

**MINUTES OF THE SPECIAL MEETING  
OF THE AVON LAKE MUNICIPAL COUNCIL  
AUGUST 15, 2022**

A special meeting of the Avon Lake Municipal Council was called to order on August 15, 2022 at 7:25 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; City Engineer Matt Jones; and Clerk of Council Rosmarin.

**MOTIONS**

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 permit Mr. Zuber to be excused from voting on Ordinance No. 22-119 pursuant to Codified Ordinance 220.19(b). Ordinance No. 22-119 involves a contractor who was recently hired by Mr. Zuber. Since he has a conflict of interest, he will abstain from voting on this legislation.

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

No: None

Motion carried.

**LEGISLATION**

First Readings:

Ordinance No. 22-118, AN ORDINANCE CONFIRMING THE APPOINTMENT OF MINDY MCKILLIP AS FINANCE CLERK, ACCOUNTS RECEIVABLE IN THE FINANCE DEPARTMENT 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. 22-118. This legislation will confirm the appointment of Mindy McKillip as Finance Clerk, Accounts Receivable in the Finance Department at the Step 1 rate of \$27.82/hour effective August 15, 2022. The Civil Service Commission certified Mrs. McKillip to the classified service on August 9<sup>th</sup>.

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

No: None

Motion carried.

**Ordinance No. 22-118 adopted.**

Ordinance No. 22-119, AN ORDINANCE AWARDED A CONTRACT FOR STRUCTURAL REPAIRS TO THE PETER MILLER HOUSE AND DECLARING AN EMERGENCY, was read by title only.

Council President O'Donnell moved for suspension of the rule requiring three readings.

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

No: None

Abstention: Zuber

Motion carried.

Council President O'Donnell moved for passage of Ordinance No. 22-119. This legislation will award a contract to Northern Hammerworks of Avon Lake, Ohio in the amount of \$43,625 to perform structural repairs to the historic Peter Miller House.

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

No: None

Abstention: Zuber

Motion carried.

**Ordinance No. 22-119 adopted.**

Ordinance No. 22-120, AN ORDINANCE AWARDED A CONTRACT FOR AN EMERGENCY STAIRWELL AT CITY HALL AND DECLARING AN EMERGENCY.

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

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

No: None

Motion carried.

Mrs. Fenderbosch moved for passage of Ordinance No. 22-120. This legislation will award a contract for the construction of an emergency stairwell on the north side of City Hall to Dunlop & Johnston, Inc. of Valley City, Ohio in the amount of \$373,265.

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

No: None

Motion carried.

**Ordinance No. 22-120 adopted.**

Mrs. Fenderbosch moved for adjournment.

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

No: None

Motion carried.

Adjournment: 7:33 P.M.

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

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