The following business is to be considered at the Organizational Meeting of the Avon Lake City Council on January 2, 2018 at 7:30 P.M. in the Council Chamber.

1. Pledge of Allegiance.

2. Submitting of Certificates of Election.


5. Call the Meeting to Order.

6. Roll Call: Mr. Arnold, Mrs. Fenderbosch, Mr. James, Mr. Kos, Mr. Meiners, Mr. O’Donnell, Mr. Zuber, Mayor Zilka, Finance Director Presley, Law Director Lieberman, Public Works Director Reitz.

7. Nomination of Council President.
   (Motion by Mrs. Fenderbosch)

8. Nomination of Council President Pro Tem.
   (Motion by Mr. O’Donnell)

9. Approval of Council Meeting Schedule.
   (Motion by Mr. James)

10. Approval of Council Committees.
    (Motion by Mr. O’Donnell)
   (Motion by Mr. O'Donnell – Charter Section 29)

12. Appointment by Council of one citizen member to Planning Commission.  
   (Motion by Mrs. Fenderbosch – Charter Section 41)

13. Appointment by Council of one citizen member to the Zoning Board of Appeals.  
   (Motion by Mr. O'Donnell - Codified Ordinance Section 1214.07)

14. Appointment by the Mayor of one citizen member to the Parks & Recreation Commission.  
   (Motion by Mr. James – Codified Ordinance Section 270.02)

15. Appointment by the Mayor of a Council member to the Parks & Recreation Commission.  
   (Motion by Mr. Kos – Codified Ordinance Section 270.02)

16. Appointment by the Mayor of a citizen member to the Civil Service Commission.  
   (Motion by Mr. Zuber – Charter Section 65)

17. Appointment by the Mayor of two citizen members to the Citizens Tree Commission.  
   (Motion by Mr. Arnold – Codified Ordinance Section 1018.04)

18. Appointment by Council of three citizen members to the Historical Preservation Commission.  
   (Motion by Mr. Kos – Codified Ordinance Section 1268.03)

19. Appointment by the Mayor of a citizen member to the Cable Advisory Commission.  
   (Motion by Mr. James – Codified Ordinance Section 292.01)

20. Appointment by Council of a citizen member to the Cable Advisory Commission.  
    (Motion by Mrs. Fenderbosch – Codified Ordinance Section 292.01)

21. Appointment by Council of two citizen members to the Income Tax Board of Review.  
    (Motion by Mr. Meiners)

22. Appointment by the Mayor of a citizen member to the Income Tax Board of Review.  
    (Motion by Mr. Zuber)
   (Motion by Mr. Arnold – Codified Ordinance Section 290.01)

24. Appointment by Council of seven citizen members to the Environmental Affairs Advisory Board.
   (Motion by Mr. Meiners – Codified Ordinance Section 274.02)

25. Executive Session – In compliance with Ohio Revised Code Section 121.22, Council will adjourn into Executive Session to discuss imminent litigation.
   (Motion by Mrs. Fenderbosch)

26. Reconvene to Open Session
   (Motion by Mr. O’Donnell)

27. Adjournment.
   (Motion by Mrs. Fenderbosch)