

**MINUTES OF THE SPECIAL MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
JANUARY 31, 2022**

A special meeting of the Avon Lake Municipal Council was called to order on January 31, 2022 at 6:00 P.M. in the Council Chamber with Council President O'Donnell presiding.

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

Present: Council Members Zach Arnold, Jennifer Fenderbosch, David Kos, Marty O'Donnell, Mark Spaetzel, and K. C. Zuber; Mayor Zilka; Law Director Ebert; and Clerk of Council Valerie Rosmarin.

Also Present Via Zoom: Recreation Director Pinchek.

Absent: Billie Jo David, Finance Director Presley, and Public Works Director Reitz.

EXECUTIVE SESSION

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

Law Director Ebert explained that the litigation being discussed is ParkPlay Solutions LLC vs. the City of Avon Lake.

Yes: Fenderbosch, Kos, O'Donnell, Spaetzel, Zuber, Arnold,

No: None

Absent: David

Motion carried.

Adjournment: 6:02 P.M.

RECONVENING OF COUNCIL MEETING

The Council meeting was reconvened at 6:14 P.M.

Present: Council Members Zach Arnold, Billie Jo David, Jennifer Fenderbosch, David Kos, Marty O'Donnell, Mark Spaetzel, and K. C. Zuber; Mayor Zilka; Law Director Ebert; and Clerk of Council Valerie Rosmarin.

LEGISLATION

Third Reading:

Ordinance No. 21-186, AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH MIDSTATES RECREATION FOR THE RENEW ALPS (AVON LAKE PLAY SPACE) PROJECT AND DECLARING AN EMERGENCY, was read by title only.

Mrs. Fenderbosch moved for passage of Ordinance No. 21-186. This legislation will authorize the Mayor to negotiate and enter into a contract with Midstates Recreation for the Renew ALPS Project in an amount not to exceed \$499,135.40. This third reading was postponed from January 24th, and a special meeting held for the City to receive the 2021 prices.

Yes: Fenderbosch, Kos, Spaetzel, O'Donnell, Zuber, Arnold,

No: None

Absent: David

Motion carried.

Ordinance No. 21-186 adopted.

Mrs. Fenderbosch moved for adjournment.

Yes: Fenderbosch, Kos, Spaetzel, O'Donnell, Zuber, Arnold,

No: None

Absent: David

Motion carried.

Adjournment: 6:17 P.M.

Approved: */s/ Martin E. O'Donnell*
Council President

Attest: */s/Valerie E. Rosmarin*
Clerk of Council