

VOTING ORDER

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

**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 May 12, 2008 at 7:30 P.M. in Council Chambers.

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: April 28, 2008 Regular Council Meeting as amended.

Correspondence

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

Audience Participation

Motions:

Approving a step increase for Aaron Egut, Firefighter/Paramedic, from Step 2 at \$19.87/hr to Step 3 at \$21.42/hr, effective April 1, 2008 – L. Meiners.

Approving educational incentive compensation for Ruth Booher, Zoning Administrator – T. Rush.

Authorizing an agreement with Costin & Company for the GAAP conversion – M. Stanek.

Accepting the resignation of Joseph Newlin, Finance Director, effective May 16, 2008 – M. Stanek.

Accepting a donation for purchase of a bench – G. Zilka.

Legislation:

Third Readings:

Temporary Legislation #9378R, amending Chapter 1608 of the Codified Ordinances, entitled Ohio Fire Code.

Temporary Legislation #9381R, amending Chapter 232.06 of the Codified Ordinances, entitled Investment Policy.

Second Readings:

Temporary Legislation #9388, amending Chapter 1018.04 of the Codified Ordinances, entitled Citizens Tree Commission.

Temporary Legislation #9390, adopting a job description for the position of Laborer.?

Temporary Legislation #9392, amending Chapter 274 of the Codified Ordinances, entitled Environmental Affairs Advisory Board. ?

First Readings:

Temporary Legislation #9395, providing for additional appropriations. ?

Temporary Legislation #9396, authorizing the Mayor to enter into a contract for an interim Finance Director. ?

Temporary Legislation #9397, adopting a job description for the position of Director of Finance.

? Suspension of the rule requiring three readings.

Temporary Legislation #9398, adopting a job description for the position of Human Resources Director.

Temporary Legislation #9399, awarding a contract for street tree planting. ?

Temporary Legislation #9400, authorizing the purchase of a tractor. ?

Temporary Legislation #9401, adopting a job description for the position of Recreation Program Director.?

Temporary Legislation #9402, adopting a job description for the position of Sports/Events Program Coordinator.?

Temporary Legislation #9403, approving the Codified Ordinance updates. ?

Temporary Legislation #9404, approving a conditional use site plan for a storage building at Sweetbriar Golf Course.

Public Input

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.

? Suspension of the rule requiring three readings.