

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 a Regular Meeting of the Avon Lake City Council on July 13, 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: June 22, 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

Instructing the Clerk of Council to return the form to the Division of Liquor Control in the matter of a liquor license transfer – L. Meiners.
Accepting the resignation of Betty Bass from the Civil Service Commission

effective July 13, 2009 – G. Zilka.

Confirming the Mayor's appointment of John Morgan to the Civil Service Commission for a term expiring December 31, 2011, effective July 13, 2009 – G. Zilka.

Waiving Planning Commission fees for a conditional use site plan for a modular classroom at Erieview School – G. Zilka.

Waiving Planning Commission fees for signage at the Kopf Family Reservation – G. Zilka.

Legislation

Third Readings

Temporary Legislation #9567R, providing for the submission of a proposed Charter amendment at the next general election.

Temporary Legislation #9570, amending Chapter 1260 of the Planning & Zoning Code, entitled Supplemental Regulations.

Temporary Legislation #9575, awarding a contract for site improvements at the proposed aquatic center.

Temporary Legislation #9576, awarding a contract for construction of a swimming pool.

Temporary Legislation #9577, awarding a contract for construction of buildings associated with the proposed aquatic center.

Temporary Legislation #9579, adopting the 2010 tax budget.

Second Readings

Temporary Legislation #9580R, amending Codified Ordinance Chapter 274, entitled Environmental Affairs Advisory Board.

Temporary Legislation #9581, authorizing an installment payment to Lorain County Metropolitan Park District for land acquisition and capital improvements for the Kopf Family Reservation.→

First Readings

Temporary Legislation #9584, adopting a recommendation of the Human

→Suspension of the rule requiring three readings

Resources Committee changing the wage rate of certain personnel. →

Temporary Legislation #9585, authorizing the Mayor to submit a grant application to the Ohio Public Works Commission. →

Temporary Legislation #9586, approving the vacation of an easement within the Avon Lake Harbor Estates Subdivision. →

Temporary Legislation #9587, approving a conditional use site plan to construct a modular classroom at Erieview School. →

Temporary Legislation #9588, authorizing the Mayor to negotiate and enter into a local job creation tax credit agreement. →

Temporary Legislation #9589, authorizing the purchase of a used cab & chassis for the Service Department.→

Miscellaneous Business and Announcements

Public Input

Executive Session

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

Adjournment to Executive Session

Reconvening of Open Council Meeting

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