

VOTING ORDER

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

**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 June 22, 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 1, 2009 Special Council Meeting and the June 8, 2009 Regular Council Meeting as prepared and published.

Public Hearings

Tax Budget for the year 2010.

Amendment to Planning & Zoning Code Section 1240.06(f) defining the restrictions and conditions applicable to swimming pools, spas, and hot tubs.

Amendment to Planning & Zoning Code Chapter 1260 defining the restrictions and conditions applicable to portable storage units.

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 – T. Rush.

Confirming the Mayor’s appointment of Jeffrey Brausch and John Sebastian to the Community Reinvestment Area Housing Council for terms expiring June 30, 2012, effective July 1, 2009 – M. Stanek.

Appointing Bradley Donahue and Carl Dyczek to the Community Reinvestment Area Housing Council for terms expiring June 30, 2012, effective July 1, 2009 – M. Stanek.

Legislation

Third Readings

Temporary Legislation #9561R, approving the use of submerged lands.

Temporary Legislation #9563R, amending Chapter 260.035 of the Codified Ordinances, entitled Part-time Sick Leave.

Second Readings

Temporary Legislation #9566, awarding a contract to BVC Erosion Control for the Veterans Memorial Park Breakwall Project. ?

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

Temporary Legislation #9569, amending Section 1240.06(f) of the Planning & Zoning Code, entitled swimming pools. ?

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

? Suspension of the rule requiring three readings

Temporary Legislation #9572R, approving a conditional use site plan to install a fence and decorative wall on North Point Drive. ?

Temporary Legislation #9574, approving the improvement plans for Gramercy Place, Phase 3.?

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.

First Readings

Temporary Legislation #9580. 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.

Temporary Legislation #9582, providing for the continued defense of the City in an action filed by Robert Young, et al. ?

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

? Suspension of the rule requiring three readings

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