

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, MARCH 22, 2021**

**7:30 P.M.**

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, At Large, Council President	Duane Streator, Safety 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 WORK SESSION OF COUNCIL HELD MONDAY, MARCH 8, 2021](#)

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, March 8, 2021 and to approve said minutes as published. 1. 2.

6. [MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MARCH 8, 2021](#)

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, March 8, 2021 and to approve said minutes as published. 1. 2.

7. [ORDINANCE NO. 9-21 – TO ACCEPT A LAND DONATION FROM NWQ JAYCOX/I-90, LLC](#)

The Clerk will read Ordinance No. 9-21 by title only.

The Chair declares this to be the third of three readings of Ordinance No. 9-21.

Motion to adopt Ordinance No. 9-21. 1. 2.

8. [ORDINANCE NO. 16-21 – 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. 16-21 by title only.

Motion to suspend the rules and act on Ordinance No. 16-21. 1. 2.

- Motion to adopt Ordinance No. 16-21. 1. 2.
9. ORDINANCE NO. 17-21 – LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT IN THE CITY OF (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, IN ACCORDANCE WITH RESOLUTION NO. R-8-19, ADOPTED ON APRIL 8, 2019  
 The Clerk will read Ordinance No. 17-21 by title only.  
 Motion to suspend the rules and act on Ordinance No. 17-21. 1. 2.
- Motion to adopt Ordinance No. 17-21. 1. 2.
10. ORDINANCE NO. 18-21 – REAPPROPRIATIONS  
 The Clerk will read Ordinance No. 18-21 by title only.  
 Motion to suspend the rules and act on Ordinance No. 18-21. 1. 2.
- Motion to adopt Ordinance No. 18-21. 1. 2.
11. ORDINANCE NO. 19-21 – AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA (CRA) SCHOOL COMPENSATION AGREEMENT  
 The Clerk will read Ordinance No. 19-21 by title only.  
 Motion to suspend the rules and act on Ordinance No. 19-21. 1. 2.
- Motion to adopt Ordinance No. 19-21. 1. 2.
12. ORDINANCE NO. 20-21 – AMENDING ‘256.04 AND ‘256.98 OF THE CODIFIED ORDINANCES OF THE CITY TO CREATE THE PERMANENT PART-TIME, UNCLASSIFIED POSITION OF ACCOUNTS PAYABLE CLERK AND TO ADOPT THE NEW CLASSIFICATION SPECIFICATION FOR SAME  
 The Clerk will read Ordinance No. 20-21 by title only.  
 Motion to suspend the rules and act on Ordinance No. 20-21. 1. 2.
- Motion to adopt Ordinance No. 20-21. 1. 2.
13. ORDINANCE NO. 21-21 – TO ESTABLISH COMPENSATION FOR THE POSITION OF PART-TIME, UNCLASSIFIED ACCOUNTS PAYABLE CLERK FOR THE CITY  
 The Clerk will read Ordinance No. 21-21 by title only.  
 Motion to suspend the rules and act on Ordinance No. 21-21. 1. 2.
- Motion to adopt Ordinance No. 21-21. 1. 2.
14. ORDINANCE NO. 22-21 – TO AMEND THE SPECIAL USE PERMIT GRANTED TO VALENSIL TECHNOLOGIES, INC. TO INSTALL A 1,990 GALLON ABOVE GROUND STORAGE TANK FOR PROPELLANT ON PROPERTY LOCATED AT 34910 AVON COMMERCE PARKWAY  
 The Clerk will read Ordinance No. 22-21 by title only.  
 Motion to suspend the rules and act on Ordinance No. 22-21. 1. 2.
- Motion to adopt Ordinance No. 22-21. 1. 2.
15. ORDINANCE NO. 23-21 – AUTHORIZING THE MAYOR TO GRANT AN UNDERGROUND UTILITY EASEMENT TO THE CLEVELAND ELECTRIC ILLUMINATING COMPANY, FOR THE INSTALLATION OF AN UNDERGROUND POWER LINE ON CITY PROPERTY LOCATED AT THE SOUTHWEST

CORNER OF VETERANS MEMORIAL PARKWAY, UP TO AND INCLUDING THE MAINTENANCE BUILDING

The Clerk will read Ordinance No. 23-21 by title only.

Motion to suspend the rules and act on Ordinance No. 23-21. 1. 2.

Motion to adopt Ordinance No. 23-21. 1. 2.

16. ORDINANCE NO. 24-21 - TO AUTHORIZE A THIRD AMENDMENT TO THE DEVELOPER'S AGREEMENT WITH JAF ACQUISITIONS, LLC. AND CONCORD VILLAGE PHASE TWO, LLC. FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS

The Clerk will read Ordinance No. 24-21 by title only.

Motion to suspend the rules and act on Ordinance No. 24-21. 1. 2.

Motion to adopt Ordinance No. 24-21. 1. 2.

17. ORDINANCE NO. 25-21 - TO AUTHORIZE A DEVELOPER'S AGREEMENT WITH GALIK BUILDING CO., INC. FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS ALONG JAYCOX ROAD

The Clerk will read Ordinance No. 25-21 by title only.

Motion to suspend the rules and act on Ordinance No. 25-21. 1. 2.

Motion to adopt Ordinance No. 25-21. 1. 2.

18. RESOLUTION NO. R-4-21 – TO AUTHORIZE THE MAYOR TO PARTICIPATE IN A COOPERATIVE PURCHASING PROGRAM WITH THE OHIO DEPARTMENT OF TRANSPORTATION, WINTER CONTRACT FOR ROAD SALT

The Clerk will read Resolution No. R-4-21 by title only.

Motion to suspend the rules and act on Resolution No. R-4-21. 1. 2.

Motion to adopt Resolution No. R-4-21. 1. 2.

19. EXECUTIVE SESSION

Motion to Enter Into Executive Session for the Purpose of Discussing Policy Changes Affecting Collective Bargaining Agreements 1. 2.

20. RECONVENE

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

21. ORDINANCE NO. 26-21 – AMENDMENTS TO THE PERSONNEL POLICY MANUAL

The Clerk will read Ordinance No. 26-21 by title only.

Motion to suspend the rules and act on Ordinance No. 26-21. 1. 2.

Motion to adopt Ordinance No. 26-21. 1. 2.

22. ADJOURN:

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