

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE AVON LAKE MUNICIPAL COUNCIL  
HELD JANUARY 4, 2016**

The organizational meeting of the Avon Lake Municipal Council was called to order on January 4, 2016 at 7:30 P.M. in the Council Chamber with Mr. O'Donnell presiding.

Mr. Bucci led the Council, staff, and public in the Pledge of Allegiance.

The Certificates of Election were submitted by the Clerk of Council.

The Public Officials Bond was submitted by the Clerk of Council.

The Honorable Darrel Bilancini administered the Oath of Office to Mrs. Fenderbosch, Mr. James, and Mr. Meiners.

Mr. O'Donnell called the meeting to order.

Present: Council Members Dan Bucci, Jennifer Fenderbosch, Rob James, Larry Meiners, Marty O'Donnell, John Shondel; Mayor Zilka, Law Director Abe Lieberman, Finance Director Presley, Public Works Director Joseph Reitz, Clerk of Council Barbara Dopp.

Absent: David Kos

Mr. Meiners moved to nominate Mr. O'Donnell to serve as Council President for the 2016/2017 term of Council.

There were no other nominations.

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

No: None

Absent: Kos

Motion carried.

Mr. O'Donnell moved to nominate Mr. Meiners to serve as Council President Pro Tem for the 2016/2017 term of Council.

There were no other nominations.

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

No: None

Absent: Kos

Motion carried.

Mrs. Fenderbosch moved to remove the motion appointing Mike Bramhall as the Municipal Engineer from the agenda. The duties for the position need clarification.

January 4, 2016 Council Organizational Meeting Minutes

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

No: None

Absent: Kos

Motion carried.

Mr. Shondel moved to approve the 2016 Council Meeting Schedule.

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

No: None

Absent: Kos

Motion carried.

Mrs. Fenderbosch moved to approve the appointments to the Council committees.

Mrs. Fenderbosch moved to amend the Council committee list to include the members of the Walker Road Park Ad Hoc Committee, Marty O'Donnell, Larry Meiners, and Rob James.

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

No: None

Absent: Kos

Motion carried.

The roll was called on approval of the Council Committee list.

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

No: None

Absent: Kos

Motion carried.

Mr. O'Donnell moved to appoint Barbara Dopp to the position of Clerk of Council effective January 1, 2016 to serve for a term concurrent with this Council.

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

No: None

Absent: Kos

Motion carried.

Mr. Shondel moved to confirm the Mayor's appointment of Mary Krupar to the position of Secretary to the Mayor effective January 1, 2016 for a term concurrent with the term of the Mayor.

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

No: None

Absent: Kos

Motion carried.

January 4, 2016 Council Organizational Meeting Minutes

Mr. James moved to confirm the Mayor's appointment of Abraham Lieberman to the position of Law Director effective January 1, 2016 for a term concurrent with the term of the Mayor.

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

No: None

Absent: Kos

Motion carried.

Mr. Meiners moved to confirm the Mayor's appointment of Steve Presley to the position of Finance Director effective January 1, 2016 for a term concurrent with the term of the Mayor.

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

No: None

Absent: Kos

Motion carried.

Mr. Bucci moved to confirm the appointment of Tom Carleton to the position of Building Official effective January 1, 2016 for a term concurrent with the term of the Mayor.

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

No: None

Absent: Kos

Motion carried.

Mr. James moved to add a motion to the agenda confirming the appointment of the Public Works Director.

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

No: None

Absent: Kos

Motion carried.

Mr. James moved to appoint Jennifer Fenderbosch as the Council Representative to Planning Commission effective January 1, 2016 for a term expiring December 31, 2019.

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

No: None

Absent: Kos

Motion carried.

Mrs. Fenderbosch moved to appoint Ronald Sommer to Planning Commission for a term expiring December 31, 2016 and Robert Haas to Planning Commission for a term expiring December 31, 2020.

January 4, 2016 Council Organizational Meeting Minutes

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

No: None

Absent: Kos

Motion carried.

Mr. James moved to confirm the Mayor's appointment of Lynnette Brausch and Georganne Wolnowski to the Parks & Recreation Commission for terms expiring December 31, 2018.

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

No: None

Absent: Kos

Motion carried.

