

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 25, 2024**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mary Berges, At Large
Jennifer Demaline, Ward 1

Dennis McBride, Ward 2

Anthony Moore, Ward 3

Michelle Patton, At Large

Scott Radcliffe, Ward 4

Brian Fischer, At Large, Council President

Bryan Jensen, Mayor

Ryan Cummins, City Engineer

Pam Fechter, Planning/Economic Development Coordinator

John Gasior, Law Director

Steve Presley, Finance Director

Duane Streater, Safety/Public Service 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 4, 2024

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, March 4, 2024, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE MEETING OF THE SERVICE COMMITTEE OF COUNCIL HELD MONDAY, MARCH 11, 2024

Motion to dispense with the reading of the minutes of the Meeting of the Service Committee of Council held Monday, March 11, 2024, and to approve said minutes as published. 1. 2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MARCH 11, 2024

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, March 11, 2024, and to approve said minutes as published. 1. 2.

8. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, MARCH 18, 2024

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, March 18, 2024, and to approve said minutes as published. 1. 2.

9. ORDINANCE NO. 30-24 – TO AMEND ORDINANCE NO. 413-68, PASSED JANUARY 15, 1969 COMMONLY KNOWN AS THE ZONING ORDINANCE OF THE CITY OF AVON, OHIO, AS AMENDED, REZONING THE 17.7 ACRES OF LAND LOCATED ON THE WEST SIDE OF NAGEL ROAD BETWEEN MIDDLETON & DETROIT ROADS, PERMANENT PARCEL NOS. 10-04-00-022-102-044, 10-04-00-022-102-043, 10-04-00-022-102-039, 10-04-00-022-102-041, 10-04-00-022-102-042, 10-04-00-022-102-047 & 10-04-00-022-102-048 FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-4 GENERAL BUSINESS DISTRICT

The Clerk will read Ordinance No. 30-24 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 30-24.

A Public Hearing will be held for Ordinance No. 30-24 at 7:25 p.m. on Monday, April 1, 2024

10. ORDINANCE NO. 36-24 – AUTHORIZING AN EXTENSION OF TIME WITHIN WHICH TO COMPLETE CONSTRUCTION OF PUBLIC IMPROVEMENTS IN THE NAGEL FARMS SUBDIVISION
 The Clerk will read Ordinance No. 36-24 by title only.
 Motion to suspend the rules and act on Ordinance No. 36-24. 1. 2.
 Motion to adopt Ordinance No. 36-24. 1. 2.
11. ORDINANCE NO. 37-24 – DESIGNATING PARK LANDS LOCATED ON THE FORMER TRAXLER FAMILY LIMITED PARTNERSHIP PROPERTY AS THE “TRAXLER FAMILY ARBORETUM”
 The Clerk will read Ordinance No. 37-24 by title only.
 Motion to suspend the rules and act on Ordinance No. 37-24. 1. 2.
 Motion to adopt Ordinance No. 37-24. 1. 2.
12. ORDINANCE NO. 38-24 – DESIGNATING PARK LANDS LOCATED ON THE FORMER KOOSH ENTERPRISES, LLC & AMY JOHNSON, SUCCESSOR TRUSTEE OF THE AGREEMENT AND DECLARATION OF TRUST, DAVID KIRSCHENBAUM TRUSTEE, PROPERTY AS THE “KIRSCHENBAUM FAMILY MEMORIAL PARK”
 The Clerk will read Ordinance No. 38-24 by title only.
 Motion to suspend the rules and act on Ordinance No. 38-24. 1. 2.
 Motion to adopt Ordinance No. 38-24. 1. 2.
13. ORDINANCE NO. 39-24 – AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ENCOMPASS MARKETING AS THE CITY’S MARKETING AND COMMUNICATIONS CONSULTANT FOR THE AVON AQUATIC FACILITY
 The Clerk will read Ordinance No. 39-24 by title only.
 Motion to suspend the rules and act on Ordinance No. 39-24. 1. 2.
 Motion to adopt Ordinance No. 39-24. 1. 2.

14. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MS. BERGES, AT LARGE

MRS. DEMALINE, WARD 1

MR. MCBRIDE, WARD 2

MR. MOORE, WARD 3

MS. PATTON, AT LARGE

MR. RADCLIFFE, WARD 4

MR. FISCHER, AT LARGE

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER

MS. FECHTER, PLANNING/ECONOMIC DEVELOPMENT COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. PRESLEY, FINANCE DIRECTOR

MR. STREATOR, SAFETY DIRECTOR/PUBLIC SERVICE DIRECTOR

AUDIENCE:

15.

ADJOURN

Motion to adjourn the Regular Meeting of Council

1.

2.