

**MINUTES OF THE SPECIAL MEETING  
OF THE AVON LAKE MUNICIPAL COUNCIL  
MARCH 4, 2024**

The special meeting of the Avon Lake Municipal Council was called to order on March 4, 2024, at 7:30 p.m. in the Council Chamber with Council President O'Donnell presiding.

Mr. Shahmir 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; Public Works Director Jon Liskovec; and Clerk of Council Valerie Rosmarin.

Absent: City Engineer Chris Howard.

**LEGISLATION**

Second Readings:

**Resolution No. 24-31**, A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF AVON LAKE, OR HIS DESIGNEE, TO SUBMIT A LEVEL 2 ISOLATED WETLAND PERMIT APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO MITIGATE WETLANDS AT WALKER ROAD PARK AND DECLARING AN EMERGENCY, was read by title only.

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

Yes: Shahmir, Zuber, Arnold, Fenderbosch, Gentry, Kos, O'Donnell,  
No: None  
Motion carried.

Mrs. Fenderbosch moved for passage of Resolution No. 24-31. This legislation will authorize the Mayor to submit a Level 2 Isolated Wetland Permit to the Ohio EPA for the mitigation of wetlands at Walker Road Park.

Yes: Shahmir, Zuber, Arnold, Fenderbosch, Gentry, Kos, O'Donnell,  
No: None  
Motion carried.

**Resolution No. 24-31 adopted.**

**Ordinance No. 24-32**, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A WETLAND MITIGATION PURCHASE AGREEMENT FOR WETLAND IMPACTS AT WALKER ROAD PARK AND DECLARING AN EMERGENCY, was read by title only.

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

Yes: Shahmir, Zuber, Arnold, Fenderbosch, Gentry, Kos, O'Donnell,  
No: None  
Motion carried.

Mrs. Fenderbosch moved for passage of Ordinance No. 24-32R. This legislation will authorize the Mayor to execute a Wetlands Mitigation Purchase Agreement for the purchase of 4.1 mitigation credits from Grafton Swamp Bank at \$65,000 per acre for 1.32 acres of isolated wetland impacts at the Walker Road Park basin. The cost for mitigation credits will be shared equally with the City of Bay Village.

Yes: Shahmir, Zuber, Arnold, Fenderbosch, Gentry, Kos, O'Donnell,  
No: None  
Motion carried.  
**Ordinance No. 24-32R adopted.**

Mrs. Fenderbosch moved for adjournment.

Yes: Shahmir, Zuber, Arnold, Fenderbosch, Gentry, Kos, O'Donnell,  
No: None  
Motion carried.

Adjournment: 7:35 p.m.

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

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