MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF AVON, OHIO, HELD MONDAY, NOVEMBER 11, 2024 IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING AT 7:30 P.M.

The Chair, Council President Brian Fischer, called the meeting to order and led in the pledge of allegiance.

PRESENT:
Council Members: Council-at-Large Mary Berges; 1st Ward – Jennifer Demaline; 2nd Ward – Dennis McBride; 3rd Ward – Anthony Moore; Council-at-Large Michelle Patton; 4th Ward – Scott Radcliffe; Council-at-Large and Council President – Brian Fischer; Mayor - Bryan Jensen; City Engineer – Ryan Cummins; Planning and Economic Development Coordinator – Pam Fechter; Law Director – John Gasior; Finance Director – Steve Presley Safety/Public Service Director – Duane Streator; Clerk of Council – Barbara Brooks

CORRESPONDENCE
The Clerk reported that she received three requests from the Ohio Division of Liquor Control as follows:

- **TRFO** – (Transfer of Ownership) - from Minotti Group LLC to Om Sai Nath 408 Inc located at 35925 Detroit Road, Unit 101 & 103, Avon
- **Liquor Agency Contract** - for Om Sai Nath 408 Inc. located at 35925 Detroit Road, Unit 101 & 103, Avon.
- **NEW** - Hecks of Avon, Inc. – for a D5I permit class license, located at 35546 Detroit Road, Avon

Mr. McBride asked what is a D5I permit class liquor license. The Clerk apologized and said she did not have that information in front of her, but said she would find out and get back with him.

D5I - Spirituous liquor for on premises consumption only, beer and wine for on premises, and off premises in original sealed containers until 2:30 am (restaurants meeting certain criteria).

There were no other comments and no requests for a hearing.

PRESENATION OF A DONATION FROM MEIJER OF $10,000 TO THE FRENCH CREEK FOUNDATION
Mayor Jensen advised many times there are organizations that come forward and help out the community. He said Council is aware of the French Creek Foundation and how much they give back to Avon and the number of volunteers that help with events such as the Christmas Tree Lighting Festival and being a part of helping children going through some tough times. Mayor Jensen stated this year he and the French Creek Foundation reached out to the Schools and there is an organization within the Schools that help children that need winter coats or other household essentials. He advised Meijer Inc. reached out to him again asking what they could do to help out in the community. Mayor Jensen explained that Meijer is partnering with the City and the French Creek Foundation to help with the tree lighting festival as well as again helping children in need.

Mayor Jensen asked Clint Gault of the French Creek Foundation and City Consultant Seri Seroka to come forward to accept a donation of $10,000 from Meijer to the French Creek Foundation on behalf of the City. Mayor Jensen noted that Ms. Seroka is very active meeting with businesses regarding donations throughout the year. Representatives from Meijer presented the check.

Photos were taken with the check and the representatives mentioned above along with Mayor Jensen and City Council.

Applause and congratulations were given.

Mr. Fischer thanked the French Creek Foundation and Ms. Seroka for all their work and he thanked Meijer who have always been very generous to the community.

COMMUNITY SPOTLIGHT - SPECIAL PRESENTATION TO SHERI SEROKA

Mayor Jensen asked Ms. Seroka to come back up on the platform for a special presentation. He advised it has been about seven or eight years since the City had the opportunity to purchase the Cahoon House, 2940 Stoney Ridge Road. Mayor Jensen said when the City purchased that property, they had an idea of what they wanted to do with the property and Ms. Seroka has a passion for history and together with her and the City they have embarked on a journey to try to get the Cahoon House opened as a museum for residents. He stated with the onset and Covid, it became even more challenging. Mayor Jensen surmised that for Ms. Seroka it has been a journey of love, but for him there were moments of frustration wondering when it would be opened to the public. He advised in talking with the Recreation Coordinator, Clare Harasimchuk, recently he believes there have been 500-600 people who have now toured the Cahoon House since it opened this last year.

Mayor Jensen revealed a framed piece and presented it to Ms. Seroka as a way of honoring and thanking her for all her work in meticulously restoring the house to its current state. He noted that he had two exact framed awards created so that Ms. Seroka could keep one and one could be hung at the Cahoon House. Mayor Jensen said with gratitude and appreciation he wanted to let Ms. Seroka know how grateful they all are that she is a part of the community and that she agreed to take on this task as a personal journey to restoring this vital piece of Avon's heritage.

Ms. Seroka's family surprised her with their attendance at this award presentation. Photos were taken of Ms. Seroka holding her award surrounded by her family as well as photos of Ms. Seroka holding her award surrounded by Mayor Jensen and City Council.

