

**MINUTES OF THE SPECIAL MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
OCTOBER 30, 2023**

The special meeting of the Avon Lake Municipal Council was called to order on October 30, 2023 at 5:30 P.M. in the Council Chamber with Council President O'Donnell presiding.

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

Present: Council Members Zach Arnold, Billie Jo David, Jennifer Fenderbosch, Marty O'Donnell, Mark Spaetzel, and K. C. Zuber; Mayor Zilka; Law Director Ebert; Finance Director Widman; and Acting Clerk of Council Priscilla Shutic.

Absent: Mr. Kos and City Engineer Howard.

LEGISLATION

Ordinance No. 23-174, AN ORDINANCE AWARDING 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: Spaetzel, Zuber, Arnold, David, Fenderbosch, O'Donnell

No: None

Absent: Kos

Motion carried.

Council President O'Donnell moved for passage of Ordinance No. 23-174. This legislation will authorize a one-year insurance policy with Arthur J. Gallagher of Independence, Ohio for comprehensive insurance coverage with Zurich American Insurance Company and American Guarantee and Liability Insurance Company commencing November 1, 2023 for the amount of \$238,186.50 which includes cybersecurity and homeland security coverage for Avon Lake Regional Water's water plants.

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

No: None

Absent: Kos

Motion carried.

Ordinance No. 23-174 adopted.

Resolution No. 23-175, A RESOLUTION AUTHORIZING THE SALE OF AN UNNEEDED AND OBSOLETE VEHICLE FOR PUBLIC USE AND DECLARING AN EMERGENCY, was read by title only.

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

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

No: None

Absent: Kos

Motion carried.

Mrs. Fenderbosch moved for passage of Resolution No. 23-175. This legislation will authorize the sale of a 2013 Ford Econoline 350 super-duty van for \$10,000 that is no longer needed and is obsolete.

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

No: None

Absent: Kos

Motion carried.

Resolution No. 23-175 adopted.

Mrs. Fenderbosch moved for adjournment.

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

No: None

Absent: Kos

Motion carried.

Adjournment: 5:38 P.M.

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

Attest: /s/ Priscilla Shutic
Acting Clerk of Council