

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 24, 2022**

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, Planning/Economic Development Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Scott Radcliffe, Ward 4	Bill Logan, 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

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 MONDAY, JANUARY 3, 2022

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, January 3, 2022, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF COUNCIL HELD MONDAY, JANUARY 10, 2022

Motion to dispense with the reading of the minutes of the Meeting of the Finance Committee of Council held Monday, January 10, 2022, and to approve said minutes as published. 1. 2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 10, 2022

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, January 10, 2022, and to approve said minutes as published. 1. 2.

8. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD TUESDAY, JANUARY 18, 2022

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Tuesday, January 18, 2022, and to approve said minutes as published. 1. 2.

9. ORDINANCE NO. 3-22 – 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 THE 8.58 ACRE PARCEL OF LAND LOCATED ON THE SOUTHWEST CORNER OF MIDDLETON ROAD AND NAGLE ROAD, PERMANENT PARCEL NO. 10-04-00-022-102-150 FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-4 GENERAL BUSINESS/GENERAL BUSINESS DISTRICT OVERLAY

The Clerk will read Ordinance No. 3-22 by title only.

The Chairman declares this to be the second of three readings of Ordinance No. 3-22.

A Public Hearing will be Held on Monday, February 14, 2022 at 7:25 p.m.

10. ORDINANCE NO. 7-22 – TO ACTIVATE THE ORION CELLULAR ENDPOINT TECHNOLOGY ASSURANCE PLAN AND AMEND THE BADGER METER BEACON AMA MASTER AGREEMENT FOR THE PROVISION OF CELLULAR BASED AUTOMATED WATER METER READING SYSTEM
 The Clerk will read Ordinance No. 7-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 7-22. 1. 2.
- Motion to adopt Ordinance No. 7-22. 1. 2.
11. ORDINANCE NO. 8-22 – AMENDING §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO REVISE THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF UTILITIES BILLING CLERK 1
 The Clerk will read Ordinance No. 8-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 8-22. 1. 2.
- Motion to adopt Ordinance No. 8-22. 1. 2.
12. ORDINANCE NO. 9-22 – AMENDING §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO REVISE THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF WATER/SEWER LINE MAINTENANCE WORKER
 The Clerk will read Ordinance No. 9-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 9-22. 1. 2.
- Motion to adopt Ordinance No. 9-22. 1. 2.
13. ORDINANCE NO. 10-22 – AMENDING §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO REVISE THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF UTILITIES CREW LEADER
 The Clerk will read Ordinance No. 10-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 10-22. 1. 2.
- Motion to adopt Ordinance No. 10-22. 1. 2.
14. ORDINANCE NO. 11-22 – DECLARING THE INTENTION OF THE CITY OF AVON TO CONSENT TO LIGHTING LUMINAIRE REPLACEMENTS AND ASSOCIATED IMPROVEMENTS ALONG CERTAIN SECTIONS OF INTERSTATE 90 BY THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT)
 The Clerk will read Ordinance No. 11-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 11-22. 1. 2.
- Motion to adopt Ordinance No. 11-22. 1. 2.
15. RESOLUTION NO. R-1-22 – SUBMITTING TO THE ELECTORS OF THE CITY, PURSUANT TO ARTICLE IV, SECTION 17 OF THE AVON CITY CHARTER AND CHAPTER 718 OF THE OHIO REVISED CODE, THE QUESTION OF AMENDING SECTIONS 881.01, 881.03, AND 881.04 OF THE CODIFIED ORDINANCES OF THE CITY TO INCREASE THE CITY’S MUNICIPAL INCOME TAX RATE FROM 1.75% TO 1.90% FOR A PERIOD OF TEN (10) YEARS FOR THE PURPOSES OF PROVIDING FUNDS FOR THE ACQUISITION OF PARKLAND IN THE CITY AND RELATED ACQUISITION COSTS, AND TO AMEND SECTION 881.06 OF THE CODIFIED ORDINANCES OF THE CITY TO INCREASE THE CREDIT FOR MUNICIPAL INCOME TAXES PAID BY RESIDENTS OF THE CITY TO ANOTHER MUNICIPALITY FROM 1.50% TO 1.60% FOR A PERIOD OF TEN (10) YEARS
 The Clerk will read Resolution No. R-1-22 by title only.
 The Chairman declares this to be the second of three readings of Resolution No. R-1-22.
 Motion to suspend the rules and act on Resolution No. R-1-22. 1. 2.
- Motion to adopt Resolution No. R-1-22. 1. 2.

16. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MRS. DEMALINE, 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

MS. FECHTER, ECONOMIC DEVELOPMENT/PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. LOGAN, FINANCE DIRECTOR

MR. STREATOR, SAFETY/PUBLIC SERVICE DIRECTOR

AUDIENCE:

17. ADJOURN:

Motion to adjourn the Regular Meeting of Council

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