

MONDAY, JANUARY 14, 2019

PUBLIC HEARING – The Public Hearing scheduled at 7:25 p.m. on Monday, January 14, 2019 for Ordinance No. 98-18 has been cancelled.

7:25 p.m. – ORDINANCE NO. 98-18 – AN ORDINANCE TO AMEND ORDINANCE NO. 413-68, PASSED JANUARY 15, 1969 COMMONLY KNOWN AS THE ZONING ORDINANCE OF THE CITY OF AVON, OHIO, AS AMENDED, REZONING A CERTAIN PARCEL OF LAND CONSISTING OF APPROXIMATELY 17.9 ACRES LOCATED AT 36850 CHESTER ROAD, FURTHER IDENTIFIED AS PERMANENT PARCEL NO. 10-04-00-009-000-150, FROM M-1 GENERAL INDUSTRIAL DISTRICT TO R-3 MULTI-FAMILY RESIDENTIAL DISTRICT

City Council at its Regular Meeting held on Wednesday, December 26, 2018 voted to postpone indefinitely Ordinance No. 98-18 at the request of the applicant. That motion carried and Ordinance No. 98-18 was declared lost; therefore there will be no public hearing on this matter.

AGENDA

AVON CITY COUNCIL

REGULAR MEETING

MONDAY, JANUARY 14, 2019

7:30 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Bob Butkowski, Ward 1
Brian Fischer, At Large
Tammy Holtzmeier, At Large
Dennis McBride, Ward 2
Anthony Moore, Ward 3
Scott Radcliffe, Ward 4
Craig Witherspoon, Council President

Bryan Jensen, Mayor
Ryan Cummins, City Engineer
Mike Farmer, Service Director
Pam Fechter, Planning & Economic
Development Coordinator
John Gasior, Law Director
Bill Logan, Finance Director
Barbara Brooks, Clerk of Council

3. CORRESPONDENCE

- 1.
- 2.

4. 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.

5. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, DECEMBER 17, 2018

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, December 17, 2018 and to approve said minutes as published.

- 1.
- 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD WEDNESDAY, DECEMBER 26, 2018

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Wednesday, December 26, 2018 and to approve said minutes as published.

1. 2.

7. ORDINANCE NO. 103-18 – TO ACCEPT IMPROVEMENTS IN WEST WICKHAM SUBDIVISION

The Clerk will read Ordinance No. 103-18 by title only.
The Chairman declares this to be the third of three readings of Ordinance No. 103-18.

Motion to adopt Ordinance No. 103-18.

1. 2.

8. ORDINANCE NO. 1-19 – GRANTING A SPECIAL USE PERMIT TO GANZHORN REAL ESTATE OF AVON, LLC TO DEVELOP A 51,130 SQ. FT. SINGLE-STORY, MEMORY CARE COMMUNITY TO BE LOCATED OFF HEALTH CAMPUS BOULEVARD

The Clerk will read Ordinance No. 1-19 by title only.

Motion to suspend the rules and act on Ordinance No. 1-19.

1. 2.

Motion to adopt Ordinance No. 1-19.

1. 2.

9. ORDINANCE NO. 02-19 – GRANTING A SPECIAL USE PERMIT TO FRENCH CREEK SQUARE, II, LLC TO AUTHORIZE THEIR TENANT, JP MORGAN CHASE BANK, TO CONSTRUCT A 3,470 SQ. FT. BANK WITH A FREESTANDING ATM TO BE LOCATED AT 36200 DETROIT ROAD

The Clerk will read Ordinance No. 2-19 by title only.

Motion to suspend the rules and act on Ordinance No. 2-19.

1. 2.

Motion to adopt Ordinance No. 2-19.

1. 2.

10. ORDINANCE NO. 3-19 – ADOPTING A NEW CREDIT CARD POLICY FOR THE CITY OF AVON

The Clerk will read Ordinance No. 3-19 by title only.

Motion to suspend the rules and act on Ordinance No. 3-19.

1. 2.

Motion to adopt Ordinance No. 3-19.

1. 2.

11. ORDINANCE NO. 4-19 – AMENDING §256.04 AND §256.98 OF THE CODIFIED ORDINANCES OF THE CITY TO CREATE THE FULL-TIME AND UNCLASSIFIED POSITION OF GROUNDS MANAGER AND TO ADOPT THE CLASSIFICATION SPECIFICATION FOR SAME

The Clerk will read Ordinance No. 4-19 by title only.

Motion to suspend the rules and act on Ordinance No. 4-19.

1. 2.

Motion to adopt Ordinance No. 4-19.

1. 2.

12. ORDINANCE NO. 5-19 – TO ESTABLISH COMPENSATION FOR THE FULL-TIME, UNCLASSIFIED POSITION OF GROUNDS MANAGER FOR THE CITY

The Clerk will read Ordinance No. 5-19 by title only.

Motion to suspend the rules and act on Ordinance No. 5-19.

1. 2.

Motion to adopt Ordinance No. 5-19.

1. 2.

13. ORDINANCE NO. 6-19 – AUTHORIZING THE MAYOR TO ENTER INTO A LEASE WITH MARY ANN BROWN FOR APPROXIMATELY 1.5716 ACRES OF CITY PROPERTY LOCATED AT 36675 DETROIT ROAD (a.k.a. THE JAMESON HOUSE)

The Clerk will read Ordinance No. 6-19 by title only.

Motion to suspend the rules and act on Ordinance No. 6-19.

1. 2.

Motion to adopt Ordinance No. 6-19.

1. 2.

14. REAPPOINTMENT OF KURT SCHATSCHNEIDER TO THE BOARD OF ZONING APPEALS FOR ANOTHER 5-YEAR TERM COMMENCING JANUARY 1, 2019

Mayor Jensen has announced the reappointment of Kurt Schatschneider to serve an additional 5 year term commencing January 1, 2019.

Motion to concur with the Mayoral reappointment of Kurt Schatschneider to the Board of Zoning Appeals for the term beginning January 1, 2019 to December 31, 2023 pursuant to Article VII, Section 1(a) of the Charter.

1. 2.

15. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MR. BUTKOWSKI, WARD 1

MR. FISCHER, AT LARGE

MRS. HOLTZMEIER, AT LARGE

MR. MCBRIDE, WARD 2

MR. MOORE, WARD 3

MR. RADCLIFFE, WARD 4

MR. WITHERSPOON, 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:

16. ADJOURN:
Motion to adjourn the Regular Meeting of Council

1.

2.