The full article of what the Community Spotlight article says can be found by clicking on the link below.

https://www.cityofavon.com/910/Sheri-Seroka

Applause and congratulations were given.

MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, OCTOBER 21, 2024

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Work Session of Council held Monday, October 21, 2024, and to approve said minutes as published, and the vote was: Ms. Berges, "yes"; Mrs. Demaline, "yes";

Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, OCTOBER 28, 2024

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, October 28, 2024, and to approve said minutes as published, and the vote was: Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, NOVEMBER 4, 2024

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Special Meeting of Council held Monday, November 4, 2024, and to approve said minutes as published, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 90-24 – APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC OPT-IN GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN OPT-IN GAS AGGREGATION PROGRAM AS A NOPEC MEMBER

The Clerk read Ordinance No. 90-24 by title only, entitled:

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC OPT-IN GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN OPT-IN GAS AGGREGATION PROGRAM AS A NOPEC MEMBER

The Chair declared this to be the third of three readings of Ordinance No. 90-24.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 90-24, and the vote was: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 91-24 – AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN NATURAL GAS PROGRAM PURSUANT TO SECTION 4929.27(A)(1), OHIO REVISED CODE, JOINTLY THROUGH NOPEC AS A NOPEC MEMBER

The Clerk read Ordinance No. 91-24 by title only, entitled:

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN NATURAL GAS PROGRAM PURSUANT TO SECTION 4929.27(A)(1), OHIO REVISED CODE, JOINTLY THROUGH NOPEC AS A NOPEC MEMBER

The Chair declared this to be the third of three readings of Ordinance No. 91-24.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 91-24, and the vote was: Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Mr. Fischer, "yes".

The vote was 7 for and 0 against and the Chair declared the motion passed.

<u>ORDINANCE NO. 99-24 – TO AWARD THE BID FOR A TOWING & STORAGE CONTRACT FOR THE CITY OF AVON POLICE DEPARTMENT</u>
The Clerk read Ordinance No. 99-24 by title only, entitled:

AN ORDINANCE TO AWARD THE BID FOR A TOWING & STORAGE CONTRACT FOR THE CITY OF AVON POLICE DEPARTMENT AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 99-24, and the vote was: Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Fischer, "yes".

The vote was 7 for and 0 against and the Chair declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 99-24, and the vote was: Ms. Berges, "yes"; Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Mr. Fischer, "yes".

The vote was 7 for and 0 against and the Chair declared the motion passed.

<u>ORDINANCE NO. 100-24 – TO AWARD THE BID FOR A SALVAGE CONTRACT FOR THE CITY OF AVON POLICE DEPARTMENT</u>
The Clerk read Ordinance No. 100-24 by title only, entitled:

AN ORDINANCE TO AWARD THE BID FOR A SALVAGE CONTRACT FOR THE CITY OF AVON POLICE DEPARTMENT AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 100-24, and the vote was: Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. Fischer, "yes".

The vote was 7 for and 0 against and the Chair declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 100-24, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 103-24 – TO AMEND AND SUPPLEMENT APPROPRIATIONS
The Clerk read Ordinance No. 103-24 by title only, entitled:

AN ORDINANCE TO AMEND AND SUPPLEMENT APPROPRIATIONS ORDINANCE NO. 120-23 AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 103-24, and the vote was: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 103-24, and the discussion was:

Mr. Presley advised there was one adjustment made to the Exhibit since last week’s Work Session. He said under Street Construction Maintenance & Repair Fund No. 201, they were adding $15,000.00 for vehicle repairs that were large and unknown going into the year. Mr. Presley stated if Council needs further detail, Mr. Streator could provide it.

And the vote was: Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 104-24 – EXTENDING THE TEMPORARY MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR ZONING, OCCUPANCY, SPECIAL USE AND/OR BUILDING PERMIT APPROVALS FOR THE ESTABLISHMENT, DEVELOPMENT AND CONSTRUCTION OF CAR WASHES AND SELF-STORAGE FACILITIES WITHIN THE CITY OF AVON
The Clerk read Ordinance No. 104-24 by title only, entitled:

AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR ZONING, OCCUPANCY, SPECIAL USE AND/OR BUILDING PERMIT APPROVALS FOR THE ESTABLISHMENT, DEVELOPMENT AND CONSTRUCTION OF CAR WASHES AND SELF-STORAGE FACILITIES WITHIN THE CITY OF AVON AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 104-24, and the vote was: Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 104-24, and the vote was: Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

