

**MONDAY, JANUARY 27, 2020
PUBLIC HEARINGS**

7:20 P.M. – ORDINANCE NO. 14-20 - DETERMINING TO PROCEED WITH THE CITY IMPROVEMENTS OF (1) FRENCH CREEK ROAD BY THE CONSTRUCTION OF APPROXIMATELY 2,400-FOOT SANITARY SEWER FROM 38151 FRENCH CREEK ROAD TO 37556 FRENCH CREEK ROAD AND (2) CENTURY LANE BY THE CONSTRUCTION OF AN APPROXIMATELY 230-FOOT SANITARY SEWER, EACH TOGETHER WITH ALL NECESSARY APPURTENANCES AND RELATED IMPROVEMENTS THERETO AND DECLARING AN EMERGENCY - [PURSUANT TO THE LOWEST AND BEST BID FOR LABOR AND MATERIALS FOR SUCH IMPROVEMENTS EVEN THOUGH SAID BID EXCEEDS THE ESTIMATED COST FOR SUCH LABOR AND MATERIALS BY FIFTEEN PERCENT OR MORE]

7:25 P.M. – RESOLUTION NO. R-1-20 - TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY THOMAS I. AND MELANIE M. HRICOVEC TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 4431 STONEY RIDGE ROAD, PERMANENT PARCEL NO. 10-04-00-012-103-079, DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT, CONSISTING OF 21.5 ACRES AND DECLARING AN EMERGENCY

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 27, 2020**

7:30 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Bob Butkowski, Ward 1
Tammy Holtzmeier, At Large
Dennis McBride, Ward 2
Anthony Moore, Ward 3
Scott Radcliffe, Ward 4
Craig Witherspoon, At Large
Brian Fischer, 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. REAPPOINTMENT OF CLERK OF COUNCIL

- Motion to reappoint Barbara J. Brooks as Clerk of Council. 1. 2.

6. APPOINTMENT OF TREASURER

- Motion to appoint Kathleen M. Burns as Treasurer. 1. 2.

7. REAPPOINTMENT OF ASSISTANT CLERK OF COUNCIL
Motion to reappoint Gail A. Hayden as Assistant Clerk of Council 1. 2.
8. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, JANUARY 6, 2020
Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, January 6, 2020 and to approve said minutes as published. 1. 2.
9. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 13, 2020
Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, January 13, 2020 and to approve said minutes as published. 1. 2.
10. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD TUESDAY, JANUARY 21, 2020
Motion to dispense with the reading of the minutes of the Special Meeting of Council held Tuesday, January 21, 2020 and to approve said minutes as published. 1. 2.
11. 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 third of three readings of Ordinance No. 5-20.

Motion to amend Ordinance No. 5-20. 1. 2.

Motion to adopt Ordinance No. 5-20 as amended. 1. 2.
12. 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 third of three readings of Ordinance No. 6-20.

Motion to adopt Ordinance No. 6-20. 1. 2.
13. 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 third of three readings of Ordinance No. 7-20.

Motion to adopt Ordinance No. 7-20. 1. 2.
14. 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 third of three readings of Ordinance No. 8-20.

