

**PUBLIC HEARING
MONDAY, FEBRUARY 10, 2020**

7:25 P.M. - RESOLUTION NO. R-3-20_– TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY WILLIAM M. HRICOVEC, TRUSTEE & ABBY L. HRICOVEC, TRUSTEE TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 3570 STONEY RIDGE ROAD, PERMANENT PARCEL NO. 10-04-00-011-107-225 CONSISTING OF 10.33 ACRES AND LAND LOCATED AT 37114 HALSTED LANE, PERMANENT PARCEL NO. 10-04-00-011-107-177 CONSISTING OF 1.35 ACRES DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 10, 2020**

7:30 PM

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 Development Coordinator
Scott Radcliffe, Ward 4	John Gasior, Law Director
Craig Witherspoon, At Large	Bill Logan, Finance Director
Brian Fischer, Council President	Barbara Brooks, Clerk of Council

3. CORRESPONDENCE

- 1.
- 2.

4. ADDITIONS AND DELETIONS TO THE AGENDA

- | | | | |
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| 1. | | | |
| 2. | Motion to amend the agenda | 1. | 2. |
| 3. | Motion to accept the agenda as amended | 1. | 2. |

5. [MINUTES OF THE WORK SESSION OF COUNCIL HELD TUESDAY, JANUARY 21, 2020](#)

Motion to dispense with the reading of the minutes of the Work Session of Council held Tuesday, January 21, 2020 and to approve said minutes as published. 1. 2.

6. [MINUTES OF THE FINANCE COMMITTEE MEETING OF COUNCIL HELD MONDAY, JANUARY 27, 2020](#)

Motion to dispense with the reading of the minutes of the Finance Committee Meeting of Council held Monday, January 27, 2020 and to approve said minutes as published. 1. 2.

7. [MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 27, 2020](#)

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, January 27, 2020 and to approve said minutes as published. 1. 2.

8. MINUTES OF THE FINANCE COMMITTEE MEETING OF COUNCIL HELD MONDAY, FEBRUARY 3, 2020
 Motion to dispense with the reading of the minutes of the Finance Committee Meeting of Council held Monday, February 3, 2020 and to approve said minutes as published. 1. 2.
9. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, FEBRUARY 3, 2020
 Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, February 3, 2020 and to approve said minutes as published. 1. 2.
10. 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, PERMANENT 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.
11. ORDINANCE NO. 19-20 – TO TREAT CERTAIN ADVANCES TO CAPITAL PROJECT FUNDS AS FUND TRANSFERS
 The Clerk will read Ordinance No. 19-20 by title only.
 Motion to suspend the rules and act on Ordinance No. 19-20. 1. 2.

 Motion to adopt Ordinance No. 19-20. 1. 2.
12. ORDINANCE NO. 20-20 – TO AMEND SECTION 836.03(b)(3) OF THE CODIFIED ORDINANCES AS IT PERTAINS TO PEDDLERS, SOLICITORS AND CANVASSERS
 The Clerk will read Ordinance No. 20-20 by title only.
 Motion to suspend the rules and act on Ordinance No. 20-20. 1. 2.

 Motion to adopt Ordinance No. 20-20. 1. 2.
13. ORDINANCE NO. 21-20 – REAPPROPRIATIONS
 The Clerk will read Ordinance No. 21-20 by title only.
 Motion to suspend the rules and act on Ordinance No. 21-20. 1. 2.

 Motion to adopt Ordinance No. 21-20. 1. 2.
14. ORDINANCE NO. 22-20 – TO AMEND SECTION 210(e)(7) AND SECTION 1066.02 OF THE CODIFIED ORDINANCES TO INCREASE CERTAIN FEES TO BE CHARGED FOR EMERGENCY MEDICAL SERVICES ON AN ANNUAL BASIS
 The Clerk will read Ordinance No. 22-20 by title only.
 Motion to suspend the rules and act on Ordinance No. 22-20. 1. 2.

 Motion to adopt Ordinance No. 22-20. 1. 2.
15. THE CHAIRMAN ANNOUNCES A PUBLIC HEARING TO BE HELD ON MONDAY, FEBRUARY 17, 2020 AT 7:30 P.M. FOR THE COMMUNITY REINVESTMENT AREA AGREEMENT AND SCHOOL GRANT AGREEMENT BETWEEN THE CITY OF AVON AND BENDIX CORPORATION
16. RESOLUTION NO. R-3-20 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY WILLIAM M. AND ABBY L. HRICOVEC, TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 3570 STONEY RIDGE ROAD, PERMANENT PARCEL NO. 10-04-00-011-107-225 CONSISTING OF 10.33 ACRES AND LAND LOCATED AT 37114 HALSTED LANE, PERMANENT

PARCEL NO. 10-04-00-011-107-177 CONSISTING OF 1.35 ACRES DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT

The Clerk will read Resolution No. R-3-20 by title only.

Motion to suspend the rules and act on Resolution No. R-3-20. 1. 2.

Motion to adopt Resolution No. R-3-20. 1. 2.

17. RESOLUTION NO. R-4-20 – REQUESTING AUTHORIZATION FOR THE MAYOR, ON BEHALF OF THE CITY OF AVON, TO PARTICIPATE IN BUYBOARD, A NATIONAL PURCHASING COOPERATIVE

The Clerk will read Resolution No. R-4-20 by title only.

Motion to suspend the rules and act on Resolution No. R-4-20. 1. 2.

Motion to adopt Resolution No. R-4-20. 1. 2.

18. 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

MR. FARMER, SERVICE DIRECTOR

MS. FECHTER, ECONOMIC DEVELOPMENT /PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. LOGAN, FINANCE DIRECTOR

AUDIENCE:

19. ADJOURN:

Motion to adjourn the Regular Meeting of Council 1. 2.