

**MINUTES OF THE REGULAR MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
JUNE 12, 2023**

The regular scheduled meeting of the Avon Lake Municipal Council was called to order on June 12, 2023, at 7:00 P.M. in the Council Chamber with Council President O'Donnell presiding.

Mrs. Fenderbosch 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, and K. C. Zuber; Mayor Zilka; Law Director Ebert; City Engineer Howard; and Clerk of Council Valerie Rosmarin.

Absent: Mark Spaetzel and City Engineer Howard.

LEGISLATION

Ordinance No. 23-103, AN ORDINANCE CONFIRMING THE APPOINTMENT OF JAMES P. GOODWIN, III AS POLICE OFFICER IN THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Absent: Spaetzel

Motion carried.

Mr. Zuber moved for passage of Ordinance No. 23-103. This legislation will confirm the appointment of James P. Goodwin, III, as Police Officer in the Police Department at the Step 3 salary of \$35.02/hour payable biweekly, effective June 12, 2023. Mr. Goodwin was certified earlier to the classified service by the Civil Service Commission.

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

No: None

Absent: Spaetzel

Motion carried.

Ordinance No. 23-103 adopted.

Law Director Ebert administered the Oath of Office to James P. Goodwin, III.

Ordinance No. 23-104, AN ORDINANCE CONFIRMING THE APPOINTMENT OF ERIC D. MAIMONE AS POLICE OFFICER IN THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY, was read

by title only.

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

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

No: None

Absent: Spaetzel

Motion carried.

Mr. Zuber moved for passage of Ordinance No. 23-104. This legislation will confirm the appointment of Eric D. Maimone, as Police Officer in the Police Department, effective June 12, 2023, at a salary that is 90% of the Step 1 rate of \$29.98/hour payable biweekly. Mr. Maimone was certified earlier to the classified service by the Civil Service Commission. He is currently enrolled at the Lorain County Community College Police Academy and is scheduled to graduate on June 20th. After graduation and when he obtains OPOTA certification, he will receive 100% of the Step 1 rate.

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

No: None

Absent: Spaetzel

Motion carried.

Ordinance No. 23-104 adopted.

Law Director Ebert administered the Oath of Office to Eric D. Maimone.

APPROVAL OF MINUTES

The minutes of the Council Meeting on April 10, 2023 were approved as prepared and published.

MAYOR'S REPORT

Avon Lake's new emergency alert system that replaces Code Red was released. Residents who would like to receive severe weather and emergency notifications or general updates that affect Avon Lake can register on the City's website. Alerts can be sent to specific areas of the City for general information that affect a location, such as hydrant flushing. The alert software offers three options for receiving information: text, email, or phone call. Residents can choose any option or all three. None of the Code Red databases were transferred to Alert Avon Lake, and residents must register. As of last week, 2,000 residents were registered.

Due to the repaving of Lake Road, right-of-way obstructions must be removed. Grading work will begin on June 8th east of SR 83/Avon Belden Road to the Bay Village border. Rocks, gravel, and landscaping in the right of way will be moved by the contractor as per the Ohio Revised Code. The City and contractor are not responsible for objects that are placed in the right of way and the objects will not be replaced. Residents on Lake Road,

west of SR 83/Avon Belden Road will need to remove all items in the right of way as of June 22nd.

Make Music Day, a worldwide celebration of music, will be held on Wednesday, June 21st. Make Music Avon Lake is a partnership with Music on a Mission and the City of Avon Lake that offers community members of all ages the opportunity to experience the joy of making music together. Activities will begin at 4 p.m. and end at 10 p.m. at Avon Lake High School and Veterans Memorial Park. Musicians and instrumentalists of all kinds will collaborate to make June 21st a magical, musical experience.

Mayor Zilka received a letter from Jayne Mobley, a student at Troy Intermediate School, who started an environmental club called MOSS. MOSS is concerned about the environment and will begin with picking up trash in various locations in the City and would like to be involved in planting trees and other plants. The club was referred to the Avon-on-the-Lake Garden Club, the Environmental Affairs Advisory Board, and the Tree Commission.

COUNCIL PRESIDENT'S REPORT

Council will not meet on Monday, June 19th in observance of Juneteenth. A Council Work Session will be held on Tuesday, June 20th at 7:00 p.m. followed by the rescheduled Collective Committee Meeting.

The next Council Meeting will be held Monday, June 26th at 7:00 p.m.

