

**AGENDA
 AVON CITY COUNCIL
 REGULAR MEETING
 MONDAY, MARCH 25, 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 WORK SESSION OF COUNCIL HELD MONDAY, MARCH 4, 2019

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

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| 1. | 2. |
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6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MARCH 11, 2019

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, March 11, 2019 and to approve said minutes as published.

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| 1. | 2. |
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7. MAYORAL REAPPOINTMENT OF RALPH WHITE TO THE LANDMARK PRESERVATION COMMISSION

Per Charter Article XIV, Landmark Preservation Commission, Section 1(a), this appointment requires the concurrence of a majority of the membership of the legislative authority.

Motion to concur with the Mayor's reappointment of Ralph White as a member of the Landmark Preservation Commission for a four-year term January 1, 2019 to December 31, 2022 – Charter Article XIV, Section 1(c)

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| 1. | 2. |
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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 declares this to be the second 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 DAY CARE TO BE LOCATED AT 1290 CENTER ROAD

The Clerk will read Ordinance No. 25-19 by title only.
The Chairman declares this to be the second of three readings of Ordinance No. 25-19.
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 GRANTED TO 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 declares this to be the second of three readings of Ordinance No. 26-19.

11. [ORDINANCE NO. 30-19](#) - REAPPROPRIATIONS

The Clerk will read Ordinance No. 30-19 by title only.

Motion to suspend the rules and act on Ordinance No. 30-19.

1. 2.

Motion to adopt Ordinance No. 30-19.

1. 2.

12. [ORDINANCE NO. 31-19](#) – TO AUTHORIZE A DEVELOPER’S AGREEMENT WITH SPEEDWAY, LLC, FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS

The Clerk will read Ordinance No. 31-19 by title only.

Motion to suspend the rules and act on Ordinance No. 31-19.

1. 2.

Motion to adopt Ordinance No. 31-19.

1. 2.

13. [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 second of three readings of Resolution No. R-8-19.

Motion to suspend the rules and act on Resolution No. R-8-19.

1. 2.

Motion to adopt Resolution No. R-8-19.

1. 2.

14. 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:

15. ADJOURN:

Motion to adjourn the Regular Meeting of Council

1. 2.