

**MINUTES OF THE SPECIAL MEETING
OF THE AVON LAKE MUNICIPAL COUNCIL
FEBRUARY 20, 2024**

The special meeting of the Avon Lake Municipal Council was called to order on February 20, 2024, at 7:42 p.m. in the Council Chamber with Council President O'Donnell presiding.

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

Present: Council Members Zach Arnold, Jennifer Fenderbosch, Amy Gentry, David Kos, Marty O'Donnell, Rob Shahmir, and K. C. Zuber; Mayor Mark Spaetzel; Law Director Gary Ebert; Finance Director Ed Widman; City Engineer Chris Howard; and Clerk of Council Valerie Rosmarin.

EXECUTIVE SESSION

In compliance with Ohio Revised Code Section 121.22(G)(2), Mrs. Fenderbosch moved to adjourn to Executive Session to discuss the purchase and sale of property.

Yes: Kos, O'Donnell, Shahmir, Zuber, Arnold, Fenderbosch, Gentry

No: None

Motion carried.

Adjournment: 7:44 p.m.

RECONVENING OF COUNCIL MEETING

The special meeting of Council was reconvened at 8:54 p.m.

Present: Council Members Zach Arnold, Jennifer Fenderbosch, Amy Gentry, David Kos, Marty O'Donnell, Rob Shahmir, and K. C. Zuber; Mayor Mark Spaetzel; Law Director Gary Ebert; Finance Director Ed Widman; City Engineer Chris Howard; and Clerk of Council Valerie Rosmarin.

LEGISLATION

Ordinance No. 24-28, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT TO PURCHASE 35.38 ACRES ON LAKE ROAD FROM AVON LAKE ENVIRONMENTAL REDEVELOPMENT GROUP, LLC, AND DECLARING AN EMERGENCY, was read by title only.

This legislation will authorize the Mayor to execute a purchase agreement on behalf of Avon Lake Regional Water (ALRW) for the purchase of 35.38 acres on Lake Road from Avon Lake Environmental Redevelopment Group, LLC.

Chief Utilities Executive Rob Munro stated that ALRW is interested in purchasing the section of the former Power Plant property located between Walker Road and Lake Road, which is adjacent to ALRW's Wastewater Treatment Facility and Water Tower property. The purchase was approved by the Avon Lake Municipal Utilities Board on February 6, 2024.

Mr. Zuber noted that the parcel is where the Power Plant's coal pile was located.

Mrs. Fenderbosch moved for adjournment.

Yes: Kos, O'Donnell, Shahmir, Zuber, Arnold, Fenderbosch, Gentry

No: None

Motion carried.

Adjournment: 8:56 p.m.

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

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