<u>ORDINANCE NO. 105-24 – TO AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE LORAIN COUNTY BOARD OF COMMISSIONERS AND THE CITY OF AVON TO EXTEND PARTICIPATION IN THE LORAIN COUNTY WENS EMERGENCY NOTIFICATIONS SYSTEM</u>
The Clerk read Ordinance No. 105-24 by title only, entitled:

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE LORAIN COUNTY BOARD OF COMMISSIONERS AND THE CITY OF AVON TO EXTEND PARTICIPATION IN THE LORAIN COUNTY WENS EMERGENCY NOTIFICATIONS SYSTEM AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 105-24, and the vote was: Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 105-24, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

<u>ORDINANCE NO. 106-24 – TO AMEND SECTION 210.01(e)(7)(A)(1) & (2) OF THE CODIFIED ORDINANCES OF THE CITYOF AVON TO ESTABLISH RATES FOR THE USE OF THE CITY’S AQUATIC CENTER IN THE YEAR 2025</u>
The Clerk read Ordinance No. 106-24 by title only, entitled:

AN ORDINANCE TO AMEND SECTON 210.01(e)(7)(A)(1) & (2) OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO ESTABLISH RATES FOR USE OF THE CITY’S AQUATIC CENTER IN THE YEAR 2025 AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 106-24, and the vote was: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 106-24, and the discussion was:

Ms. Berges advised there are very few increases proposed as it was just the season passes that were increased. She said last year when Council reviewed the rates and increased them it was because of the increased wages for lifeguards and repairs that were made at the pool. Ms. Berges asked what the reasoning was behind the increase for this year.

Mayor Jensen advised last year the rates were increased more than normal to keep the numbers rounded. He said that is the reason that this year they did not increase the rates as much. Mayor Jensen indicated that next year, Council would see a higher proposed increase to offset this year. He stated for example with the daily rate, if they go from $5 to $6 a day, they try not to increase it a dollar making it $7 a day the very next year. Mayor Jensen reminded everyone this is the anniversary year, so they were trying to keep the increases on the smaller side. He added that he believes there was an extra week the pool could be open this season versus last season and that also made a difference when looking over the rates. He reiterated that next year they would most likely propose rounding the rates up an even dollar amount i.e. $6 instead of $5.50.

Mrs. Demaline said that while she does not have a specific question on the proposed rates, she felt it would be nice if Council could get a year end review of the pool. She stated she does not feel it would be necessary for Mr. Fattlar to address them with Council at a meeting, but she would like to see the data on how the pool did overall as that would help Council when discussing raising rates or looking at the overall operations of the pool.

Mr. Presley said he certainly will provide that data and as the Mayor indicated this year there is an extra week of the pool season because of the summer schedule and that increased the part-time wages for all the seasonal pool employees such as lifeguards that were higher from prior years. He stated overall the pool did well primarily because of the sponsorships.

Mrs. Demaline said she knows they engaged in Encompass Marketing for the sponsorships and it was a hot summer so it would be great to hear some feedback and some good news on the pool.

And the vote was: Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chair declared the motion passed.

<u>RESOLUTION NO. R-27-24 – TO RE-SCHEDULE COUNCIL’S SECOND REGULAR MEETING IN THE MONTH OF DECEMBER 2024, CURRENTLY SCHEDULED FOR</u>

MONDAY, DECEMBER 23, 2024, TO MONDAY, DECEMBER 16, 2024, IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL
The Clerk read Resolution No. R-27-24 by title only, entitled:

A RESOLUTION TO RE-SCHEDULE COUNCIL'S SECOND REGULAR MEETING IN THE MONTH OF DECEMBER 2024, CURRENTLY SCHEDULED FOR MONDAY, DECEMBER 23, 2024, TO MONDAY, DECEMBER 16, 2024, IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Resolution No. R-27-24, and the vote was: Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Fischer, "yes".

The vote was 7 for and 0 against and the Chair declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Resolution No. R-27-24, and the vote was: Ms. Berges, "yes"; Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Mr. Fischer, "yes".

The vote was 7 for and 0 against and the Chair declared the motion passed.

REPORTS AND COMMENTS

MAYOR JENSEN had no comments.

COUNCIL MEMBERS:

MS. BERGES, AT LARGE, indicated her comments tonight were ironically related to Sheri Seroka being honored by the Mayor and the City tonight and she agrees that is great. She said she recently toured the Cahoon House after procrastinating and it was wonderful. Ms. Berges stated she would recommend to anyone who has not toured the Cahoon House yet that it is well worth it. She advised it is an amazing preservation of a beautiful building and its history.