COMMUNICATIONS, ENVIRONMENTAL, AND RECREATIONAL PROGRAMMING COMMITTEE REPORT

The next meeting of the Communications, Environmental, and Recreational Programming Committee will be held on Monday, June 26th at 6:00 p.m. in the Council Chamber.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

The next meeting of the Economic Development Committee will be held on Monday, June 20th at 6:00 p.m. in the Council Chamber.

HUMAN RESOURCES COMMITTEE REPORT

The next meeting of the Human Resources Committee will be held on Wednesday, June 14th at 6:00 p.m. in the Council Chamber.

PUBLIC SAFETY AND HEALTH COMMITTEE REPORT

Mr. Kos reported that the City will be awarded a safety grant in the amount of \$1,802,700 from ODOT for the installation of sidewalks on Lake Road from SR 83/Avon Belden Road west to the Sheffield Lake border along with the installation of two pedestrian hybrid beacons at SR 83 and Lake Road and Beach Park Tower and Lake Road. The City will be responsible for paying a portion of the costs of these projects. Two years ago the City was

awarded a safety grant for the installation of sidewalks on Lake Road from SR 83/Avon Belden Road to the Bay Village border. The Mannik and Smith Group was instrumental in helping the City secure both grants.

PUBLIC SERVICE COMMITTEE REPORT

The next meeting of the Public Service Committee will be held Tuesday, June 13th at 7:00 p.m. in the Council Chamber.

PLANNING COMMISSION REPORT

The rescheduled meeting of the Planning Commission will be held on Wednesday, July 5th at 7:00 p.m. in the Council Chamber.

Mrs. Fenderbosch stated that the new Planning & Zoning Code identifies the process for an initial Preliminary Site Plan and a Final Plat, but the process is unclear with Improvement Plans. At the previous Planning Commission meeting, it was decided that Improvement Plans would be presented to Council until a new Planning & Zoning Code section is revised that specifically addresses Improvement Plans. Therefore, the following items approved by the Planning Commission were presented to Council:

1. The Improvement Plans for Harbour PUD Subdivision No. 3 were approved by the Planning Commission on April 4th and consist of 20 single-family homes near Walker Road Park.
2. The Improvement Plans for Legacy Isle PUD Subdivision No. 2B were approved by the Planning Commission on June 6th. The General Development Plans were approved by the Planning Commission in 2018 and refined and approved in 2020. The Improvement Plans for Subdivision No. 1 were approved in 2020 and Subdivision No. 2 was approved in 2022.

Subdivision 2B consists of 16 lots west of Congressional Lane on Trillium Court, and four lots at the northeast end of Royal Troon Road. The stormwater discharge and storm sewer discharge retention pond will be installed in the first phase of the project, which has been completed, and will discharge into the main branch of the Heider Ditch and Lake Erie. The approval by Planning Commission was subject to a condition that the developer will provide the initial purchaser of each lot with a letter, a copy of which will be provided to the City, stating that the purchaser is responsible for maintaining the stormwater cleanout on their lot and noted that the storm sewer is under the driveway in some of the lots and will be documented with Lorain County.

In response to Mr. Kos, Mrs. Fenderbosch stated that the Planning Commission vote was unanimous, and a public hearing was held.

Mrs. Fenderbosch announced that Sean Plunkett, Chair of the Planning Commission, has resigned because he is moving to the State of Texas. The vacancy was advertised, and two

qualified individuals were interviewed. One of the two candidates will be appointed to fill the vacancy later in the meeting.

ZONING BOARD OF APPEALS REPORT

The next meeting of the Zoning Board of Appeals is Wednesday, June 28th at 7:00 p.m. at the Council Chamber.

PARKS AND RECREATION COMMISSION REPORT

The Parks and Recreation Commission will hold a special meeting on Tuesday, June 13th in 5:30 p.m. in the Engineering Conference Room to review proposals of landscape architects in the Weiss Field project.

TREE COMMISSION REPORT

The next meeting of the Tree Commission will be held on Thursday, June 15th at 7:00 p.m. at the Old Firehouse and Community Center. This Wednesday and Thursday, three of the Commissioners will participate in the sophomore class offered by the Division of Forestry for the Tree Commission Academy.

MOTIONS

Mrs. Fenderbosch moved to accept the resignation of Sean Plunkett from the Planning Commission effective May 16, 2023. Due to a new job opportunity, Mr. Plunkett and his family will be moving to Texas.

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

No: None

Absent: Spaetzel

Motion carried.

Mrs. Fenderbosch moved to appoint Linda Slattum to the Planning Commission for a term commencing June 12, 2023 and expiring December 31, 2023. Mrs. Slattum's resume listing her qualifications and work history was read by Mrs. Fenderbosch.