Mr. Shondel moved to confirm the Mayor's appointment of Rob James as Council representative to the Parks & Recreation Commission for a term expiring December 31, 2017.

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

No: None

Absent: Kos

Motion carried.

Mr. Shondel moved to confirm the Mayor's appointment of Sue Olijar to the Civil Service Commission for a term expiring December 31, 2021.

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

No: None

Absent: Kos

Motion carried.

Mr. James moved to confirm the Mayor's appointment of Ken Sadd, Celia Bajda, Terry Wyrock, and James Schraegle to the Citizens Tree Commission for terms expiring December 31, 2018.

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

No: None

Absent: Kos

Motion carried.

Mrs. Fenderbosch moved to confirm the Mayor's appointment of Gayle Calkins to the Historical Preservation Commission for a term expiring December 31, 2017.

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

No: None

Absent: Kos

Motion carried.

January 4, 2016 Council Organizational Meeting Minutes

Mr. Bucci moved to confirm the Mayor's appointment of Mary Pajak to the Cable Advisory Commission for a term expiring December 31, 2018.

Yes: Bucci, Fenderbosch, James, Meiners, O'Donnell, Shondel  
No: None  
Absent: Kos  
Motion carried.

Mr. James moved to appoint David Updegraff to the Cable Advisory Commission for a term expiring December 31, 2018.

Yes: Bucci, Fenderbosch, James, Meiners, O'Donnell, Shondel  
No: None  
Absent: Kos  
Motion carried.

Mr. Shondel moved to appoint Glendalee Burns and Barbara Rudge to the Avon Lake Historical Preservation Commission for terms expiring December 31, 2017.

Yes: Bucci, Fenderbosch, James, Meiners, O'Donnell, Shondel  
No: None  
Absent: Kos  
Motion carried.

Mr. Meiners moved to appoint Joseph Adams and John Hall to the Income Tax Board of Review for terms expiring December 31, 2017.

Yes: Bucci, Fenderbosch, James, Meiners, O'Donnell, Shondel  
No: None  
Absent: Kos  
Motion carried.

Mr. Meiners moved to confirm the Mayor's appointment of Tim McNeil to the Income Tax Board of Review for a term expiring December 31, 2017.

Yes: Bucci, Fenderbosch, James, Meiners, O'Donnell, Shondel  
No: None  
Absent: Kos  
Motion carried.

Mr. Bucci moved to confirm the Mayor's appointment of Jeffrey Brausch and John Sebastian to the Community Reinvestment Area Housing Council for terms expiring December 31, 2018.

Yes: Bucci, Fenderbosch, James, Meiners, O'Donnell, Shondel  
No: None  
Absent: Kos

January 4, 2016 Council Organizational Meeting Minutes

Motion carried.

Mr. Bucci moved to appoint Bradley Donahue to the Community Reinvestment Area Housing Council for a term expiring December 31, 2018.

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

No: None

Absent: Kos

Motion carried.

Mr. Shondel moved to appoint Kip Sekulic to the Environmental Affairs Advisory Board for a term expiring February 28, 2016.

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

No: None

Absent: Kos

Motion carried.

Mr. James moved to confirm the Mayor's appointment of Joseph Reitz to the position of Public Works Director effective January 1, 2016 for a term concurrent with the term of the Mayor.

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

No: None

Absent: Kos

Motion carried.

## **LEGISLATION**

Temporary Legislation #10615, AN ORDINANCE PROVIDING FOR TRANSFERS, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Absent: Kos

Motion carried.

Mr. Meiners moved for passage of Temporary Legislation #10615. The Finance Director determined certain transfers of funds are necessary for the immediate expenses of the City.

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

No: None

Absent: Kos

Motion carried.

**Ordinance 1-2016 adopted.**

Temporary Legislation #10616, AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF JOHN REULBACH AS PROSECUTOR IN THE AVON LAKE MUNICIPAL COURT, ESTABLISHING THE DUTIES AND COMPENSATION FOR SAID POSITION, AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Absent: Kos

Motion carried.

Mr. Shondel moved for passage of Temporary Legislation #10616.

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

No: Fenderbosch

Absent: Kos

Motion carried.

**Ordinance No. 2-2016 adopted.**

Mr. Meiners moved for adjournment.

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

No: None

Absent: Kos

Motion carried.

Adjournment: 8:28 P.M.

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

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