- Motion to adopt Ordinance No. 8-20. 1. 2.
15. 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 third of three readings of Ordinance No. 9-20.
- Motion to adopt Ordinance No. 9-20. 1. 2.
16. ORDINANCE NO. 12-20 – TO AWARD THE PUBLIC BID TO CONSTRUCT BUILDING ENVELOPE AND HVAC IMPROVEMENTS AT THE AVON POLICE STATION
 The Clerk will read Ordinance No. 12-20 by title only.
 Motion to suspend the rules and act on Ordinance No. 12-20. 1. 2.
- Motion to adopt Ordinance No. 12-20. 1. 2.
17. ORDINANCE NO. 13-20 – TO AWARD THE PUBLIC BID FOR THE DESIGN, PERMITTING, PROVISION & INSTALLATION OF A FIRE TRAINING FACILITY
 The Clerk will read Ordinance No. 13-20 by title only.
 Motion to suspend the rules and act on Ordinance No. 13-20. 1. 2.
- Motion to adopt Ordinance No. 13-20. 1. 2.
18. ORDINANCE NO. 14-20 – DETERMINING TO PROCEED WITH CITY IMPROVEMENTS OF (1) FRENCH CREEK ROAD BY THE CONSTRUCTION OF APPROXIMATELY 2,400-FOOT SANITARY SEWER FROM 38151 FRENCH CREEK ROAD TO 37556 FRENCH CREEK ROAD AND (2) CENTURY LANE BY THE CONSTRUCTION OF AN APPROXIMATELY 230-FOOT SANITARY SEWER, EACH TOGETHER WITH ALL NECESSARY APPURTENANCES AND RELATED IMPROVEMENTS THERETO
 The Clerk will read Ordinance No. 14-20 by title only.
 Motion to suspend the rules and act on Ordinance No. 14-20. 1. 2.
- Motion to adopt Ordinance No. 14-20. 1. 2.
19. ORDINANCE NO. 15-20 – TO AWARD THE BID FOR THE BRIAR LAKES PUMP STATION ABANDONMENT PROJECT
 The Clerk will read Ordinance No. 15-20 by title only.
 Motion to suspend the rules and act on Ordinance No. 15-20. 1. 2.
- Motion to adopt Ordinance No. 15-20. 1. 2.
20. ORDINANCE NO. 16-20 – AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL ESTATE LOCATED AT THE SOUTHWEST CORNER OF JAYCOX ROAD AND MIDDLETON DRIVE, PERMANENT PARCEL NO. 04-00-022-101-022
 The Clerk will read Ordinance No. 16-20 by title only.
 Motion to suspend the rules and act on Ordinance No. 16-20. 1. 2.
- Motion to adopt Ordinance No. 16-20. 1. 2.

21. ORDINANCE NO. 17-20 – AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL ESTATE LOCATED AT THE NORTHWEST CORNER OF JAYCOX ROAD AND MIDDLETON DRIVE, PERMENANET PARCEL NO. 04-00-022-101-021

The Clerk will read Ordinance No. 17-20 by title only.

Motion to suspend the rules and act on Ordinance No. 17-20. 1. 2.

Motion to adopt Ordinance No. 17-20. 1. 2.

22. RESOLUTION NO. R-1-20 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY THOMAS I. AND MELANIE M. HRICOVEC TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 4431 STONEY RIDGE ROAD, PERMANENT PARCEL NO. 10-04-00-012-103-079, DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT, CONSISTING OF 21.5 ACRES

The Clerk will read Resolution No. R-1-20 by title only.

Motion to suspend the rules and act on Resolution No. R-1-20. 1. 2.

Motion to adopt Resolution No. R-1-20. 1. 2.

23. RESOLUTION NO. R-2-20 – DISSOLVING THE ASSESSMENT EQUALIZATION BOARD CREATED SEPTEMBER 9, 2019 BY RESOLUTION R-25-19 TO HEAR OBJECTIONS RELATIVE TO THE IMPROVEMENTS OF (1) FRENCH CREEK ROAD BY THE CONSTRUCTION OF APPROXIMATELY 2,400-FOOT SANITARY SEWER FROM 38151 FRENCH CREEK ROAD TO 37556 FRENCH CREEK ROAD AND (2) CENTURY LANE BY THE CONSTRUCTION OF AN APPROXIMATELY 230-FOOT SANITARY SEWER, TOGETHER WITH ALL NECESSARY APPURTENANCES AND RELATED IMPROVEMENTS THERETO

The Clerk will read Resolution No. R-2-20 by title only.

Motion to suspend the rules and act on Resolution No. R-2-20. 1. 2.

Motion to adopt Resolution No. R-2-20. 1. 2.

24. 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