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

No: None

Absent: Spaetzel

Motion carried.

Mr. Zuber moved to accept the resignation of Kelly Marton, as Engineering Technical Aide I, effective May 26, 2023.

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

No: None

Absent: Spaetzel
Motion carried.

Mr. Zuber moved to accept the resignation of Joe Whitely, as Engineering Technical Aide I, effective May 26, 2023.

Yes: Fenderbosch, Kos, O'Donnell, Zuber, Arnold, David
No: None
Absent: Spaetzel
Motion carried.

Mr. Zuber moved to accept the resignation of Ray Burner, as Engineering Technical Aide I, effective June 2, 2023.

Yes: Fenderbosch, Kos, O'Donnell, Zuber, Arnold, David
No: None
Absent: Spaetzel
Motion carried.

Mr. Arnold moved to appoint Nathan Deutsch to the Community Improvement Corporation for a term commencing June 12, 2023 and expiring August 1, 2024. Mr. Deutsch's qualifications and work history were reviewed by Mr. Arnold and Mayor Zilka.

Yes: Fenderbosch, Kos, O'Donnell, Zuber, Arnold, David
No: None
Absent: Spaetzel
Motion carried.

LEGISLATION

Third Reading:

Ordinance No. 23-82, AN ORDINANCE PROVIDING FOR LEGAL COUNSEL REGARDING ZONING MATTERS PURSUANT TO THE REDEVELOPMENT OF THE AVON LAKE POWER PLANT AND DECLARING AN EMERGENCY, was read by title only.

Mr. Arnold moved to suspend the rule requiring three readings.

Yes: Fenderbosch, Kos, O'Donnell, Zuber, Arnold, David
No: None
Absent: Spaetzel
Motion carried.

Mr. Arnold moved for passage of Ordinance No. 23-82. This legislation will retain the legal services of Berns, Ockner & Greenberger for zoning matters in an amount not to exceed \$25,000.00.

Law Director Ebert stated that due to a concern about the conflict waiver in the proposed agreement, the agreement was modified to state that the firm will not represent any client without a waiver from the City of Avon Lake.

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

No: None

Absent: Spaetzel

Motion carried.

Ordinance No. 23-82 adopted.

Second Readings:

Ordinance No. 23-93, AN ORDINANCE ADOPTING A JOB DESCRIPTION FOR THE POSITION OF POLICE CAPTAIN IN THE POLICE DEPARTMENT AND ESTABLISHING THE QUALIFICATIONS AND DUTIES FOR SAID POSITION, was read by title only.

This legislation will adopt a job description for the new position of Police Captain in the Police Department as requested by Chief Molnar and recommended by the Human Resources Committee.

Ordinance No. 23-94, AN ORDINANCE CONFIRMING THE EMPLOYMENT OF KATHLEEN REDNOUR, AS PART-TIME VICTIM ADVOCATE AND CONFLICT RESOLUTION MEDIATOR FOR THE POLICE DEPARTMENT, ESTABLISHING THE COMPENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY, was read by title only.

Mr. Zuber moved to suspend the rule requiring three readings.

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

No: None

Absent: Spaetzel

Motion carried.

Mr. Zuber moved for passage of Ordinance No. 23-94. This legislation will confirm the appointment of Kathleen Rednour, as part-time Victim Advocate and Conflict Resolution Mediator for the Police Department, at the hourly rate of \$31.00 effective June 13th. This position was created based on Marsy's Law which grants rights to victims and provides an advocate to help a victim through the criminal justice system. Other communities may agree to share the services of Ms. Rednour and, if so, Chief Molnar will inform Mayor Zilka and the Human Resources Committee.

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

No: None

Absent: Spaetzel

Motion carried.

Ordinance No. 23-94 adopted.

Ordinance No. 23-95, AN ORDINANCE FIXING A PAY RANGE FOR URBAN FORESTER IN THE PUBLIC WORKS DEPARTMENT AND DECLARING AN EMERGENCY, was read by title only.

This legislation will fix a pay range of \$60,337 to \$80,080 for the position of Urban Forester in the Public Works Department. The City will apply for a grant from the State that will fund the salary of the Urban Forester for up to five years.

Ordinance No. 23-98, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LORAIN COUNTY BOARD OF COMMISSIONERS FOR THE INSTALLATION OF UPDATED COMPUTER AIDED DISPATCH, RECORD MANAGEMENT SYSTEM, AND MOBILE COMPUTING PLATFORM AND DECLARING AN EMERGENCY, was read by title only.

