

7:25 P.M. – RESOLUTION NO. R-1-21 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY FLOYD R. AND ANN J. PORUBAN TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 38029 DETROIT ROAD, PERMANENT PARCEL NO. 04-00-011-107-071 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT, CONSISTING OF 23.66 ACRES

AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 25, 2021

7:30 P.M.

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, At Large, Council President | Duane Streator, Safety Director                             |
|  | 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 11, 2021

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, January 11, 2021 and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 11, 2021

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, January 11, 2021 and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 112-20 – TO AMEND SECTIONS 1222.02, 1278.03, 1280.05 AND 1280.06 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO INCLUDE STORAGE CONDOMINIUMS UNDER MINI SELF STORAGE ON THE SCHEDULE OF PERMITTED AND SPECIAL USES IN THE M-1 GENERAL INDUSTRIAL AND M-2 LIGHT INDUSTRIAL DISTRICTS

The Clerk will read Ordinance No. 112-20 by title only.

The Chair declares this to be the third of three readings of Ordinance No. 112-20.

- |                                       |    |    |
|---------------------------------------|----|----|
| Motion to adopt Ordinance No. 112-20. | 1. | 2. |
|---------------------------------------|----|----|

8. ORDINANCE NO. 3-21 – REAPPROPRIATIONS  
 The Clerk will read Ordinance No. 3-21 by title only.  
 Motion to suspend the rules and act on Ordinance No. 3-21. 1. 2.
- Motion to adopt Ordinance No. 3-21. 1. 2.
9. RESOLUTION NO. R-1-21 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY FLOYD R. AND ANN J. PORUBAN TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 38029 DETROIT ROAD, PERMANENT PARCEL NO. 04-00-011-107-071 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT, CONSISTING OF 23.66 ACRES  
 The Clerk will read Resolution No. R-1-21 by title only.  
 Motion to suspend the rules and act on Resolution No. R-1-21. 1. 2.
- Motion to adopt Resolution No. R-1-21. 1. 2.
10. EXECUTIVE SESSION  
 Motion to Enter Into Executive Session for the Purpose of Discussing the Purchase/Sale of Real Property 1. 2.
11. RECONVENE  
 Motion to Reconvene the Regular Meeting of Council 1. 2.
12. ADJOURN:  
 Motion to adjourn the Regular Meeting of Council 1. 2.