

**MINUTES OF THE SPECIAL MEETING  
OF THE AVON LAKE MUNICIPAL COUNCIL  
JANUARY 21, 2020**

A special meeting of the Avon Lake Municipal Council was called to order on January 21, 2020 at 8:15 P.M. in the Council Chamber with Council President O'Donnell presiding.

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

Present: Council Members Zach Arnold, Jennifer Fenderbosch, Gary Izo, Rob James, David Kos, Marty O'Donnell and K. C. Zuber; Mayor Greg Zilka; Assistant Law Director David Graves; Finance Director Steve Presley; Public Works Director Joe Reitz; and Clerk of Council Valerie Rosmarin.

**LEGISLATION**

First Reading:

Temporary Legislation #11336, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CRA TAX INCENTIVE AGREEMENT WITH LUMIN-AVON LAKE LLC WITHIN THE COMMUNITY REINVESTMENT AREA AND DECLARING AN EMERGENCY, was read by title only.

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

Yes: Izo, James, Kos, O'Donnell, Zuber, Arnold, Fenderbosch.

No: None

Motion carried.

Mr. Arnold moved for passage of Temporary Legislation #11336. This legislation will authorize a 15-year 100% tax abatement for Lumin-Avon Lake LLC. Lumin-Avon Lake LLC will construct a new 100,000 square foot building at 33000 Pin Oak Parkway creating 20 new employees over a three-year period. The project is scheduled to commence in the spring of 2020 and conclude December 31, 2025 at the total investment cost of \$10,795,000. The Avon Lake City School Board approved the tax abatement on January 14<sup>th</sup>.

Yes: Izo, James, Kos, O'Donnell, Zuber, Arnold, Fenderbosch.

No: None

Motion carried.

**Ordinance No. 5-2020 adopted.**

**EXECUTIVE SESSION**

In compliance with Ohio Revised Code Section 121.22(g), Mrs. Fenderbosch moved to adjourn to Executive Session to discuss appointment of a public employee.

Yes: Izo, James, Kos, O'Donnell, Zuber, Arnold, Fenderbosch.

No: None

Motion carried.

Adjournment: 8:20 P.M.

**RECONVENING OF COUNCIL MEETING**

The Council meeting was reconvened at 9:02 P.M.

Present: Council Members Zach Arnold, Jennifer Fenderbosch, Gary Izo, Rob James, David Kos, Marty O'Donnell, K. C. Zuber; Mayor Zilka; and Assistant Law Director David Graves.

Mr. Zuber moved for adjournment.

Yes: Izo, James, Kos, O'Donnell, Zuber, Arnold, Fenderbosch.

No: None

Motion carried.

Adjournment: 9:03 P.M.

Approved: Martin O'Donnell  
Council President

Attest: Valerie E. Rosmarin  
Clerk of Council