The City received a State grant in the amount of \$396,000.

Temporary Legislation #10314, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING STORM SEWERS, CATCH BASINS AND RELATED DRAINAGE FACILITIES, AS PART OF THE "MOOREWOOD AREA COMBINED SEWER SEPARATION PROJECT, AND DECLARING AN EMERGENCY, was read by title only.

This project is being installed in conjunction with the Municipal Utilities. The City's portion is in the amount of \$2.1 million. The project will take approximately two years to be completed. The overall project has been thoroughly discussed by the Sewer Committee and Finance Committee.

Temporary Legislation #10315, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$5,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE SANITARY SEWER SYSTEM BY CONSTRUCTING AND RECONSTRUCTING SANITARY SEWERS AND RELATED SANITARY FACILITIES, WATER MAINS AND RELATED WATER SUPPLY FACILITIES, AND STORM SEWERS AND RELATED DRAINAGE FACILITIES TO PROVIDE FOR THE SEPARATION OF EXISTING STORM SEWERS FROM SANITARY SEWERS AND CONTROL AND LIMIT THE VOLUME OF STORM WATER ENTERING OR OTHERWISE AFFECTING THE SANITARY SEWER SYSTEM, AS PART OF THE "MOOREWOOD AREA COMBINED SEWER SEPARATION PROJECT", AND DECLARING AN EMERGENCY, was read by title only.

This ordinance approves the financing of the Municipal Utilities portion of the Moorewood Area Sewer Separation Project.

Temporary Legislation #10316, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,000,000 OF NOTES, IN THE ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE WATER SUPPLY SYSTEM BY CONSTRUCTING AND RECONSTRUCTING WATER MAINS AND RELATED WATER SUPPLY FACILITIES, AND DECLARING AN EMERGENCY, was read by title only.

Temporary Legislation #10317, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$159,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING MOTOR VEHICLES FOR AND RELATED APPARATUS FOR USE BY THE CITY'S POLICE AND SERVICE DEPARTMENTS AND FOR OTHER CITY FUNCTIONS, AND DECLARING AN EMERGENCY, was read by title only.

Temporary Legislation #10318, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$84,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, EQUIPPING AND OTHERWISE IMPROVING A NEW SALT STORAGE FACILITY, AND DECLARING AN EMERGENCY, was read by title only.

Temporary Legislation #10319, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$75,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE AND SALE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF RENOVATING, REMODELING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING CITY HALL TO PROVIDE FOR ENHANCED BUILDING SECURITY, AND DECLARING AN EMERGENCY, was read by title only.

A security system was installed at a cost of \$15,000. The administration scaled back the plan for enhanced City Hall security, and therefore may not need the additional funds. The original note may be paid off eliminating the need for this ordinance.

#### MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Mrs. Fenderbosch reported on her attendance at the Transportation and Energy Partners Conference in Washington D.C.

Mr. Meiners announced that vacant homes will be demolished at 151 Beachwood Avenue and 32693 Electric Boulevard.

#### **ADJOURNMENT**

Mr. Meiners moved for adjournment.

Adjournment: 8:40 P.M.

Approved: \_\_\_\_\_  
Council President

Attest: \_\_\_\_\_  
Clerk of Council