A Special Meeting of the Avon Lake Municipal Council was called to order on May 4, 2009 at 8:01 P.M. in Council Chambers with Council President Zilka presiding.

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


Absent: Martin O'Donnell

There being no objections, Mr. O'Donnell was excused from attendance at the meeting.

LEGISLATION

First Reading:

Temporary Legislation #9556, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PERSONAL PROFESSIONAL AGREEMENT WITH SUDSINA & ASSOCIATES LLC, AND DECLARING AN EMERGENCY, was read by title only.

Mr. Stanek moved for suspension of the rule requiring three readings.

Yes: Stanek, Zilka, Fenderbosch, Kos, Meiners, Rush
No: None
Absent: O'Donnell
Motion carried.

Mr. Stanek moved for passage of Temporary Legislation #9556. The Finance Director recommended hiring Sudsina & Associates LLC as financial advisors to assist with the issuing of the 20-year bonds for the construction of the aquatic center. The amount of the contract shall not exceed $22,500.

Yes: Stanek, Zilka, Fenderbosch, Kos, Meiners, Rush
No: None
Absent: O'Donnell
Motion carried.

**Ordinance No. 48-2009 adopted.**
ADJOURNMENT

Mr. Stanek moved for adjournment.

Yes: Stanek, Zilka, Fenderbosch, Kos, Meiners, Rush
No: None
Absent: O'Donnell
Motion carried.

Adjournment: 8:04 P.M.

Approved: ____________________________  Attest: ____________________________
Council President                                      Clerk of Council