

**MONDAY, FEBRUARY 11, 2019
PUBLIC HEARING**

7:25 P.M. – RESOLUTION NO. R-4-19 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY JOSEPHINE TADDEO, ET AL, CO-TRUSTEES, TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 37745 CHESTER ROAD, PERMANENT PARCEL NO. 10-04-00-009-000-123, CONSISTING OF 60.43 ACRES, DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 11, 2019**

7:30 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

- | | |
|--------------------------------------|---|
| Bob Butkowski, Ward 1 | Bryan Jensen, Mayor |
| Brian Fischer, At Large | Ryan Cummins, City Engineer |
| Tammy Holtzmeier, At Large | Mike Farmer, Service Director |
| 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, Council President | 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 TUESDAY, JANUARY 22, 2019

Motion to dispense with the reading of the minutes of the meeting of the Finance/Service Committees of Council held Tuesday, January 22, 2019 and to approve said minutes as published.

- 1. 2.

6. MINUTES OF THE WORK SESSION OF COUNCIL HELD TUESDAY, JANUARY 22, 2019

Motion to dispense with the reading of the minutes of the Work Session of Council held Tuesday, January 22, 2019 and to approve said minutes as published.

- 1. 2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 28, 2019
Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, January 28, 2019 and to approve said minutes as published.

1. 2.

8. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, FEBRUARY 4, 2019
Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, February 4, 2019 and to approve said minutes as published.

1. 2.

9. 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.

The Chairman declares this to be the third of three readings of Ordinance No. 9-19

Motion to adopt Ordinance No. 9-19.

1. 2.

10. 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.

The Chairman declares this to be the second of three readings of Ordinance No. 11-19.

11. ORDINANCE NO. 13-19 – AUTHORIZING THE DISPOSAL OF MUNICIPAL PROPERTIES HAVING A VALUE OF LESS THAN \$10,000 (LIGHT POLES)

The Clerk will read Ordinance No. 13-19 by title only.

Motion to suspend the rules and act on Ordinance No. 13-19.

1. 2.

Motion to adopt Ordinance No. 13-19.

1. 2.

12. ORDINANCE NO. 14-19 – AUTHORIZING THE DISPOSAL OF MUNICIPAL PROPERTIES HAVING A VALUE OF LESS THAN \$10,000 (ORIAN SE FIXED NETWORK ENDPOINTS)

The Clerk will read Ordinance No. 14-19 by title only.

Motion to suspend the rules and act on Ordinance No. 14-19.

1. 2.

Motion to adopt Ordinance No. 14-19.

1. 2.

13. ORDINANCE NO. 15-19 – TO ACCEPT THE TENTATIVE AGREEMENT REACHED IN THE MATTER OF THE CITY AND TEAMSTERS LOCAL NO. 52, AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, (BUILDING INSPECTORS) SERB CASE NO. 2018-MED-10-1144

The Clerk will read Ordinance No. 15-19 by title only.

Motion to suspend the rules and act on Ordinance No. 15-19.

1. 2.

Motion to adopt Ordinance No. 15-19.

1. 2.

14. RESOLUTION NO. R-4-19 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT (JOSEPHINE M. TADDEO, ET AL, CO-TRUSTEES)

The Clerk will read Resolution No. R-4-19 by title only.

Motion to suspend the rules and act on Resolution No. R-4-19.

1. 2.

Motion to adopt Resolution No. R-4-19.

1. 2.

15. 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:

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

1.

2.