MINUTES OF THE SPECIAL MEETING OF THE AVON LAKE MUNICIPAL COUNCIL **DECEMBER 5, 2022**

A special meeting of the Avon Lake Municipal Council was called to order on December 5, 2022 at 7:34 P.M. in the Council Chamber with Council Pro Temp Fenderbosch presiding.

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

Present: Council Members Zach Arnold, Billie Jo David, Jennifer Fenderbosch, David Kos, Mark Spaetzel, and K. C. Zuber; Mayor Zilka; Law Director Ebert; Finance Director Widman; City Engineer Beth Fulton; and Clerk of Council Rosmarin.

Absent: Council President O'Donnell.

LEGISLATION

First Readings:

Ordinance No. 22-189, AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES OF THE CITY OF AVON LAKE FOR FISCAL YEAR 2023 AND DECLARING AN EMERGENCY, was read by title only.

This legislation will authorize the Finance Director to appropriate funds for the 2023 budget as developed from budget meetings conducted with the Administration and City Council. The next budget meeting will be held on Saturday, December 10th. If there are any amendments to the appropriations derived from that meeting, they will be prepared and included in the third reading scheduled for December 19th.

Mr. Kos moved for adjournment.

Yes: Zuber, Arnold, David, Fenderbosch, Kos, Spaetzel

No: None

Absent: O'Donnell Motion carried.

Adjournment: 7:36 P.M.

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