

**MINUTES OF A SPECIAL MEETING  
OF THE AVON LAKE MUNICIPAL COUNCIL  
HELD JUNE 16, 2014**

A special meeting of the Avon Lake Municipal Council was called to order on June 16, 2014 at 8:35 P.M. following the Collective Committee Meeting in the Council Chamber with Council President O'Donnell presiding.

Mr. Bucci 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, John Shondel; Mayor Zilka; Law Director Abe Lieberman; Public Works Director Joseph Reitz; Finance Director Steve Presley; and Clerk of Council Barbara Dopp.

Absent: David Kos, Larry Meiners

**LEGISLATION**

Third Readings:

Temporary Legislation #10340, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,600,000 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.

Mrs. Fenderbosch moved for passage of Temporary Legislation #10340. This financing will cover the City's portion of the Moorewood Area Sewer Separation Project. This project affects approximately 300 homes in Avon Lake.

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

No: None

Absent: Kos, Meiners

Motion carried

**Ordinance No. 80-2014 adopted.**

Temporary Legislation #10341, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$6,000,000 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.

Mrs. Fenderbosch moved for passage of Temporary Legislation #10341. This ordinance approves the financing of the Municipal Utilities portion of the Moorewood Area Sewer Separation Project.

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

No: None

Absent: Kos, Meiners

Motion carried

**Ordinance No. 81-2014 adopted.**

### **EXECUTIVE SESSION**

In compliance with Ohio Revised Code Section 121.22, Mr. Bucci moved to adjourn to Executive Session to discuss imminent litigation, the purchase of land, and labor negotiations.

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

No: None

Absent: Kos, Meiners

Motion carried

Adjournment: 8:40

The open Council meeting was reconvened at 9:30 P.M.

Present: Council President Marty O'Donnell; Council Members Dan Bucci, Jennifer Fenderbosch, Rob James, John Shondel; Mayor Zilka; Law Director Abe Lieberman.

Mr. James moved for adjournment.

Adjournment: 9:31 P.M.

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

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