

**MINUTES OF THE SPECIAL MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
FEBRUARY 21, 2023**

A special meeting of the Avon Lake Municipal Council was called to order at 7:57 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 Widman; City Engineer Fulton; and Clerk of Council Valerie Rosmarin.

LEGISLATION

First Readings:

Resolution No. 23-22, A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF AVON LAKE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE IT'S OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM FOR THE CENTRAL AVON LAKE DRAINAGE PROJECT PHASE II, CI49T & CI50T WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY, was read by title only.

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 Resolution No. 23-22. This legislation must be filed with the Ohio Public Works Commission for the City to receive a reimbursement of up to \$750,000.00 regarding the Central Avon Lake Drainage Project (CALDP) Phase II. The City was recently notified of the deadline date to file this resolution, and a special meeting was necessary.

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

No: None

Motion carried.

Resolution No. 23-22 adopted.

Resolution No. 23-23, A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF AVON LAKE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE IT'S OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM FOR THE WALKER ROAD PAVING PHASE I, CI09W & CI10W WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF

OHIO AND DECLARING AN EMERGENCY was read by title only.

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 Resolution No. 23-23. This legislation must be filed with the Ohio Public Works Commission for the City to receive a reimbursement of up to \$525,000.00 regarding the Walker Road Phase 1 Project. The City was recently notified of the deadline date to file this resolution, and a special meeting was necessary.

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

No: None

Motion carried.

Resolution No. 23-23 adopted.

Resolution No. 23-24, A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF AVON LAKE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE IT'S OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM FOR THE WALKER ROAD PAVING [PHASE 2], CI37Y CI38Y WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO, was read by title only.

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 Resolution No. 23-24. This legislation must be filed with the Ohio Public Works Commission for the City to receive a reimbursement of up to \$400,000.00 regarding the Walker Road Phase 2. The City was recently notified of the deadline date to file this resolution, and a special meeting was necessary.

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

No: None

Motion carried.

Resolution No. 23-24 adopted.

Mrs. Fenderbosch moved for adjournment.

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

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