

PUBLIC HEARINGS

7:15 P.M. – RESOLUTION NO. R-5-23 - A RESOLUTION TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY SUSAN K. SPAETZEL (fka SUSAN SPAETZEL AND BRUCE KLINGSHIRN) TO HAVE CERTAIN LAND OWNED BY HER LOCATED AT 3880 CENTER ROAD, PERMANENT PARCEL NUMBER 10-04-00-013-000-211 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

7:20 P.M. – RESOLUTION NO. R-3-23 - A RESOLUTION TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY JUDY A. AND RICHARD R. BUZAS TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 3756 NAGEL ROAD, PERMANENT PARCEL NUMBER 10-04-00-024-105-056 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

7:25 P.M. – RESOLUTION NO. R-2-23 - A RESOLUTION TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY JOAN F. BEETLER & JUDY A. BUZAS TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 3990 NAGEL ROAD, PERMANENT PARCEL NUMBER 10-04-00-024-105-170 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 23, 2023**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. CORRESPONDENCE

- 1.
- 2.

4. ADDITIONS AND DELETIONS TO THE AGENDA

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| 1. Motion to amend the agenda. | 1. | 2. |
| 2. Motion to accept the agenda as amended | 1. | 2. |

5. MINUTES OF THE WORK SESSION OF COUNCIL HELD TUESDAY, JANUARY 3, 2023

Motion to dispense with the reading of the minutes of the Work Session of Council held Tuesday, January 3, 2023, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 9, 2023

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, January 9, 2023, and to approve said minutes as published. 1. 2.

7. [ORDINANCE NO. 4-23 - REAPPROPRIATIONS](#)
 The Clerk will read Ordinance No. 4-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 4-23. 1. 2.
- Motion to adopt Ordinance No. 4-23. 1. 2.
8. [ORDINANCE NO. 5-23 – TO ACCEPT THE DEDICATION PLAT FOR ADDITIONAL RIGHT OF WAY \(0.1021 ACRE\) ON CHESTER ROAD IN THE CITY OF AVON](#)
 The Clerk will read Ordinance No. 5-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 5-23. 1. 2.
- Motion to adopt Ordinance No. 5-23. 1. 2.
9. [RESOLUTION NO. R-2-23 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY JOAN F. BEETLER & JUDY A. BUZAS TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 3990 NAGEL ROAD PERMANENT PARCEL NUMBER 10-04-00-024-105-170 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT](#)
 The Clerk will read Resolution No. R-2-23 by title only.
 Motion to suspend the rules and act on Resolution No. R-2-23. 1. 2.
- Motion to adopt Resolution No. R-2-23. 1. 2.
10. [RESOLUTION NO. R-3-23 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY JUDY A. AND RICHARD R. BUZAS TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 3756 NAGEL ROAD, PERMANENT PARCEL NUMBER 10-04-00-024-105-056 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT](#)
 The Clerk will read Resolution No. R-3-23 by title only.
 Motion to suspend the rules and act on Resolution No. R-3-23. 1. 2.
- Motion to adopt Resolution No. R-3-23. 1. 2.
11. [RESOLUTION NO. R-4-23 – TO ADVERTISE FOR BIDS FOR THE CHERRY STREET, PEAR STREET, WILLO ROAD, & JENNIE STREET PAVEMENT RESURFACING PROJECT](#)
 The Clerk will read Resolution No. R-4-23 by title only.
 Motion to suspend the rules and act on Resolution No. R-4-23. 1. 2.
- Motion to adopt Resolution No. R-4-23. 1. 2.
12. [RESOLUTION NO. R-5-23 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY SUSAN K. SPAETZEL \(fka SUSAN SPAETZEL AND BRUCE KLINGSHIRN\) TO HAVE CERTAIN LAND OWNED BY HER LOCATED AT 3880 CENTER ROAD, PERMANENT PARCEL NUMBER 10-04-00-013-000-211 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT](#)
 The Clerk will read Resolution No. R-5-23 by title only.
 Motion to suspend the rules and act on Resolution No. R-5-23. 1. 2.
- Motion to adopt Resolution No. R-5-23. 1. 2.
13. [RESOLUTION NO. R-6-23 – TO ADVERTISE FOR BIDS FOR THE PURCHASE AND INSTALLATION OF TWO NEW HVAC SYSTEMS AT 2009 BASEBALL BOULEVARD \(MERCY HEALTH STADIUM\)](#)
 The Clerk will read Resolution No. R-6-23 by title only.
 Motion to suspend the rules and act on Resolution No. R-6-23. 1. 2.
- Motion to adopt Resolution No. R-6-23. 1. 2.

