

Board of Municipal Utilities  
**Special Meeting Minutes**  
**December 14, 2017**  
201 Miller Road  
Avon Lake, Ohio

***Call to Order – Roll Call***

The meeting was called to order at 5:30 PM.

Present: Mr. Dzwonczyk, Mr. Phillips, Mr. Rickey, Mr. Rush, and Mrs. Schnabel.

Also present: CUE Danielson, Attorney Richard Goddard, and Resident Audrey Rickey.

***Appropriations***

Mr. Danielson indicated that no additional appropriations were necessary.

***Executive Session***

Mr. Rush moved, Mr. Rickey seconded, to meet in Executive Session as allowed by ORC 121.22 to discuss legal matters and to include the CUE and Attorney Goddard.

Ayes per roll call vote: Dzwonczyk, Phillips, Rickey, Rush, Schnabel

Nays: None

Motion carried.

The Board reconvened at 6:30 PM.

Mr. Phillips moved, Mr. Rickey seconded to authorize the Chairman to send the attached memorandum to the Law Director, Mayor, and Council President.

Ayes: Dzwonczyk, Phillips, Rickey, Rush, Schnabel

Nays: None

Motion carried.

***Adjourn***

As there was no further business, Mr. Dzwonczyk moved, Mr. Rush seconded, that the meeting adjourn at 6:31 PM.

Ayes: Dzwonczyk, Phillips, Rickey, Rush, Schnabel

Nays: None

Motion carried.

Approved January 2, 2018

John G. Dzwonczyk, Chairman

Todd A. Danielson, Clerk