

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, FEBRUARY 25, 2019**

**7:30 PM**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1a. **PRESENTATION REGARDING A BENCH TO BE PLACED IN EVERY CHILD'S PLAYGROUND  
IN MEMORY OF CAMEREN DYAS**

**MAYOR JENSEN**

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 SAFETY/LEGAL COMMITTEES OF COUNCIL HELD MONDAY,  
JANUARY 28, 2019

Motion to dispense with the reading of the minutes of the meeting of the Safety/Legal Committees of Council held Monday, January 28, 2019 and to approve said minutes as published.

1. 2.

6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, FEBRUARY 4, 2019

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, February 4, 2019 and to approve said minutes as published.

1. 2.

7. MINUTES OF THE FINANCE COMMITTEE OF COUNCIL HELD MONDAY, FEBRUARY 11, 2019

Motion to dispense with the reading of the minutes of the Finance Committee of Council held Monday, February 11, 2019 and to approve said minutes as published.

1. 2.

8. [MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, FEBRUARY 11, 2019](#)  
 Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, February 11, 2019 and to approve said minutes as published. 1. 2.
9. [MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, FEBRUARY 18, 2019](#)  
 Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, February 18, 2019 and to approve said minutes as published. 1. 2.
10. [ORDINANCE NO. 16-19 - APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH](#)  
 The Clerk will read Ordinance No. 16-19 by title only.  
 Motion to suspend the rules and act on Ordinance No. 16-19. 1. 2.  
 Motion to adopt Ordinance No. 16-19. 1. 2.
11. [ORDINANCE NO. 17-19 – REAPPROPRIATIONS](#)  
 The Clerk will read Ordinance No. 17-19 by title only.  
 Motion to suspend the rules and act on Ordinance No. 17-19. 1. 2.  
 Motion to adopt Ordinance No. 17-19. 1. 2.
12. [ORDINANCE NO. 18-19 – TO AWARD A CONSTRUCTION CONTRACT FROM THE PUBLIC BIDS RECEIVED FOR THE CONSTRUCTION OF A VETERANS MEMORIAL AT THE DETROIT ROAD MUNICIPAL COMPLEX \(aka AQUATIC FACILITY\)](#)  
 The Clerk will read Ordinance No. 18-19 by title only.  
 Motion to suspend the rules and act on Ordinance No. 18-19. 1. 2.  
 Motion to adopt Ordinance No. 18-19. 1. 2.
13. [ORDINANCE NO. 19-19 – TO AMEND SECTION 210.01\(e\)\(6A\) OF THE CODIFIED ORDINANCES OF THE CITY WITH REGARD TO FEES FOR USE OF PARK FIELDS](#)  
 The Clerk will read Ordinance No. 19-19 by title only.

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

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

14. ORDINANCE NO. 20-19 – TO AMEND CHAPTER 1064 OF THE CODIFIED ORDINANCES OF THE CITY TO INCREASE FEES FOR USE OF PARK FIELDS

The Clerk will read Ordinance No. 20-19 by title only.

Motion to suspend the rules and act on Ordinance No. 20-19. 1. 2.

Motion to adopt Ordinance No. 20-19. 1. 2.

15. ORDINANCE NO. 23-19 - AUTHORIZING THE MAYOR TO ENTER INTO THE “FIRST AMENDMENT TO LEASE” BETWEEN THE CITY OF AVON AND BLUE DOG BASEBALL, LLC

The Clerk will read Ordinance No. 23-19 by title only.

Motion to suspend the rules and act on Ordinance No. 23-19. 1. 2.

Motion to adopt Ordinance No. 23-19. 1. 2.

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

