

**PUBLIC HEARING  
MONDAY, FEBRUARY 24, 2020**

**7:25 P.M. – RESOLUTION NO. R-6-20 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY THOMAS J. NAGEL, SR., ET AL, TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 33294 DETROIT ROAD, PERMANENT PARCEL NO. 10-04-00-027-101-182 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT, CONSISTING OF 37.68 ACRES AND DECLARING AN EMERGENCY**

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, FEBRUARY 24, 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

- 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 MONDAY, FEBRUARY 3, 2020

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, February 3, 2020 and to approve said minutes as published. 1. 2.

6. MINUTES OF THE FINANCE COMMITTEE MEETING OF COUNCIL HELD MONDAY, FEBRUARY 10, 2020

Motion to dispense with the reading of the minutes of the Finance Committee Meeting of Council held Monday, February 10, 2020 and to approve said minutes as published. 1. 2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, FEBRUARY 10, 2020

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, February 10, 2020 and to approve said minutes as published. 1. 2.

8. [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.  
 The Chairman declares this to be the second of three readings of Ordinance No. 17-20  
 Motion to suspend the rules and act on Ordinance No. 17-20. 1. 2.
- Motion to adopt Ordinance No. 17-20. 1. 2.
9. [ORDINANCE NO. 23-20](#) – AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT  
 The Clerk will read Ordinance No. 23-20 by title only.  
 Motion to suspend the rules and act on Ordinance No. 23-20. 1. 2.
- Motion to adopt Ordinance No. 23-20. 1. 2.
10. [ORDINANCE NO. 24-20](#) – AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH BENDIX COMMERCIAL VEHICLE SYSTEMS, LLC  
 The Clerk will read Ordinance No. 24-20 by title only.  
 Motion to suspend the rules and act on Ordinance No. 24-20. 1. 2.
- Motion to adopt Ordinance No. 24-20. 1. 2.
11. [RESOLUTION NO. R-5-20](#) – TO ADVERTISE FOR BIDS FOR THE DOOVY’S STREET, JULIA AVENUE AND MIRIAM AVENUE PAVEMENT RESURFACING PROJECT  
 The Clerk will read Resolution No. R-5-20 by title only.  
 Motion to suspend the rules and act on Resolution No. R-5-20. 1. 2.
- Motion to adopt Resolution No. R-5-20. 1. 2.
12. [RESOLUTION NO. R-6-20](#) – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY THOMAS J. NAGEL SR., ET AL, TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 33294 DETROIT ROAD, PERMANENT PARCEL NO. 10-04-00-027-101-182 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT, CONSISTING OF 37.68 ACRES  
 The Clerk will read Resolution No. R-6-20 by title only.  
 Motion to suspend the rules and act on Resolution No. R-6-20. 1. 2.
- Motion to adopt Resolution No. R-6-20. 1. 2.
13. [RESOLUTION NO. R-7-20](#) – TO ADVERTISE FOR BIDS FOR THE FRENCH CREEK ROAD PAVEMENT RESURFACING PROJECT  
 The Clerk will read Resolution No. R-7-20 by title only.  
 Motion to suspend the rules and act on Resolution No. R-7-20. 1. 2.
- Motion to adopt Resolution No. R-7-20. 1. 2.
14. [RESOLUTION NO. R-8-20](#) – TO ADVERTISE FOR BIDS FOR THE VETERANS MEMORIAL PARK STORM SEWER IMPROVEMENT PROJECT PHASE 1  
 The Clerk will read Resolution No. R-8-20 by title only.  
 Motion to suspend the rules and act on Resolution No. R-8-20. 1. 2.
- Motion to adopt Resolution No. R-8-20. 1. 2.

15. 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:

16. EXECUTIVE SESSION

Motion to Enter Into Executive Session to Discuss the Purchase of Real Estate

1. 2.

17. RECONVENE

Motion to Reconvene the Regular Meeting of Council

1. 2.

18. ADJOURN:

Motion to adjourn the Regular Meeting of Council

1. 2.