



## VOTING ORDER

D. Kos  
R. Shahmir  
G. Smith  
K. Zuber  
Z. Arnold  
J. Fenderbosch  
A. Gentry

### **CITY OF AVON LAKE**

150 Avon Belden Road  
Avon Lake, Ohio 44012

The following business is to be considered at a special meeting of the Avon Lake City Council on February 18, 2025, at 7 p.m. in the Council Chamber.

### Pledge of Allegiance

Roll Call: Mr. Arnold, Mrs. Fenderbosch, Ms. Gentry, Mr. Kos, Mr. Shahmir, Mr. Smith, Mr. Zuber, Mayor Spaetzel, Law Director Ebert, Finance Director Krosse, Public Works Director Liskovec.

### Motion

Permitting Mr. Arnold to be excused from voting on Ordinance No. 25-15 pursuant to Codified Ordinance 220.19(b). *Sponsor: J. Fenderbosch*

### Legislation

#### Third Reading:

**Ordinance No. 25-15**, AN ORDINANCE AUTHORIZING THE MAYOR TO APPROPRIATE FUNDS FOR THE PERSONAL SERVICES AGREEMENT WITH BRAMHALL ENGINEERING & SURVEYING CO. AND DECLARING AN EMERGENCY. *Sponsor: K. Zuber*

### Adjournment

AN ORDINANCE AUTHORIZING THE MAYOR TO APPROPRIATE FUNDS FOR THE PERSONAL SERVICES AGREEMENT WITH BRAMHALL ENGINEERING & SURVEYING CO. AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to appropriate funds for the personal services agreement with Bramhall Engineering & Surveying Co. of Avon, Ohio, for Municipal Engineering Consulting Services.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF  
THE CITY OF AVON LAKE, STATE OF OHIO:

Section No. 1: That the agreement between the City and Bramhall Engineering & Surveying Co. of Avon, Ohio, for municipal consulting engineering services commenced January 1, 2025.

Section No. 2: That the City desires to expand and appropriate funds for the personal services agreement for an amount not to exceed \$150,000.

Section No. 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and any of its committees which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section No. 4: That this Ordinance is hereby declared to be an emergency measure, the emergency being the necessity to make immediate provisions for the performance of municipal engineering services, thus for the health, safety, and welfare of the residents of Avon Lake. Therefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval by the Mayor.

1<sup>st</sup> Reading: 1/27/2025

2<sup>nd</sup> Reading: 2/10/2025

3<sup>rd</sup> Reading:

PASSED: \_\_\_\_\_

\_\_\_\_\_  
President of Council

POSTED: \_\_\_\_\_

\_\_\_\_\_  
Approved

ATTEST: \_\_\_\_\_

Clerk of Council

\_\_\_\_\_  
Mayor