This legislation will authorize the Mayor to enter into a Memorandum of Understanding with the Lorain County Board of Commissioners for the installation of the updated CAD system, record management system, and mobile computing platform with Tyler Technologies with County 9-1-1 on behalf of the Police Department and Fire Department.

First Readings:

Ordinance No. 23-105, AN ORDINANCE AWARDED A CONTRACT FOR THE 2023 CATCH BASIN REPAIR PROGRAM AND DECLARING AN EMERGENCY, was read by title only.

Mrs. Fenderbosch moved to suspend the rule requiring three readings.

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

No: None

Absent: Spaetzel

Motion carried.

Mrs. Fenderbosch moved for passage of Ordinance No. 23-105. This legislation will award a contract for the 2023 Catch Basin Repair Program to TC Construction Co., Inc. of Willoughby Hills, Ohio in the amount of \$135,575.00.

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

No: None

Absent: Spaetzel

Motion carried.

Ordinance No. 23-105 adopted.

Ordinance No. 23-106, AN ORDINANCE AWARDED A CONTRACT FOR THE 2023 CRACK SEALING PROGRAM AND DECLARING AN EMERGENCY, was read by title only.

Mrs. Fenderbosch moved to suspend the rule requiring three readings.

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

No: None
Absent: Spaetzel
Motion carried.

Mrs. Fenderbosch moved for passage of Ordinance No. 23-106. The legislation will award a contract for the 2023 Crack Sealing Program to Specialized Construction of Newburgh Heights, Ohio in the amount of \$126,336.00.

Yes: Fenderbosch, Kos, O'Donnell, Zuber, Arnold, David
No: None
Absent: Spaetzel
Motion carried.
Ordinance No. 23-106 adopted.

Ordinance No. 23-107, AN ORDINANCE FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO THE CITY CHARTER TO AMEND SECTION 12 OF CHAPTER II AND SECTION 20 OF CHAPTER IV AND DECLARING AN EMERGENCY, was read by title only.

This legislation will submit to the electorate an amendment to the City Charter Section 12 and Section 20 establishing when the Mayor's salary should be fixed by Council. After months of studying the Charter, the Charter Review Commission approved amendments that will force Council to act to either increase, decrease, or retain the Mayor's salary by December 31st of the first year following the general election. The Charter amendments will be on the November 7th ballot.

Law Director Ebert stated that after several months of review, the Charter Review Commission felt clarification was needed in Section 12 and Section 20.

Ordinance No. 23-108, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE LEASE WITH TBP AVON LAKE, LLC, AND DECLARING AN EMERGENCY, was read by title only.

This legislation will authorize the Mayor to execute an amendment to the lease with TBP Avon Lake, LLC to extend the lease agreement for The Anchor for an additional three years as recommended by the Recreation Director.

In response to Mrs. Fenderbosch, Law Director Ebert stated that the new owner assumed the rights as the lessor of the facility and will provide a new lease with the same terms and conditions along with a three-year amendment.

The Fiscal Officer's Certificate was filed with the Clerk of Council earlier.

Ordinance No. 23-109, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,500,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING A LADDER TRUCK AND APPURTENANT EQUIPMENT FOR USE BY THE CITY'S FIRE DEPARTMENT, AND DECLARING AN EMERGENCY, was read by title only.

This legislation will authorize the issuance and sale of bonds to purchase a ladder truck for the Fire Department as recommended by the Finance Director and supported by the Finance Committee. The sale of the bonds will occur during the summer.

Ordinance No. 23-110, AN ORDINANCE APPROVING THE IMPROVEMENT PLANS FOR THE HARBOUR PLANNED UNIT DEVELOPMENT SUBDIVISION NO. 3 AND DECLARING AN EMERGENCY, was read by title only.

Mrs. Fenderbosch moved to suspend the rule requiring three readings.

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

No: None

Absent: Spaetzel

Motion carried.

Mrs. Fenderbosch moved for passage of Ordinance No. 23-110. This legislation will approve the Improvement Plans for The Harbour PUD Subdivision No. 3 consisting of 21 cluster lots, east of Brennans Court, west of Avon Lake/Bay Village border on the south side of Walker Road within an R-1 Single Family Residential District and approved by Planning Commission on April 4th.

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

No: None

Absent: Spaetzel

Motion carried.

Ordinance No. 23-110 adopted.

Ordinance No. 23-111, AN ORDINANCE APPROVING THE IMPROVEMENT PLANS FOR LEGACY ISLE SUBDIVISION NO. 2B WITH CONDITIONS AND DECLARING AN EMERGENCY, was read by title only.

