

**PUBLIC HEARING
MONDAY, MARCH 11, 2019**

7:25 PM – RESOLUTION NO. R-5-19 – A RESOLUTION TO APPROVE, WITH MODIFICATION, THE RENEWAL APPLICATION MADE BY RUTH ANN KELLER, TRUSTEE, TO HAVE CERTAIN LAND OWNED BY LOCATED AT 32135 DETROIT ROAD, PERMANENT PARCEL NO. 10-04-00-027-102-025 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT CONSISTING OF 42.36 ACRES AND DECLARING AN EMERGENCY

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 11, 2019**

7:30 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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 ECONOMIC DEVELOPMENT COMMITTEE OF COUNCIL HELD MONDAY, FEBRUARY 18, 2019](#)

Motion to dispense with the reading of the minutes of the meeting of the Economic Development Committee of Council held Monday, February 18, 2019 and to approve said minutes as published.

- 1.
- 2.

6. [MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, FEBRUARY 18, 2019](#)

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, February 18, 2019 and to approve said minutes as published.

- 1.
- 2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, FEBRUARY 25, 2019
Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, February 25, 2019 and to approve said minutes as published.

1. 2.

8. ORDINANCE NO. 24-19 – REZONING A 3.0 ACRE PORTION OF A 6.1419 ACRE PARCEL OF LAND LOCATED AT 35765 CHESTER ROAD, PERMANENT PARCEL NO. 10-04-00-016-104-047 FROM O-2 PLANNED RESEARCH OFFICE PARK TO O-2/C-4 PLANNED RESEARCH OFFICE PARK/GENERAL BUSINESS DISTRICT OVERLAY

The Clerk will read Ordinance No. 24-19 by title only.
The Chairman declared this to be the first of three readings of Ordinance No. 24-19.
A Public Hearing will be held on Monday, April 8, 2019 at 7:25 p.m.

9. ORDINANCE NO. 25-19 - GRANTING A SPECIAL USE PERMIT TO THE RUFF CARLTON, LLC TO AUTHORIZE THE USE OF ANIMAL BOARDING FOR THE PROPOSED LUXURY DOG HOTEL AND DAYCARE TO BE LOCATED AT 1290 CENTER ROAD

The Clerk will read Ordinance No. 25-19 by title only.

Motion to suspend the rules and act on Ordinance No. 25-19.

1. 2.

Motion to adopt Ordinance No. 25-19.

1. 2.

10. ORDINANCE NO. 26-19 - TO AMEND THE SPECIAL USE PERMIT FOR THE CITY OF AVON/AVON FIRE DEPARTMENT FOR CONSTRUCTION AND INSTALLATION OF A 1280 SQ. FT., 3- STORY TRAINING FACILITY LOCATED AT 36185 DETROIT ROAD

The Clerk will read Ordinance No. 26-19 by title only.
The Chairman declared this to be the first of three readings of Ordinance No. 26-19.

11. ORDINANCE NO. 27-19 – TO CREATE THE PART-TIME AND UNCLASSIFIED POSITION OF SENIOR CENTER TRANSIT DRIVER/CDL AND TO ADOPT THE CLASSIFICATION SPECIFICATION FOR SAME

The Clerk will read Ordinance No. 27-19 by title only.

Motion to suspend the rules and act on Ordinance No. 27-19.

1. 2.

Motion to adopt Ordinance No. 27-19.

1. 2.

12. ORDINANCE NO. 28-19 – TO ESTABLISH COMPENSATION FOR THE PERMANENT, PART-TIME, UNCLASSIFIED POSITION OF SENIOR CENTER TRANSIT DRIVER/CDL

The Clerk will read Ordinance No. 28-19 by title only.

Motion to suspend the rules and act on Ordinance No. 28-19.

1. 2.

Motion to adopt Ordinance No. 28-19.

1. 2.

13. ORDINANCE NO. 29-19 – TO ESTABLISH COMPENSATION FOR THE PERMANENT, PART-TIME, UNCLASSIFIED POSITION OF GENERAL CLERK (PARKS)

The Clerk will read Ordinance No. 29-19 by title only.

Motion to suspend the rules and act on Ordinance No. 29-19.

1. 2.

Motion to adopt Ordinance No. 29-19.

2. 2.

14. RESOLUTION NO. R-5-19 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT (RUTH ANN KELLER, TRUSTEE)

The Clerk will read Resolution No. R-5-19 by title only.

Motion to suspend the rules and act on Resolution No. R-5-19.

1. 2.

Motion to adopt Resolution No. R-5-19.

1. 2.

15. RESOLUTION NO. R-6-19 – TO ADVERTISE FOR BIDS FOR THE KINZEL ROAD PAVEMENT RESURFACING PROJECT

The Clerk will read Resolution No. R-6-19 by title only.

Motion to suspend the rules and act on Resolution No. R-6-19.

1. 2.

Motion to adopt Resolution No. R-6-19.

1. 2.

16. RESOLUTION NO. R-7-19 – TO ADVERTISE FOR BIDS FOR THE PARKVIEW DRIVE PAVEMENT RESURFACING PROJECT

The Clerk will read Resolution No. R-7-19 by title only.

Motion to suspend the rules and act on Resolution No. R-7-19.

1. 2.

Motion to adopt Resolution No. R-7-19.

1. 2.

17. RESOLUTION NO. R-8-19 – DECLARING THE NECESSITY TO IMPROVE (I) FRENCH CREEK ROAD BY THE CONSTRUCTION OF AN APPROXIMATELY 2,400-FOOT SANITARY SEWER FROM 38151 FRENCH CREEK ROAD TO 37556 FRENCH CREEK ROAD, AND (II) CENTURY LANE BY THE

CONSTRUCTION OF AN APPROXIMATELY 230-FOOT SANITARY SEWER, EACH TOGETHER WITH ALL NECESSARY APPURTENANCES AND RELATED IMPROVEMENTS THERETO;

The Clerk will read Resolution No. R-8-19 by title only.

The Chairman declares this to be the first of three readings of Resolution No. R-8-19.

18. 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

MR. FARMER, SERVICE DIRECTOR

MS. FECHTER, ECONOMIC DEVELOPMENT /PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. LOGAN, FINANCE DIRECTOR

AUDIENCE:

19. ADJOURN:

Motion to adjourn the Regular Meeting of Council

1.

2.