

VOTING ORDER

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

**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 June 8, 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: May 11, 2009 Regular Council Meeting and the May 18, 2009 Rescheduled 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

Authorizing the Mayor to sign a Retention Pond Fountain Installment Agreement – M. O'Donnell.

Authorizing the Mayor to execute a Settlement Agreement with Anthony & Nancy Abram and Alberta Hassell to settle and release any and all claims regarding the

parties in the case brought against the City of Avon Lake in Lorain County
Common Pleas Court Case No. 06CV145376 – G. Zilka.

Legislation

Third Readings

Temporary Legislation #9559, providing for the issuance of bonds for a swimming pool and related recreational facilities.

Temporary Legislation #9560, amending Chapter 1246.05(a) of the Planning & Zoning Code, entitled Air Pollution.

Second Readings

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

Temporary Legislation #9562, awarding a contract for the Miller Road Park Courtesy Dock. →

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

First Readings

Temporary Legislation #9565, approving wage increases for certain non-bargaining unit employees in the Utilities Department. →

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

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

Temporary Legislation #9568, amending Codified Ordinance Chapter 668, entitled Vegetation and Litter. →

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.

Temporary Legislation #9571, amending Chapter 618 of the Codified Ordinances,

→Suspension of the rule requiring three readings

entitled Animals.

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

Temporary Legislation #9573, approving a revision to the preliminary plan for Gramercy Place, Phase 3. →

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 #9578, approving changes in appropriations, transfers, advances, and adjustments to estimated resources. →

Temporary Legislation #9579, adopting the 2010 tax budget.

Miscellaneous Business and Announcements

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