

JANUARY 2, 2020 CITY OF AVON, OHIO, ELECTED OFFICIALS OATH OF OFFICE 7:00 P.M.

COUNCIL AT LARGE MEMBERS-ELECT WILL TAKE THE OATH OF OFFICE FOR A FOUR-YEAR TERM TO EXPIRE ON DECEMBER 31, 2023

BRIAN FISCHER – COUNCIL AT LARGE
TAMMY HOLTZMEIER – COUNCIL AT LARGE
CRAIG WITHERSPOON – COUNCIL AT LARGE

THE OATH OF OFFICE WILL BE ADMINISTERED BY LAW DIRECTOR JOHN GASIOR

**AGENDA
AVON CITY COUNCIL
ORGANIZATIONAL MEETING
THURSDAY, JANUARY 2, 2020**

7:30 P.M.

1. CALL TO ORDER

Ms. Brooks, Clerk of Council, will call the meeting to order.

2. ROLL CALL

Bob Butkowski, Ward 1	Bryan Jensen, Mayor
Brian Fischer, At Large	Ryan Cummins, City Engineer
Tammy Holtzmeier, At Large	Michael Farmer, Service Director
Dennis McBride, Ward 2	Pam Fechter, Planning & Economic Development Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Scott Radcliffe, Ward 4	William Logan, Finance Director
Craig Witherspoon, At Large	Barbara Brooks, Clerk of Council

3. ELECTION OF PRESIDENT OF COUNCIL

Per Charter Article IV, Section 3(a), the Council President shall be a member of Council at large. Beginning in the year 2010 and for every term thereafter, the Council President shall be elected by a majority of the members of the legislative authority at the Organizational Meeting held the first business day following January 1, in the year following the election of Council Members at large.

Nomination 1, Council Member _____ nominates Council-at-Large _____

Nomination 2, Council Member _____ nominates Council-at-Large _____

Nomination 3, Council Member _____ nominates Council-at-Large _____

Motion to elect the nominated Council Member-at-Large _____ as Council President

4. ELECTION OF COUNCIL PRESIDENT PRO TEM

Per Codified Ordinance Section 220.04 – Council shall elect (at Council’s Organizational Meeting as prescribed by Charter) among its members, by a majority vote, a Council President

Pro Tem, who shall act as the temporary Council President of City Council in the absence of the President of Council

Nomination 1, Council Member _____ nominates Council Member _____

Nomination 2, Council Member _____ nominates Council Member _____

Motion to elect the nominated Council Member _____ as Council President Pro Tem for a term to expire at the next Organizational Meeting of Council.

1. 2.

5. MAYORAL APPOINTMENT OF MICHAEL BULGER TO THE BOARD OF ZONING AND BUILDING APPEALS

Per Charter Article VII, Section 1(a), this five-year reappointment requires the concurrence of two-thirds of the membership of the legislative authority.

Motion to concur with the Mayor’s appointment of Michael Bulger to the Board of Zoning and Building Appeals for a five-year term from January 1, 2020 to December 31, 2024

1. 2.

6. MAYORAL REAPPOINTMENT OF JAMES MALLOY TO THE PLANNING COMMISSION

Per Charter Article VII, Section 2(a), this six-year appointment requires the concurrence of two-thirds of the membership of the legislative authority.

Motion to concur with the Mayor’s reappointment of James Malloy to the Planning Commission for a six-year term from January 1, 2020 to December 31, 2025

1. 2.

7. MAYORAL REAPPOINTMENT OF TONY SARRAINO TO THE CIVIL SERVICE COMMISSION

Per Charter Article VII, Section 1, this six-year appointment requires the concurrence of two thirds of the membership of the legislative authority.

Motion to concur with the Mayor’s reappointment of Tony Sarraino to the Civil Service Commission for a five-year term, from January 1, 2020 to December 31, 2024

1. 2.

8. MAYORAL REAPPOINTMENT OF CLINT GAULT TO THE LANDMARKS PRESERVATION COMMISSION

Per Charter Article XIV, Section 1(a), this four-year appointment requires the concurrence of a majority of the membership of the legislative authority.

Motion to concur with the Mayor’s reappointment of Clint Gault to the Landmarks Preservation Commission for a four-year term from January 1, 2020 to December 31, 2023

1. 2.

9. MAYORAL REAPPOINTMENT OF MARGE SPATAFORE TO THE ADA REVIEW BOARD

Mayor Jensen announces the reappointment of ADA Review Board member Marge Spatafore for a five-year term from January 1, 2020 to December 31, 2024.

Motion to concur with the Mayor’s reappointment of Marge Spatafore to the ADA Review Board for a five-year term from January 1, 2020 to December 31, 2024

1. 2.

10. MAYORAL REAPPOINTMENT OF SHARON KRATT TO THE ADA REVIEW BOARD

Mayor Jensen announces the reappointment of ADA Review Board member Sharon Kratt for a five-year term from January 1, 2020 to December 31, 2024.

Motion to concur with the Mayor’s reappointment of Sharon Kratt to the ADA Review Board for a five-year term from January 1, 2020 to December 31, 2024.

1. 2.

11. APPOINTMENTS TO BE MADE AT A FUTURE MEETING

A. COMMITTEES OF COUNCIL

The President of Council selects Committee Chairs and members for a two-year term, from January 1, 2020 to December 31, 2021.

ECONOMIC DEVELOPMENT	FINANCE – AUDIT	LEGAL
<i>Chair</i>	<i>Chair</i>	<i>Chair</i>
PARKS AND RECREATION	SAFETY	SERVICE
<i>Chair</i>	<i>Chair</i>	<i>Chair</i>

B. COUNCIL REPRESENTATIVES TO BOARDS AND COMMISSIONS

The President of Council selects representatives for various boards and commissions for two-year terms, from January 1, 2020 to December 31, 2021.

1. ADA Review Board
2. French Creek Development Association
3. Lorain County Community Alliance
4. Lorain County Office on Aging
5. Senior Citizens’ Advisory Commission
6. Parks & Recreation Commission
7. Planning Commission
8. Firefighter Dependent Fund Board (2)

12. ADJOURN

Motion to adjourn the Organizational Meeting of Council

1. 2.