

**MINUTES OF THE SPECIAL MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
MARCH 16, 2020**

A special meeting of the Avon Lake Municipal Council was called to order on March 16, 2020 at 8:35 P.M. in the Council Chamber with Council President O'Donnell presiding.

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

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

MOTIONS

Letters of interest were submitted by 10 candidates to fill the Council Ward I Representative vacancy and Council conducted interviews on March 11th and March 12th.

Mr. O'Donnell moved to nominate Billie Jo David as the Council Ward I Representative based on her qualifications and experience as the Director of Communications and Quality for the Summit County Board of Developmental Disabilities. In this capacity, Mrs. David serves as the Executive Leadership Team connecting more than 5,000 adults and children with developmental disabilities for individualized supports and services, facilitates the strategic planning for the agency, provides oversight and direction of internal and external communications, including web marketing, community outreach, website development, and employee communication.

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

No: None

Motion carried.

Mr. O'Donnell moved to approve the appointment of Billie Jo David as Council Ward I Representative for a term expiring December 31, 2021.

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

No: None

Motion carried.

Law Director Ebert administered the Oath of Office to Billie Jo David.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Mayor Zilka announced that Chief Streater submitted his resignation on Friday, March 13th and was selected as Safety Director for the City of Avon.

EXECUTIVE SESSION

In compliance with Ohio Revised Code Section 121.22, Mrs. Fenderbosch moved to adjourn to Executive Session to discuss pending litigation.

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

No: None

Motion carried.

Adjournment: 8:40 P.M.

RECONVENING OF COUNCIL MEETING

The Council meeting was reconvened at 9:10 P.M.

Present: Council Members Zach Arnold, Billie Jo David, Jennifer Fenderbosch, Gary Izo, David Kos, Marty O'Donnell, K. C. Zuber; Mayor Zilka; and Law Director Ebert.

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

No: None

Motion carried.

Adjournment: 9:10 P.M.

Approved: *Martin O'Donnell*
Council President

Attest: *Valerie E. Rosmarin*
Clerk of Council