

**AGENDA  
 AVON CITY COUNCIL  
 REGULAR MEETING  
 MONDAY, JANUARY 13, 2020**

**7:30 PM**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. APPOINTMENTS TO COMMITTEES OF COUNCIL

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

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

4. APPOINTMENTS OF COUNCIL REPRESENTATIVES TO BOARDS AND COMMISSIONS

The President of Council announces Council 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. Planning Commission -

5. CORRESPONDENCE

- 1.
- 2.

6. ADDITIONS AND DELETIONS TO THE AGENDA
- 1.
  2. Motion to amend the agenda 1. 2.
  3. Motion to accept the agenda as amended 1. 2.
7. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, DECEMBER 16, 2019  
 Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, December 16, 2019 and to approve said minutes as published. 1. 2.
8. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, DECEMBER 23, 2019  
 Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, December 23, 2019 and to approve said minutes as published. 1. 2.
9. MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL HELD THURSDAY, JANUARY 2, 2020  
 Motion to dispense with the reading of the minutes of the Organizational Meeting of Council held Thursday, January 2, 2020 and to approve said minutes as published. 1. 2.
10. ORDINANCE NO. 1-20 – GRANTING A SPECIAL USE PERMIT TO NWQ JAYCOX/I-90 LLC, TO AUTHORIZE THEIR TENANT, ANCHOR DEVELOPMENT-PANERA RESTAURANT, TO CONSTRUCT A 4,523 SQ FT RESTAURANT/DRIVE THRU TO INCLUDE AN OUTDOOR PATIO SEATING AREA FOR PROPERTY LOCATED AT 35680 CHESTER ROAD  
 The Clerk will read Ordinance No. 1-20 by title only.  
 Motion to suspend the rules and act on Ordinance No. 1-20. 1. 2.  
 Motion to adopt Ordinance No. 1-20. 1. 2.
11. ORDINANCE NO. 2-20 – TO AMEND A SPECIAL USE PERMIT GRANTED TO FRENCH CREEK SQUARE, II, LLC AUTHORIZING A CHANGE IN OWNERSHIP TO MARGARET KENYON ELLIOTT FOR PROPERTY LOCATED AT 36200 DETROIT ROAD  
 The Clerk will read Ordinance No. 2-20 by title only.  
 Motion to suspend the rules and act on Ordinance No. 2-20. 1. 2.  
 Motion to adopt Ordinance No. 2-20. 1. 2.
12. ORDINANCE NO. 3-20 – TO AMEND THE SPECIAL USE PERMIT GRANTED TO THE AVON LOCAL SCHOOL DISTRICT TO INCLUDE THE CONSTRUCTION OF A PERFORMING ARTS CENTER LOCATED ON THE AVON HIGH SCHOOL CAMPUS AT 37545 DETROIT ROAD  
 The Clerk will read Ordinance No. 3-20 by title only.  
 Motion to suspend the rules and act on Ordinance No. 3-20. 1. 2.  
 Motion to adopt Ordinance No. 3-20. 1. 2.
13. ORDINANCE NO. 4-20 – GRANTING A SPECIAL USE PERMIT TO THE CITY OF AVON FOR THE WILBUR CAHOON HOUSE TO INCLUDE INSTALLATION OF A FENCE, FUTURE PARKING LOT AND OBSERVATION DECK LOCATED AT 2940 STONEY RIDGE  
 The Clerk will read Ordinance No. 4-20 by title only.  
 Motion to suspend the rules and act on Ordinance No. 4-20. 1. 2.  
 Motion to adopt Ordinance No. 4-20. 1. 2.

14. ORDINANCE NO. 5-20 – PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,020,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING RECREATIONAL FACILITIES IMPROVEMENT GENERAL OBLIGATION (LIMITED TAX) BONDS, SERIES 2011 (YMCA PROJECT), DATED MAY 10, 2011

The Clerk will read Ordinance No. 5-20 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 5-20.

15. ORDINANCE NO. 6-20 – PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$8,345,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING VARIOUS PURPOSE GENERAL OBLIGATION (LIMITED TAX) BONDS, SERIES 2012A, DATED JUNE 28, 2012

The Clerk will read Ordinance No. 6-20 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 6-20.

16. ORDINANCE NO. 7-20 – PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$8,900,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING VARIOUS PURPOSE GENERAL OBLIGATION (LIMITED TAX) BONDS, SERIES 2012B, DATED JULY 18, 2012

The Clerk will read Ordinance No. 7-20 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 7-20.

17. ORDINANCE NO. 8-20 – PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$12,875,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING VARIOUS PURPOSE GENERAL OBLIGATION (LIMITED TAX) BONDS, SERIES 2013, DATED JUNE 26, 2013

The Clerk will read Ordinance No. 8-20 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 8-20.

18. ORDINANCE NO. 9-20 – PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,135,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING NAGEL ROAD INTERCHANGE GENERAL OBLIGATION BONDS (LIMITED TAX), SERIES 2014, DATED JUNE 18, 2014

The Clerk will read Ordinance No. 9-20 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 9-20.

19. ORDINANCE NO. 10-20 – TO ACCEPT IMPROVEMENTS IN MCINTOSH FARMS SUBDIVISION NO.

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The Clerk will read Ordinance No. 10-20 by title only.

Motion to suspend the rules and act on Ordinance No. 10-20. 1. 2.

Motion to adopt Ordinance No. 10-20. 1. 2.

20. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MR. BUTKOWSKI, WARD 1

MRS. HOLTZMEIER, AT LARGE

MR. MCBRIDE, WARD 2  
 MR. MOORE, WARD 3  
 MR. RADCLIFFE, WARD 4  
 MR. WITHERSPOON, AT LARGE  
 MR. FISCHER, AT LARGE

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER  
 MR. FARMER, SERVICE DIRECTOR  
 MS. FECHTER, ECONOMIC DEVELOPMENT /PLANNING COORDINATOR  
 MR. GASIOR, LAW DIRECTOR  
 MR. LOGAN, FINANCE DIRECTOR

AUDIENCE:

- |     |   |    |    |
|-----|---|----|----|
| 21. | <u>EXECUTIVE SESSION</u><br>Motion to Enter Into Executive Session for the Purpose of Discussing the Acquisition of Real Estate   | 1. | 2. |
| 22. | <u>RECONVENE</u><br>Motion to Reconvene the Regular Meeting of Council  | 1. | 2. |
| 23. | <u>ORDINANCE NO. 11-20 – TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY</u><br>The Clerk will read Ordinance No. 11-20 by title only.<br>Motion to suspend the rules and act on Ordinance No. 11-20. | 1. | 2. |
|     | Motion to adopt Ordinance No. 11-20.  | 1. | 2. |
| 24. | <u>ADJOURN:</u><br>Motion to adjourn the Regular Meeting of Council   | 1. | 2. |