

**AGENDA
AVON CITY COUNCIL
SPECIAL MEETING
MONDAY, JANUARY 6, 2025
IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, DECEMBER 16, 2024

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, December 16, 2024, and to approve said minutes as published. 1. 2.

4. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, DECEMBER 16, 2024

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, December 16, 2024, and to approve said minutes as published. 1. 2.

5. ORDINANCE NO. 127-24 – AUTHORIZING THE HIRING OF THE LAW FIRM OF DOOLEY, GEMBALA, MCLAUGHLIN & PECORA AS SPECIAL COUNSEL TO THE CITY OF AVON FOR ALL MATTERS PERTINENT TO THE DECEMBER 11, 2024 TAXPAYER DEMAND LETTER PRESENTED TO THE CITY SEEKING TO RECOVER AND THEN ENJOIN CERTAIN PAYMENTS INTO THE OHIO PUBLIC EMPLOYEE RETIREMENT SYSTEM

The Clerk will read Ordinance No. 127-24 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 127-24.

Motion to suspend the rules and act on Ordinance No. 127-24. 1. 2.

Motion to adopt Ordinance No. 127-24. 1. 2.

6. ORDINANCE NO. 1-25 – TO AMEND THE SPECIAL USE PERMIT GRANTED TO DeVILLE DEVELOPMENTS, LLC TO INCLUDE A DRIVE-THRU FOR THEIR TENANT, SAVVY SLIDERS, ON THEIR PROPERTY LOCATED AT 33420 JUST IMAGINE DRIVE

The Clerk will read Ordinance No. 1-25 by title only.

Motion to suspend the rules and act on Ordinance No. 1-25. 1. 2.

Motion to adopt Ordinance No. 1-25. 1. 2.

7. ORDINANCE NO. 2-25 – TO AMEND A SPECIAL USE PERMIT GRANTED TO THE AVON UNITED METHODIST CHURCH LOCATED AT 37711 DETROIT ROAD TO INCLUDE A NEW DRIVEWAY AND PARKING LOT EXPANSION FOR 26 ADDITIONAL PARKING SPACES

The Clerk will read Ordinance No. 2-25 by title only.

Motion to suspend the rules and act on Ordinance No. 2-25. 1. 2.

Motion to adopt Ordinance No. 2-25. 1. 2.

8. ORDINANCE NO. 3-25 – TO ACCEPT THE TENTATIVE AGREEMENT REACHED IN THE MATTER OF THE CITY OF AVON AND AFSCME, OHIO COUNCIL 8 (SERB CASE NUMBER 2024-MED-09-0944)
The Clerk will read Ordinance No. 3-25 by title only.
Motion to suspend the rules and act on Ordinance No. 3-25. 1. 2.
- Motion to adopt Ordinance No. 3-25. 1. 2.
9. [RESOLUTION NO. R-1-25](#) – TO ADVERTISE FOR BIDS FOR THE SCHWARTZ ROAD WEST PAVEMENT RESURFACING PROJECT
The Clerk will read Resolution No. R-1-25 by title only.
Motion to suspend the rules and act on Resolution No. R-1-25. 1. 2.
- Motion to adopt Resolution No. R-1-25. 1. 2.
10. ADJOURN
Motion to adjourn the Special Meeting of Council 1. 2.