

**PUBLIC HEARING
MONDAY, FEBRUARY 28, 2022**

7:25 P.M. – RESOLUTION NO. R-5-22 – A RESOLUTION TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY PICK’S, LLC TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 35669 DETROIT ROAD, PERMANENT PARCEL NO. 10-04-00-015-110-022 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT, CONSISTING OF 10.71 ACRES AND DECLARING AN EMERGENCY

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 28, 2022**

7:30 P.M.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- 2. ROLL CALL

Jennifer Demaline, Ward 1	Bryan Jensen, Mayor
Tammy Holtzmeier, At Large	Ryan Cummins, City Engineer
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, At Large	Duane Streater, Safety/Public Service Director
Brian Fischer, At Large, Council President	Barbara Brooks, Clerk of Council

- 3. CORRESPONDENCE
 - 1.
 - 2.

- 4. ADDITIONS AND DELETIONS TO THE AGENDA
 - 1. Motion to amend the agenda 1. 2.
 - 2. Motion to accept the agenda as amended 1. 2.

- 5. MINUTES OF THE MEETING OF THE FINANCE AND LEGAL COMMITTEES OF COUNCIL HELD MONDAY, FEBRUARY 7, 2022

Motion to dispense with the reading of the minutes of the meeting of the Finance and Legal Committees of Council held Monday, February 7, 2022, and to approve said minutes as published. 1. 2.

- 6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, FEBRUARY 7, 2022

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, February 7, 2022, and to approve said minutes as published. 1. 2.

- 7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, FEBRUARY 14, 2022

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, February 14, 2022, and to approve said minutes as published. 1. 2.

- 8. ORDINANCE NO. 14-22 – TO ADD SECTION 1222.02(b)(44a) AND TO AMEND SECTION 1270.03(b)(3) OF THE CODIFIED ORDINANCES OF THE CITY OF AVON, TO PERMIT DRIVE-THRU BANKING IN THE C-4 GENERAL BUSINESS DISTRICT WHEN NOT ASSOCIATED WITH A PRINCIPAL USE ON THE PROPERTY

The Clerk will read Ordinance No. 14-22 by title only.
 The Chairman declares this to be the second of three readings of Ordinance No. 14-22.
 A Public Hearing will be held on Monday, March 14, 2022 at 7:25 p.m.

9. [ORDINANCE NO. 22-22 – AMENDING THE PERSONNEL POLICY MANUAL FOR THE CITY, SECTION 5 \(CLASSIFICATION AND COMPENSATION\) BY INSERTING SUBSECTION 5.18 WHICH ADOPTS A NOTARY REIMBURSEMENT POLICY](#)
 The Clerk will read Ordinance No. 22-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 22-22. 1. 2.

 Motion to adopt Ordinance No. 22-22. 1. 2.
10. [ORDINANCE NO. 23-22 – AMENDING THE PERSONNEL POLICY MANUAL FOR THE CITY BY ADDING SECTION 6.12, \(PAID TIME OFF – PART-TIME EMPLOYEES\)](#)
 The Clerk will read Ordinance No. 23-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 23-22. 1. 2.

 Motion to adopt Ordinance No. 23-22. 1. 2.
11. [ORDINANCE NO. 24-22 – AMENDING THE PERSONNEL POLICY MANUAL FOR THE CITY, SECTION 6.1, \(HOLIDAYS\)](#)
 The Clerk will read Ordinance No. 24-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 24-22. 1. 2.

 Motion to adopt Ordinance No. 24-22. 1. 2.
12. [ORDINANCE NO. 25-22 – AMENDING SECTION 222.01 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON REGARDING PLACES TO POST ENACTED LEGISLATION](#)
 The Clerk will read Ordinance No. 25-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 25-22. 1. 2.

 Motion to adopt Ordinance No. 25-22. 1. 2.
13. [ORDINANCE NO. 26-22 – 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. 26-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 26-22. 1. 2.

 Motion to adopt Ordinance No. 26-22. 1. 2.
14. [ORDINANCE NO. 27-22 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO EDISON COMPANY, \(OE\), AND THE CLEVELAND ILLUMINATING COMPANY, \(CEI\), TO PROVIDE LIGHT-EMITTING DIODE \(“LED”\) STREET LIGHTING SERVICE TO THE COMPANY OWNED STREET LIGHTING FACILITIES LOCATED IN THE CITY OF AVON](#)
 The Clerk will read Ordinance No. 27-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 27-22. 1. 2.

 Motion to adopt Ordinance No. 27-22. 1. 2.
15. [RESOLUTION NO. R-5-22 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY PICK’S, LLC TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 35669 DETROIT](#)

ROAD, PERMANENT PARCEL NO. 10-04-00-015-110-022, DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT, CONSISTING OF 10.71 ACRES

The Clerk will read Resolution No. R-5-22 by title only.

Motion to suspend the rules and act on Resolution No. R-5-22. 1. 2.

Motion to adopt Resolution No. R-5-22. 1. 2.

16. RESOLUTION NO. R-6-22 – TO APPOINT A REPRESENTATIVE FOR THE CITY OF AVON TO THE LORAIN COUNTY BOARD OF HEALTH

The Clerk will read Resolution No. R-6-22 by title only.

Motion to suspend the rules and act on Resolution No. R-6-22. 1. 2.

Motion to adopt Resolution No. R-6-22. 1. 2.

17. RESOLUTION NO. R-7-22 – TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF RESTROOM FACILITIES AT THE AVON AQUATIC CENTER, NORTHGATE PARK AND AT THE YET TO BE NAMED PARK ON DETROIT ROAD (FORMERLY THE KURTZ BROS PROPERTY)

The Clerk will read Resolution No. R-7-22 by title only.

Motion to suspend the rules and act on Resolution No. R-7-22. 1. 2.

Motion to adopt Resolution No. R-7-22. 1. 2.

18. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MRS. DEMALINE, 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

MS. FECHTER, ECONOMIC DEVELOPMENT/PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. LOGAN, FINANCE DIRECTOR

MR. STREATOR, SAFETY/PUBLIC SERVICE DIRECTOR

AUDIENCE:

19. ADJOURN:
Motion to adjourn the Regular Meeting of Council
1. 2.