

**MINUTES OF THE SPECIAL MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
NOVEMBER 7, 2022**

A special meeting of the Avon Lake Municipal Council was called to order on November 7, 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 Billie Jo David, Jennifer Fenderbosch, David Kos, Marty O'Donnell, Mark Spaetzel, and K. C. Zuber; Mayor Zilka; Law Director Ebert; City Engineer Beth Fulton; and Clerk of Council Rosmarin.

Absent: Zach Arnold and Finance Director Presley.

LEGISLATION

First Readings:

Ordinance No. 22-166, AN ORDINANCE RATIFYING THE AWARD OF A CONTRACT FOR COMPREHENSIVE INSURANCE COVERAGE FOR THE CITY OF AVON LAKE 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, Zuber, David, Fenderbosch

No: None

Absent: Arnold

Motion carried.

Council President O'Donnell moved for passage of Ordinance No. 22-166. This legislation will ratify a contract for comprehensive insurance coverage with Zurich American Insurance Company and American Guarantee and Liability Insurance Company and Lloyd's London by their agent Arthur J. Gallagher of Independence, Ohio in the amount of \$190,557.50 effective November 1, 2022. This one-year policy includes TRIA coverage, cyber liability, and cyber deception coverage.

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

No: None

Absent: Arnold

Motion carried.

Ordinance No. 22-166 adopted.

EXECUTIVE SESSION

In compliance with Ohio Revised Code Section 121.22(G)(1), Mrs. Fenderbosch moved to adjourn to Executive Session to consider the employment of a public employee.

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

No: None

Absent: Arnold

Motion carried.

Adjournment: 8:23 P.M.

RECONVENING OF COUNCIL MEETING

The Special Council Meeting was reconvened at 8:23 P.M.

Present: Council Members Billie Jo David, Jennifer Fenderbosch, David Kos, Marty O'Donnell, Mark Spaetzel, and K. C. Zuber.

Adjournment: 8:24 P.M.

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

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