

VOTING ORDER

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

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

The following business is to be considered at the Regular Meeting of the Avon Lake City Council on March 10, 2008 in Council Chambers at 7:30 P.M.

Pledge of Allegiance

Roll Call: Mrs. Fenderbosch, Mr. Kos, Mr. Meiners, Mr. O'Donnell, Mr. Rush, Mr. Stanek, Mr. Zilka, Mayor Zuber, Director of Finance Newlin, Engineering Department Manager Reitz, Director of Law Kerner.

Approval of Minutes: February 18, 2008 Special Council Meeting; February 25, 2008 Regular Council Meeting.

Correspondence

**Reports: Mayor
Council President
Engineering Department Manager
Director of Law
Director of Finance
Standing Committees
Special Committees**

Audience Participation

Motions:

Authorizing signatures for transactions with U.S. Bank – M. Stanek.

Appointing the Mayor as the delegate and the Finance Director as the alternate delegate to the Regional Income Tax Agency – M. Stanek.

Authorizing the removal of the City of Avon Lake from the assessments for the 2007 Sidewalk Project – M. Stanek.

Authorizing the City to advertise for bids for the Asphalt Street Program – M. O'Donnell.

Authorizing the City to advertise for bids for a leaf vacuum unit – M. O'Donnell.

Authorizing a wage increase for Jeffrey T. Smith, Laborer in the Service Department from Step 1 at \$18.31 to Step 2 at \$19.50, effective March 26, 2008.

Authorizing a wage increase for Brian M. Bedient, Laborer in the Service Department from Step 1 at \$18.31 to Step 2 at \$19.50, effective April 9, 2008.

Authorizing the Cable Advisory Commission to distribute a cable service survey – D. Kos.

Legislation:

Third Readings:

Temporary Legislation #9343, levying special assessments for sidewalks on portions of Webber Road.

Temporary Legislation #9344, levying special assessments for sidewalks on portions of Lear Road and Krebs Road.

Temporary Legislation #9350*, amending Chapter 260.06 (g) of the Codified Ordinances, entitled Holidays.

Temporary Legislation #9351, approving the preliminary plan for Gramercy Place Subdivision Phase 3.

Temporary Legislation #9352, amending Ordinance No. 98-82 relating to the granting of an exception to the Storm Drainage Master Plan.

? Suspension of the rule requiring three readings.

Temporary Legislation #9355R, providing for appropriations for current expenses and other expenditures for the year ending December 31, 2008.

Second Readings:

Temporary Legislation #9356R, authorizing the lease of Assembly Hall to the Landmark Preservation Society.

Temporary Legislation #9357R, adopting a job description for the position of Building Inspector.

Temporary Legislation #9358R, adopting a job description for the position of Plumbing Inspector.

Temporary Legislation #9359R, adopting a job description for the position of Electrical Safety Inspector.

Temporary Legislation #9361R, providing for budgeted transfers for Fiscal Year 2008.?

Temporary Legislation #9362R, providing for advances to certain funds. ?

Temporary Legislation #9363R, providing for changes in estimated resources. ?

Temporary Legislation #9364, confirming the appointment of Joseph Newlin to the position of Finance Director. ?

First Readings:

Temporary Legislation #9365, awarding a contract for sand dredging. ?

Temporary Legislation #9366, establishing a fund for the LORCO Force Main and Pump Station. ?

Temporary Legislation #9367, authorizing an agreement for construction of a State Wastewater Project (Center Road Wastewater Pump Station). ?

Temporary Legislation #9368, authorizing an agreement for a State Wastewater Project (13-mile Force Main and Pump Station). ?

Public Input

? Suspension of the rule requiring three readings.

Executive Session

In compliance with Ohio Revised Code Section 121.22, Council will adjourn to Executive Session to discuss pending litigation and the purchase of land.

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.

? Suspension of the rule requiring three readings.