

**MONDAY, JANUARY 28, 2019  
PUBLIC HEARINGS**

**7:15 p.m. – RESOLUTION NO. R-3-19 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY ROY E. MILLER, TRUSTEE, TO HAVE CERTAIN LAND OWNED BY HIM LOCATED AT 2741 CENTER ROAD AND 36795 KINZEL ROAD, PERMANENT PARCEL NO. 10-04-00-014-107-016, CONSISTING OF 30.63 ACRES AND PERMANENT PARCEL NO. 10-04-00-014-107-015, CONSISTING OF 0.2 ACRES, DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT**

**7:20 p.m. – RESOLUTION NO. R-1-19 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY JAMES E. AND MARY C. BRADY TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 3332 CENTER ROAD, PERMANENT PARCEL NO. 10-04-00-014-105-063, DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT**

**7:25 P.M. – RESOLUTION NO. R-2-19 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY KILLDEER LANE PROPERTIES, LLC (THOMAS DEMALINE), TO HAVE CERTAIN LAND OWNED BY IT LOCATED AT 4676 CENTER ROAD, PERMANENT PARCEL NO. 10-04-00-013-000-037, DESIGNATED AS BEING LOCATED IWTHIN AN AGRICULTURAL DISTRICT**

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 28, 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 MEETING OF THE FINANCE/SERVICE COMMITTEES OF COUNCIL HELD MONDAY, JANUARY 7, 2019  
 Motion to dispense with the reading of the minutes of the meeting of the Finance/Service Committees of Council held Monday, January 7, 2019 and to approve said minutes as published.
 

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6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, JANUARY 7, 2019  
 Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, January 7, 2019 and to approve said minutes as published.
 

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7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 14, 2019  
 Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, January 14, 2019 and to approve said minutes as published.
 

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8. ORDINANCE NO. 7-19 – TO ACCEPT IMPROVEMENTS IN PALMER VILLAGE SUBDIVISION NO. 6  
 The Clerk will read Ordinance No. 7-19 by title only.  
 Motion to suspend the rules and act on Ordinance No. 7-19.
 

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 Motion to adopt Ordinance No. 7-19.
 

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9. ORDINANCE NO. 8-19 – DECLARING THE INTENTION OF THE CITY TO CONSENT TO A PAVEMENT MAINTENANCE PROJECT ON INTERSTATE ROUTE 90 BY THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT)  
 The Clerk will read Ordinance No. 8-19 by title only.  
 Motion to suspend the rules and act on Ordinance No. 8-19.
 

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 Motion to adopt Ordinance No. 8-19.
 

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10. ORDINANCE NO. 9-19 – AUTHORIZING THE MAYOR TO EXTEND THE CONCESSIONS AGREEMENT BETWEEN THE BIG SHOW, LTD AND THE CITY ENTERED INTO MAY 8, 2017 PURSUANT TO ORDINANCE NO. 36-17  
 The Clerk will read Ordinance No. 9-19 by title only.  
 Motion to suspend the rules and act on Ordinance No. 9-19.
 

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 Motion to adopt Ordinance No. 9-19.
 

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11. ORDINANCE NO. 10-19 – TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS WITH THE LORAIN COUNTY METROPOLITAN PARK DISTRICT AND WITH LICENSED EXCAVATORS FOR THE PURPOSE OF REMOVING SOILS FROM THE LORAIN COUNTY METROPARKS SITE AT

RIEGELSBERGER AND JAYCOX ROADS PURSUANT TO THE CITY'S RIGHT OF FIRST REFUSAL PRESERVED UNDER THE PARTIES' CONTRACT OF SALE

The Clerk will read Ordinance No. 10-19 by title only.

Motion to suspend the rules and act on Ordinance No. 10-19. 1. 2.

Motion to adopt Ordinance No. 10-19. 1. 2.

12. ORDINANCE NO. 11-19 – TO AWARD THE BID FOR THE COLLECTION, TRANSPORTATION AND DELIVERY FOR DISPOSAL OR PROCESSING OF SOLID WASTE, RECYCLABLE MATERIALS AND YARD WASTE GENERATED BY RESIDENTIAL UNITS, MUNICIPAL FACILITIES AND DURING SPECIAL EVENTS AT DESIGNATED FACILITIES

The Clerk will read Ordinance No. 11-19 by title only.

Motion to suspend the rules and act on Ordinance No. 11-19. 1. 2.

Motion to adopt Ordinance No. 11-19. 1. 2.

13. RESOLUTION NO. R-1-19 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT (JAMES E AND MARY C BRADY)

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

Motion to suspend the rules and act on Resolution No. R-1-19. 1. 2.

Motion to adopt Resolution No. R-1-19. 1. 2.

14. RESOLUTION NO. R-2-19 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT (KILLDEER LANE PROPERTIES, LLC – THOMAS DEMALINE)

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

Motion to suspend the rules and act on Resolution No. R-2-19. 1. 2.

Motion to adopt Resolution No. R-2-19. 1. 2.

15. RESOLUTION NO. R-3-19 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT (ROY E. MILLER, TRUSTEE)

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

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

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Motion to adopt Resolution No. R-3-19.

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16. 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:

17. EXECUTIVE SESSION:  
Motion to Enter Into Executive Session for the Purpose of Discussing a Personnel Matter Involving Discipline

1. 2.

18. RECONVENE:  
Motion to Reconvene the Regular Meeting of Council

1. 2.

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

1. 2.