

**MINUTES OF THE SPECIAL MEETING  
OF THE AVON LAKE MUNICIPAL COUNCIL  
JUNE 5, 2023**

A special meeting of the Avon Lake Municipal Council was called to order at 7:39 p.m. in the Council Chamber with Council President O'Donnell presiding.

Mrs. David 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; and Clerk of Council Valerie Rosmarin.

*City Engineer Howard arrived at 7:40 p.m.*

**LEGISLATION**

First Reading:

Ordinance No. 23-102, AN ORDINANCE AWARDDING A CONTRACT FOR THE INSTALLATION OF RAPID RECTANGULAR FLASHING BEACONS (RRFBs) AT LEAR ROAD AND CREEKSIDE DRIVE AND WALKER ROAD AND ARMOUR ROAD AND DECLARING AN EMERGENCY.

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

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

No: None

Motion carried.

Mrs. Fenderbosch moved for passage of Ordinance No. 23-102. This legislation will award a contract to Smith Paving & Excavating, Inc. of Norwalk, Ohio for the amount of \$208,200.00 for the installation of RRFBs at the intersection of Lear Road/Creekside Drive and Walker Road/Armour Drive. A special meeting was necessary to award the contract to meet ODOT's deadline.

City Engineer Howard stated that ODOT will pay for the additional funds of \$121,000. Therefore, the City's only contribution is the cost associated with the construction inspection and administration of the project.

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

No: None

Motion carried.

**Ordinance No. 23-102 adopted.**

Mrs. Fenderbosch moved for adjournment.

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

Adjournment: 7:43 P.M.

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

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