

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, MARCH 9, 2020**

**7:30 PM**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Bob Butkowski, Ward 1  
Tammy Holtzmeier, At Large  
Dennis McBride, Ward 2  
Anthony Moore, Ward 3  
Scott Radcliffe, Ward 4  
Craig Witherspoon, At Large  
Brian Fischer, Council President

Bryan Jensen, Mayor  
Ryan Cummins, City Engineer  
Mike Farmer, Service Director  
Pam Fechter, Planning & Economic  
Development Coordinator  
John Gasior, Law Director  
Bill Logan, Finance Director  
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 ECONOMIC DEVELOPMENT COMMITTEE MEETING OF COUNCIL HELD MONDAY, FEBRUARY 17, 2020

Motion to dispense with the reading of the minutes of the Economic Development Committee Meeting of Council held Monday, February 17, 2020 and to approve said minutes as published. 1. 2.

6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, FEBRUARY 17, 2020

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, February 17, 2020 and to approve said minutes as published. 1. 2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, FEBRUARY 24, 2020

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, February 24, 2020 and to approve said minutes as published. 1. 2.

8. MINUTES OF THE SAFETY COMMITTEE MEETING OF COUNCIL HELD FRIDAY, FEBRUARY 28, 2020

Motion to dispense with the reading of the minutes of the Safety Committee Meeting of Council held Friday, February 28, 2020 and to approve said minutes as published. 1. 2.

9. ORDINANCE NO. 25-20 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 25-20 by title only.

Motion to suspend the rules and act on Ordinance No. 25-20. 1. 2.

Motion to adopt Ordinance No. 25-20. 1. 2.

10. [ORDINANCE NO. 26-20](#) - 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. 26-20 by title only.  
 Motion to suspend the rules and act on Ordinance No. 26-20. 1. 2.  
 Motion to adopt Ordinance No. 26-20. 1. 2.
11. [ORDINANCE NO. 27-20](#) – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LORAIN COUNTY PUBLIC HEALTH TO PROVIDE CERTAIN PHASE II STORMWATER SERVICES IN THE CITY  
 The Clerk will read Ordinance No. 27-20 by title only.  
 Motion to suspend the rules and act on Ordinance No. 27-20. 1. 2.  
 Motion to adopt Ordinance No. 27-20. 1. 2.
12. [ORDINANCE NO. 28-20](#) – ADOPTING THE JANUARY 14, 2020 REVISION TO THE STANDARD CONSTRUCTION DRAWINGS FOR THE CITY  
 The Clerk will read Ordinance No. 28-20 by title only.  
 The Chair declares this to be the first of three readings of Ordinance No. 28-20.  
 A Public Hearing will be held at 7:25 p.m. on Monday, April 13, 2020.
13. [ORDINANCE NO. 29-20](#) – TO AMEND SECTIONS 1222.02, 1278.03, 1280.05 AND 1280.06 OF THE CODIFIED ORDINANCES OF THE CITY TO INCLUDE GARDEN CENTER ON THE SCHEDULE OF PERMITTED AND SPECIAL USES IN THE M-1 GENERAL INDUSTRIAL AND M-2 LIGHT INDUSTRIAL DISTRICTS  
 The Clerk will read Ordinance No. 29-20 by title only.  
 The Chair declares this to be the first of three readings of Ordinance No. 29-20.  
 A Public Hearing will be held at 7:20 p.m. on Monday, April 13, 2020.
14. [ORDINANCE NO. 30-20](#) – REPEALING ORDINANCE NO. 127-19 WHICH AUTHORIZED THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL ESTATE LOCATED AT 2251 CENTER ROAD, PERMANENT PARCEL NO. 04-00-015-110-281  
 The Clerk will read Ordinance No. 30-20 by title only.  
 Motion to suspend the rules and act on Ordinance No. 30-20. 1. 2.  
 Motion to adopt Ordinance No. 30-20. 1. 2.
15. [RESOLUTION NO. R-9-20](#) – TO ADVERTISE FOR BIDS FOR THE ELIZABETH AVENUE, JOSEPH STREET, PUTH DRIVE AND DETROIT ROAD SANITARY SEWER IMPROVEMENT, PHASE 2 PROJECT  
 The Clerk will read Resolution No. R-9-20 by title only.  
 Motion to suspend the rules and act on Resolution No. R-9-20. 1. 2.  
 Motion to adopt Resolution No. R-9-20. 1. 2.
16. [RESOLUTION NO. R-10-20](#) – APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD FOR THE IMPROVEMENTS TO ELIZABETH AVENUE, JOSEPH STREET, PUTH DRIVE AND DETROIT ROAD BY THE CONSTRUCTION OF AN APPROXIMATELY 6,100-FOOT SANITARY SEWER ALONG ELIZABETH AVENUE, PUTH DRIVE, JOSEPH STREET AND DETROIT ROAD

BETWEEN ADDRESSES 34008 AND 34901, TOGETHER WITH ALL NECESSARY APPURTENANCES AND RELATED IMPROVEMENTS THERETO

The Clerk will read Resolution No. R-10-20 by title only.

Motion to suspend the rules and act on Resolution No. R-10-20. 1. 2.

Motion to adopt Resolution No. R-10-20. 1. 2.

17. 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:

18. EXECUTIVE SESSION

Motion to Enter Into Executive Session for the Purpose of Discussing Personnel 1. 2.

19. RECONVENE

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

20. ADJOURN:

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