

**AGENDA
 AVON CITY COUNCIL
 REGULAR MEETING
 MONDAY, FEBRUARY 22, 2021**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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| 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, At Large, Council President | Duane Streator, Safety Director |
| | Barbara Brooks, Clerk of Council |

3. CORRESPONDENCE

- 1.
- 2.

4. ADDITIONS AND DELETIONS TO THE AGENDA

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| 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, FEBRUARY 8, 2021

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, February 8, 2021 and to approve said minutes as published.

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| 1. | 2. |
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6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, FEBRUARY 8, 2021

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, February 8, 2021 and to approve said minutes as published.

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| 1. | 2. |
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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

Motion to remove Ordinance No. 112-20 from the table.

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| 1. | 2. |
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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 amend Ordinance No. 112-20.

1.	2.
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Motion to adopt Ordinance No. 112-20 as amended.

1.	2.
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8. [ORDINANCE NO. 4-21](#) –TO AWARD THE BID FOR THE FRENCH CREEK ROAD PAVEMENT RESURFACING PROJECT, PHASE 2
 The Clerk will read Ordinance No. 4-21 by title only.
 The Chair declares this to be the second of three readings of Ordinance No. 4-21.
 Motion to suspend the rules and act on Ordinance No. 4-21. 1. 2.
- Motion to adopt Ordinance No. 4-21. 1. 2.
9. [ORDINANCE NO. 5-21](#) – TO AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE LORAIN COUNTY COMMISSIONERS AND THE CITY OF AVON TO PARTICIPATE IN THE LORAIN COUNTY WENS EMERGENCY NOTIFICATIONS SYSTEM
 The Clerk will read Ordinance No. 5-21 by title only.
 The Chair declares this to be the second of three readings of Ordinance No. 5-21.
 Motion to suspend the rules and act on Ordinance No. 5-21. 1. 2.
- Motion to adopt Ordinance No. 5-21. 1. 2.
10. [ORDINANCE NO. 6-21](#) – TO AWARD THE BID FOR THE MOON ROAD PAVEMENT RESURFACING PROJECT
 The Clerk will read Ordinance No. 6-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 6-21. 1. 2.
- Motion to adopt Ordinance No. 6-21. 1. 2.
11. [ORDINANCE NO. 7-21](#) – REAPPROPRIATIONS
 The Clerk will read Ordinance No. 7-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 7-21. 1. 2.
- Motion to adopt Ordinance No. 7-21. 1. 2.
12. [ORDINANCE NO. 8-21](#) – ACCEPTING THE DEDICATION OF A 60’ PUBLIC RIGHT OF WAY EASEMENT, TO WIT: THE EASTERN EXTENSION OF PEAR STREET
 The Clerk will read Ordinance No. 8-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 8-21. 1. 2.
- Motion to adopt Ordinance No. 8-21. 1. 2.
13. [ORDINANCE NO. 9-21](#) – TO ACCEPT A LAND DONATION FROM NWQ JAYCOX/I-90, LLC
 The Clerk will read Ordinance No. 9-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 9-21. 1. 2.
- Motion to adopt Ordinance No. 9-21. 1. 2.
14. [ORDINANCE NO. 10-21](#) – TO AMEND CHAPTER 1464 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO REVISE FLOOD DAMAGE PREVENTION PROVISIONS
 The Clerk will read Ordinance No. 10-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 10-21. 1. 2.
- Motion to adopt Ordinance No. 10-21. 1. 2.
15. [RESOLUTION NO. R-2-21](#) – IN SUPPORT OF SUBMISSION OF A SAFE ROUTES TO SCHOOL IMPLEMENTATION GRANT APPLICATION FOR THE NAGEL ROAD PEDESTRIAN IMPROVEMENT PROJECT

The Clerk will read Resolution No. R-2-21 by title only.

The Chair declares this to be the second of three readings of Resolution No. R-2-21.

Motion to suspend the rules and act on Resolution No. R-2-21. 1. 2.

Motion to adopt Resolution No. R-2-21. 1. 2.

16. RESOLUTION NO. R-3-21 – TO ADVERTISE FOR BIDS FOR THE 2021 PAVEMENT MARKING PROGRAM

The Clerk will read Resolution No. R-3-21 by title only.

Motion to suspend the rules and act on Resolution No. R-3-21. 1. 2.

Motion to adopt Resolution No. R-3-21. 1. 2.

17. EXECUTIVE SESSION

Motion to enter into Executive Session for the purpose of discussing the purchase or sale of real estate

1. 2.

18. RECONVENE

Motion to reconvene the Regular Meeting of council

1. 2.

19. ORDINANCE NO. 11-21 - TO AUTHORIZE THE SALE OF MUNICIPAL PROPERTY

The Clerk will read Ordinance No. 11-21 by title only.

Motion to suspend the rules and act on Ordinance No. 11-21. 1. 2.

Motion to adopt Ordinance No. 11-21. 1. 2.

20. ADJOURN:

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