

VOTING ORDER

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

**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 April 27, 2009 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 DiLellio, Director of Law Kerner, Engineering Department Manager Reitz.

Approval of Minutes March 16, 2009 Special Council Meeting and the April 13, 2009 Regular Council Meeting as prepared and published.

Correspondence

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

Audience Participation

Motions

Accepting a quotation for fencing at North Point Drive – M. O'Donnell

Authorizing the Engineering Department to advertise for bids for the Veterans Park Breakwall Project – M. O'Donnell.

Authorizing the Engineering Department to advertise for bids for the Service Department storage building reconstruction – M. O'Donnell.

Instructing the Clerk of Council to return the form to the Division of Liquor Control regarding a new liquor license – T. Rush.

Legislation

Third Readings

Temporary Legislation #9542, establishing a pay grade and step for the Fire Department Secretary/Dispatcher.

Temporary Legislation #9545, approving a conditional use site plan to construct an indoor skate park.

Second Reading

Temporary Legislation #9547, authorizing the Mayor to enter into a tax incentive agreement.→

First Readings

Temporary Legislation #9550, approving a change order to the contract for the Walker Road Mill & Fill Project. →

Temporary Legislation #9551, approving change order #2 to the contract for the Walker Road Mill & Fill Project. →

Temporary Legislation #9552, establishing a fund number to record revenues relative to the pool levy. →

Temporary Legislation #9553, providing for additional appropriations, transfers and adjustments in estimated revenues. →

Temporary Legislation #9554, awarding a contract for the Walker Road Turn Lane Project.

Temporary Legislation #9555, authorizing a cooperative agreement for a State wastewater project.

→ Suspension of the rule requiring three readings.

Miscellaneous Business and Announcements

Public Input

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

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.