

VOTING ORDER

**J. Fenderbosch
D. Kos
L. Meiners
M. O'Donnell
T. Rush
M. Stanek
G. Zilka**

**CITY OF AVON LAKE
150 AVON BELDEN ROAD
AVON LAKE, OHIO**

The following business is to be considered at the Organizational Meeting of the Avon Lake City Council on January 2, 2008 at 7:30 P.M. in the Council Chamber.

- 1. Boy Scout Troop 338.**
- 2. Pledge of Allegiance led by Boy Scout Troop 338.**
- 3. Submitting of Certificates of Election.**
- 4. Administration of Oath of Office to the Mayor by Judge Bilancini.**
- 5. Administration of Oaths of Office to Council Elect by Judge Bilancini.**
- 6. Call the Meeting to Order.
Roll Call: Mrs. Fenderbosch, Mr. Kos, Mr. Meiners, Mr. O'Donnell, Mr. Rush, Mr. Zilka, Mayor Zuber, Finance Director Newlin, Engineering Department Manager Reitz, Mr. Kerner.**
- 7. Appointment of Michael Stanek to the position of Council at Large.
(Motion by Mr. Zilka – Charter Section 6)**
- 8. Administration of Oath of Office to Mr. Stanek by Judge Bilancini.**
- 9. Selection of President of Council.
(Motion by Mr. O'Donnell)**
- 10. Selection of President Pro Tem of Council.
(Motion by Mr. Zilka)**

- 11. Approval of Council Meeting Schedule.
(Motion by Mr. Meiners)**
- 12. Approval of Council Committees.
(Motion by Mr. Rush)**
- 13. Appointment by Council of Clerk of Council.
(Motion by Mr. Zilka – Charter Section 29))**
- 14. Appointment by the Mayor of the Engineering Department Manager.
(Motion made by Mr. O'Donnell – Charter Section 38)**
- 15. Appointment by the Mayor of the Chief Building Official.
(Motion by Mr. Stanek – Charter Section 39)**
- 16. Appointment by the Mayor of the Recreation Director.
(Motion by Mrs. Fenderbosch – Charter Section 40A)**
- 17. Appointment by the Mayor of the Finance Director.
(Motion by Mr. Stanek – Charter Section 22)**
- 18. Appointment by Council of one of its members to Planning Commission.
(Motion by Mr. Kos – Charter Section 41)**
- 19. Appointment by Council of a citizen member to Planning Commission.
(Motion by Mr. Meiners – Charter Section 41)**
- 20. Appointment by the Mayor of a member to the Parks & Recreation
Commission.
(Motion by Mr. O'Donnell – Codified Ordinance Section 270.02)**
- 21. Appointment by the Mayor of a Council Member to the Parks & Recreation
Commission.
(Motion by Mr. Rush – 270.02)**
- 22. Appointment by the Mayor of two members to the Civil Service
Commission.
(Motion by Mr. Stanek – Charter Section 65)**
- 23. Appointment by the Mayor of a member to the Tree Commission.
(Motion by Mr. O'Donnell – Codified Ordinance Section 1018.04)**
- 24. Appointment by the Mayor of a member to the Cable Advisory Commission.
(Motion by Kos – Codified Ordinance Section 292.01)**

→ Suspension of the rule requiring three readings.

- 25. Appointment by Council of a member to the Zoning Board of Appeals.
(Motion by Mr. Meiners – Codified Ordinance Section 1214.07)**
- 26. Appointment by Council of two members to the Environmental Affairs
Advisory Board.
(Motion by Mrs. Fenderbosch – Codified Ordinance Section 274.02)**
- 27. Appointment by Council of two members to the Income Tax Board of
Review.
(Motion by Mr. Stanek)**
- 28. Appointment by Council of a member to the Affirmative Action Committee.
(Motion by Mr. Meiners – Codified Ordinance Section 290.01)**
- 29. Appointment by Council of two Council Members to the Volunteer
Firefighters Dependent Fund Board.
(Motion by Mr. Rush – O.R.C. 3310.01)**
- 30. Temporary Legislation #9324, confirming the appointment of the Director of
Law. →**
- 31. Temporary Legislation #9325, confirming the appointment of the Secretary
to the Mayor. →**
- 32. Temporary Legislation #9326, confirming the appointment of the Assistant
Law Director. →**
- 33. Temporary Legislation #9327, approving wage increases for certain non-
bargaining unit personnel. →**
- 34. Temporary Legislation #9328, changing the wage rate of certain court
personnel. →**
- 35. Temporary Legislation #9329, changing the wage rate of the Plumbing
Inspector. →**
- 36. Temporary Legislation #9330, approving wage increases for certain non-
bargaining unit personnel. →**
- 37. Temporary Legislation #9331, amending Ordinance No. 6-2006, authorizing
a pick-up program for certain non-bargaining unit employees. →**
- 38. Temporary Legislation #9332, authorizing the Mayor to execute a personal
services agreement for professional engineering services. →**

→ Suspension of the rule requiring three readings.

39. Adjournment

Notice: The City of Avon Lake complies with the requirements of the Americans With Disabilities Act of 1990. Reasonable accommodations shall be made for individuals who are in need of auxiliary aids for effective communications in programs and services of the City of Avon Lake. Such accommodations shall require forty-eight (48) hour notice. For further information, please contact the City of Avon Lake ADA Coordinator.

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