

**MINUTES OF THE SPECIAL MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
MAY 2, 2022**

A special meeting of the Avon Lake Municipal Council was called to order on May 2, 2022 at 7:37 P.M. in the Council Chamber with Council President O'Donnell presiding.

Mr. Kos 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 Rosmarin.

MOTION

Council President O'Donnell moved to add a motion to the agenda.

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

No: None

Motion carried.

Council President O'Donnell moved to accept the resignation of Gary Tipping as the City Engineer effective May 2, 2022.

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

No: None

Motion carried.

LEGISLATION

First Reading:

Ordinance No. 22-69, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PERSONAL SERVICES AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD., AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Motion carried.

Mr. Zuber moved for passage of Ordinance No. 22-69. This legislation will authorize the Mayor to execute a professional services agreement with Chagrin Valley Engineering, Ltd. of Bedford, Ohio at a cost not to exceed \$50,000. Due to the

retirement of Public Works Director Reitz, the firm of Chargin Valley Engineering was selected to fill his vacancy until the efficiency study of the Public Works Department has been completed. Beth Fulton and Matt Jones of Chargin Valley Engineering will act as the City's Engineer and Assistant Engineer. They will be placed on the City's payroll and paid bi-weekly for a total of \$30,000 (Engineer) and \$20,000 (Assistant Engineer). Council will review and authorize any additional fees associated with this firm.

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

No: None

Motion carried.

Ordinance No. 22-69 adopted.

PUBLIC INPUT

Chris Quinlan, 73 Community Drive, Avon Lake asked Council if there is an emergency exit for the Port West subdivision. Public Works Director Reitz responded to his inquiry and stated that no emergency access was necessary since the subdivision has two separate entrances.

Mrs. Fenderbosch moved for adjournment.

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

No: None

Motion carried.

Adjournment: 7:45 P.M.

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

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