Mrs. Fenderbosch moved to suspend the rule requiring three readings.

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

No: None

Absent: Spaetzel

Motion carried.

Mrs. Fenderbosch moved for passage of Ordinance No. 23-111. This legislation will approve the Improvement Plans for Legacy Isle Subdivision No. 2B consisting of 16 single-family lots on Trillium Court and 4 single-family lots on Royal Troon Drive located south of Walker Road, east of Avon Belden Road, and west of Jaycox Road within an R-1 Single Family Residential District. Planning Commission approved the Improvement Plans on June 6th subject to the developer providing the initial purchaser with a letter, and a copy to the City, that sets forth that the purchaser is responsible for the maintenance of the stormwater cleanout on the lot and a notation that the storm sewer is located under

some of the driveways.

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

No: None

Absent: Spaetzel

Motion carried.

Ordinance No. 23-111 adopted.

Ordinance No. 23-112, AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT(S) AND DECLARING AN EMERGENCY, was read by title only.

Mrs. David moved to suspend the rule requiring three readings.

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

No: None

Absent: Spaetzel

Motion carried.

Mrs. David moved for passage of Ordinance No. 23-112. This will authorize the Mayor to execute a grant agreement with NOPEC and to accept community grants. The residents voted in favor of joining NOPEC as a community, and the City is eligible for one or more NOPEC-energized community grants annually. The grant amount is based on the number of Avon Lake customers in NOPEC and the funds received must be used for energy savings projects.

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

No: None

Absent: Spaetzel

Motion carried.

Ordinance No. 23-112 adopted.

Resolution No. 23-113, A RESOLUTION APPROVING THE USE OF SUBMERGED LANDS, AND DECLARING AN EMERGENCY, was read by title only.

Mrs. David moved to suspend the rule requiring three readings.

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

No: None

Absent: Spaetzel

Motion carried.

Mrs. David moved for passage of Ordinance No. 23-113. This legislation will approve the request of the property owners at 31856 Lake Road to construct the proposed shore structure to prevent shoreline erosion. The City has determined that the submerged lands for the project are not necessary or required for the construction, maintenance,

or operation by the City of breakwaters, piers, docks, wharves, bulkheads, connecting ways, water terminal facilities and improvements, and marginal highways or any kind of utility.

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

No: None

Absent: Spaetzel

Motion carried.

Ordinance No. 23-113 adopted.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Mrs. Fenderbosch thanked the Lorain County Commissioners for her appointment to the Lorain County Beautiful Advisory Board which is managed by the Lorain County Solid Waste Management District.

Mr. Kos thanked the Communications & Technology Department for posting information on the trash ordinance, specifically when trash cans and yard waste should be placed at the curb. After residents expressed their concerns about neighbors placing trash cans and yard waste at their curb several days before trash collection, City staff posted a public service announcement on ALCTV, the City website, and social media.

PUBLIC INPUT

William Zimmerman, 241 Moorewood Avenue, Avon Lake, addressed Council on a matter concerning the Avon Lake Police Department, and he asked the following questions:

1. When Sgt. Reikowski retired was an exit interview conducted? Mayor Zilka responded that an exit interview would be conducted by Chief Molnar.
2. Are there records of the exit interview? Mayor Zilka stated that he was uncertain if a record was made. Law Director Ebert stated that a written exit interview would be a public record.
3. If a complaint was filed against Chief Molnar, who would conduct the investigation? Law Director Ebert responded that the Mayor would appoint someone outside the department or the City to investigate the complaint. If there was a criminal investigation, the Prosecutor's office or Attorney General's office would become involved.

Mr. Zimmerman stated that his wife was a victim of a crime in Avon Lake one year ago, and the crime is going through the judicial system. However, he voiced his concerns previously to the Mayor, Law Director, and Council about the actions of Chief Molnar and the Police Department during their investigation of the crime and those actions have not been investigated.

EXECUTIVE SESSION

In compliance with Ohio Revised Code Section 121.22(G)(1)(4), Mrs. Fenderbosch moved to adjourn to Executive Session to discuss collective bargaining matters.

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

No: None

Absent: Spaetzel

Motion carried.

Adjournment: 8:15 P.M.

RECONVENING OF COUNCIL MEETING

The regular Council Meeting was reconvened at 8:34 P.M.

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

Also Present: Mayor Zilka, Law Director Ebert, and Finance Director Widman.

Mrs. Fenderbosch moved for adjournment.

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

No: None

Absent: Spaetzel

Motion carried.

Adjournment: 8:35 P.M.

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

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