MRS. DEMALINE, WARD 1, advised she is looking forward to the Finance Committee Meeting for the 2025 Budget on Saturday, November 16^{th} at 8:00 a.m. She asked Mr. Presley if it was possible for her to get a printed copy of the proposed budget prior to Saturday.

Mr. Presley answered absolutely. He said he is hoping to have that available Thursday afternoon by the end of day.

Mrs. Demaline thanked him and said she would plan to stop by and pick it up.

MR. McBRIDE, WARD 2, advised to follow-up on the sidewalk discussion, the City has come a long way with the sidewalk program. He said his first few terms on Council, the big issue was not sidewalks, but to get the ditch on State Route 83 culverted which he indicated was a hazard if someone were to go off the road. Mr. McBride reiterated that Avon has come a long way in twenty plus years.

MR. MOORE, WARD 3, reported that he had a couple of scheduling conflicts and would not be in attendance for next week's meeting on November 18th. He advised he will also be out of town on December 16th and will miss that night's Council meeting as well.

Mr. Moore advised he looked forward to seeing everyone on Saturday morning at 8:00 a.m. for the Finance Committee Meeting.

MS. PATTON, AT LARGE, thanked Mayor Jensen, Mr. Gasior, Mr. Streator and Ms. Fechter for taking the time to meet with her last week. She said they discussed taking a closer look at the sign plan in Avon as well as architectural review.

MR. RADCLIFFE, WARD 4, said as we approach the season of thanksgiving, he is grateful and thankful that the election process is over. He added that the new carpeting in Council Chambers looks great.

MR. FISCHER, AT LARGE, reminded Council that with just passing the Resolution to change the last meeting in December from the 23rd to the 16th and with Mr. Moore being unavailable to attend on December 16th, if anyone else on Council was not going to make upcoming meetings to please let him know. He advised there are certain items that need to get passed before the end of the year and they need to make sure we have enough Council Members present to conduct a meeting. Mr. Fischer added to please contact him or the Clerk if any scheduling conflicts arise and they will not be in attendance for any of the final meetings of the year.

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER, had no comments.

MS. FECHTER, PLANNING/ECONOMIC DEVELOPMENT COORDINATOR, had no comments.

MR. GASIOR, LAW DIRECTOR, advised he asked the Clerk to distribute copies of a Memorandum of Understanding that involves the City's Emergency Medical Response that also involves the City of Avon Lake as well as MetroHealth. He said this is not something new, but something the City has been involved with for several years now. Mr. Gasior said he would like to add an Ordinance to the Work Session on next week and then ask for a Special Meeting to pass it because they want to get it all taken care of by the 18th of November.

Mr. Streator explained that this MOU has been in front of Council previously with North Ridgeville, Avon and Avon Lake with the emergency response team that have some paramedics, one from Avon and one from Avon Lake, on the team. He said the medical direction would come through MetroHealth and it is the reason this MOU is needed. Mr. Streator advised the previous version of this had North Ridgeville included, but the North Ridgeville Fire Department is not providing a paramedic at this time. He added MetroHealth wanted to make sure the MOU was appropriate, along with the Law Director in Avon Lake. Mr. Streator stated the updated version will be before Council for consideration. Mr. Streator noted that the three police agencies are still involved in the ELCERT. He said there is no cost involved to the City, and MetroHealth wanted an MOU in place with the cities they are involved with similar to the MOU's with other cities where they provide the medical direction. Mr. Streator explained the reason it is at MetroHealth is because it is the closest Trauma 1 facility.

Mr. Gasior advised when he prepares the Ordinance for consideration next Monday night he would try to provide Council with some of that history in the whereas clauses. He said the main thing is to let Council know that they would like to get this in front of Council next Monday night and then have a Special Meeting to consider passage.

MR. PRESLEY, FINANCE DIRECTOR, advised it is important that there are enough Council Members present at the December 16th meeting to pass legislation. He emphasized the importance of notifying the Council President or the Council Clerk if any Council Members were not going to be available.

MR. STREATOR, SAFETY DIRECTOR/PUBLIC SERVICE DIRECTOR, had no comments.

AUDIENCE COMMENTS:
There were no comments from the audience members.

ADJOURN: 8:02 p.m.
A motion was made by Mr. McBride and seconded by Ms. Berges to adjourn the Regular Meeting of Council, and the vote was: Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. Fischer, "yes".

The vote was 7 for and 0 against and the Chair declared the motion passed.

PASSED:______________________________

SIGNED BY:________________________________
Brian Fischer, President of Council

ATTEST:_______________________________
Barbara J. Brooks, Clerk of Council