## MINUTES OF THE SPECIAL MEETING OF THE AVON LAKE MUNICIPAL COUNCIL MARCH 7, 2022

A special meeting of the Avon Lake Municipal Council was called to order on March 7, 2022 at 7:59 P.M. in the Council Chamber with Council President O'Donnell presiding.

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

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; Finance Director Presley; Public Works Director Reitz; and Clerk of Council Valerie Rosmarin.

## **LEGISLATION**

## Second Reading:

Ordinance No. 22-28, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AND SALE AGREEMENT TO PURCHASE PERMANENT PARCEL NUMBER 04-00-017-102-212 AND DECLARING AN EMERGENCY, was read by title only.

Mrs. Fenderbosch moved for suspension of the rule requiring three readings.

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

No: None

Motion carried.

Mrs. Fenderbosch moved for passage of Ordinance No. 22-28. This legislation will authorize the Mayor to execute a purchase and sale agreement to purchase Permanent Parcel No. 04-00-017-102-212 from Deborah Gates in the amount of \$130,000. The previous owner refused to grant the City an easement for the Central Avon Lake Drainage Project (CALDP) Phase 2 and 1,600 feet of pipe was required to bypass this property. Therefore, its acquisition will save the City \$450,000 by allowing direct access for Central Avon Lake Drainage Project (CALDP) Phase 2.

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

No: None

Motion carried.

Ordinance No. 22-28 adopted.

Mrs. Fenderbosch moved for adjournment.

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

No: None

Motion carried.

Adjournment: 8:02 P.M.

Approved: /s/ Martin E. O'Donnell Council President Attest: /s/Valerie E. Rosmarin
Clerk of Council