14. RESOLUTION NO. R-7-23 – TO ADVERTISE FOR BIDS FOR AVON PARKS MOWING CONTRACT NO. 1 (THE BOARD OF EDUCATION SOCCER FIELD COMPLEX, AQUATIC FACILITY GROUNDS, FIRE STATION SITE, POLICE STATION SITE AND THE AVON POST OFFICE SITE)
 The Clerk will read Resolution No. R-7-23 by title only.
 Motion to suspend the rules and act on Resolution No. R-7-23. 1. 2.
- Motion to adopt Resolution No. R-7-23. 1. 2.
15. RESOLUTION NO. R-8-23 – TO ADVERTISE FOR BIDS FOR AVON PARKS MOWING CONTRACT NO. 2 (THE AVON ISLE, THE COMMUNITY CENTER, AVON CEMETERY, STATE ROUTE (SR) 83 RIGHT-OF-WAY IN THE NORTHWEST QUADRANT OF SR 83 & SR 254 INTERSECTION, STONEY RIDGE ROAD GAZEBO SITE, OLD VILLAGE HALL, AND THE SENIOR CENTER & LITTLE LEAGUE PARK COMPLEX)
 The Clerk will read Resolution No. R-8-23 by title only.
 Motion to suspend the rules and act on Resolution No. R-8-23. 1. 2.
- Motion to adopt Resolution No. R-8-23. 1. 2.
16. RESOLUTION NO. R-9-23 – TO ADVERTISE FOR BIDS FOR AVON PARKS MOWING CONTRACT NO. 3 (SCHWARTZ ROAD PARK)
 The Clerk will read Resolution No. R-9-23 by title only.
 Motion to suspend the rules and act on Resolution No. R-9-23. 1. 2.
- Motion to adopt Resolution No. R-9-23. 1. 2.
17. RESOLUTION NO. R-10-23 – TO ADVERTISE FOR BIDS FOR AVON PARKS MOWING CONTRACT NO. 4 (VETERANS MEMORIAL PARK AND ITS ENTRANCE WAY UP TO DETROIT ROAD)
 The Clerk will read Resolution No. R-10-23 by title only.
 Motion to suspend the rules and act on Resolution No. R-10-23. 1. 2.
- Motion to adopt Resolution No. R-10-23. 1. 2.
18. RESOLUTION NO. R-11-23 – TO ADVERTISE FOR BIDS FOR AVON PARKS MOWING CONTRACT NO. 5 (THE AVON CITY HALL COMPLEX INCLUDING THE AREA ADJACENT TO THE MIDDLE ROAD RIGHT-OF-WAY, THE NORTHGATE COMMUNITY CENTER SITE, NORTHGATE PARK, THE OLD COLORADO RIGHT-OF-WAY AT EATON DRIVE, AND THE CRUSHER STADIUM COMPLEX INCLUDING THE RECREATION LANE ENTRANCE UP TO STATE ROUTE 611 (COLORADO AVE.))
 The Clerk will read Resolution No. R-11-23 by title only.
 Motion to suspend the rules and act on Resolution No. R-11-23. 1. 2.
- Motion to adopt Resolution No. R-11-23. 1. 2.
19. REPORTS AND COMMENTS
- MAYOR JENSEN
- COUNCIL MEMBERS:
- MRS. DEMALINE, WARD 1
- MRS. HOLTZMEIER, AT LARGE
- MR. MCBRIDE, WARD 2

