

AT-LARGE COUNCIL MEMBERS-ELECT WILL TAKE THE OATH OF OFFICE FOR A FOUR-YEAR TERM TO EXPIRE ON DECEMBER 31, 2027

MARY C. BERGES – COUNCIL MEMBER AT LARGE
BRIAN C. FISCHER – COUNCIL MEMBER AT LARGE
MICHELLE L. PATTON – COUNCIL MEMBER AT LARGE

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

**AGENDA
AVON CITY COUNCIL
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 2, 2024**

7:00 P.M.

1. CALL TO ORDER

The Clerk of Council will call the meeting to order and will lead in the Pledge of Allegiance.

2. ROLL CALL

Mary Berges, At Large	Bryan Jensen, Mayor
Jennifer Demaline, Ward 1	Ryan Cummins, City Engineer
Brian Fischer, At Large	Pam Fechter, Planning & Economic Development Coord.
Dennis McBride, Ward 2	John Gasior, Law Director
Anthony Moore, Ward 3	Steve Presley, Finance Director
Michelle Patton, At Large	Duane Streator, Safety Director
Scott Radcliffe, Ward 4	Barbara Brooks, Clerk of Council

3. ELECTION OF COUNCIL PRESIDENT

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
1.

4. ELECTION OF COUNCIL PRESIDENT PRO TEM

Per Codified Ordinance Section 220.04 - Council shall elect (at Council's Organizational Meeting as prescribed by the City Charter) among its members, by a majority vote, a Chairperson, Pro Tem who shall act as the temporary Chairperson 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.

5. MAYORAL REAPPOINTMENT OF BILL FITCH TO THE PLANNING COMMISSION

Mayor Jensen announces his reappointment of Bill Fitch to the Planning Commission for another six-year term from January 1, 2024 to December 31, 2029.

Per Charter Article VII, Section 2(a), this six-year appointment requires the concurrence of two-thirds (5 of 7) of the membership of the legislative authority.

Motion to concur with the Mayor's reappointment of Bill Fitch to the Planning Commission for another six-year term from January 1, 2024, to December 31, 2029. 1. 2.

6. MAYORAL REAPPOINTMENT OF BILL HRICOVEC TO THE BOARD OF ZONING AND BUILDING APPEALS

Mayor Jensen announces his reappointment of Bill Hricovec to the Board of Zoning and Building Appeals for another five-year term from January 1, 2024 to December 31, 2028.

Per Charter Article VII, Section 1(a), this five-year appointment requires the concurrence of two-thirds (5 of 7) of the membership of the legislative authority.

Motion to concur with the Mayor's reappointment of Bill Hricovec to the Board of Zoning and Building Appeals for another five-year term from January 1, 2024, to December 31, 2028. 1. 2.

7. MAYORAL REAPPOINTMENT OF ALAN WOJCIECHOWSKI TO THE CIVIL SERVICE COMMISSION

Mayor Jensen announces his reappointment of Alan Wojciechowski to the Civil Service Commission for another 6-year term, from January 1, 2024 to December 31, 2029.

Per Charter Article VI, Section 1, this reappointment does not require the concurrence of the legislative authority.

8. MAYORAL APPOINTMENT OF THERESA SZIPPL TO THE LANDMARKS PRESERVATION COMMISSION AS THE REPRESENTATIVE FROM THE FRENCH CREEK FOUNDATION

Mayor Jensen announces his appointment of Theresa Szimpl to the Landmarks Preservation Commission as the representative from the French Creek Foundation for a four-year term from January 1, 2024 to December 31, 2027.

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 appointment of Theresa Szimpl to the Landmarks Preservation Commission for a four-year term from January 1, 2024, to December 31, 2027. 1. 2.

9. COMMITTEES OF COUNCIL

The President of Council selects Committee Chairs and members for a two-year term, from January 1, 2024, to December 31, 2025.

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>

10. COUNCIL REPRESENTATIVES TO BOARDS AND COMMISSIONS

The President of Council selects representatives for various boards and commissions for two-year terms, from January 1, 2024 to December 31, 2025.

1. ADA Review Board –
2. French Creek Foundation –
3. Lorain County Community Alliance –
4. Lorain County Office on Aging –
5. Planning Commission –
6. Tree Commission –

11. ADJOURN

Motion to adjourn the Organizational Meeting of Council

1.

2.