

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 1, 2024
IMMEDIATELY FOLLOWING THE WORK SESSION**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mary Berges, At Large	Bryan Jensen, Mayor
Jennifer Demaline, Ward 1	Ryan Cummins, City Engineer
Dennis McBride, Ward 2	Pam Fechter, Planning/Economic Development Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Michelle Patton, At Large	Steve Presley, Finance Director
Scott Radcliffe, Ward 4	Duane Streater, Safety/Public Service Director
Brian Fischer, At Large, Council President	Barbara Brooks, Clerk of Council

3. CORRESPONDENCE

- 1.
- 2.

4. ADDITIONS AND DELETIONS TO THE AGENDA

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| 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 18, 2024

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, March 18, 2024, 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 25, 2024

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, March 25, 2024, and to approve said minutes as published.

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| 1. | 2. |
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7. 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 third of three readings of Ordinance No. 30-24.

Motion to adopt Ordinance No. 30-24.

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8. ORDINANCE NO. 40-24 – AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

The Clerk will read Ordinance No. 40-24 by title only.

Motion to suspend the rules and act on Ordinance No. 40-24.

1.	2.
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Motion to adopt Ordinance No. 40-24.

1.	2.
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9. ORDINANCE NO. 41-24 – TO AMEND A SPECIAL USE PERMIT GRANTED TO CARAVON GOLF COMPANY, LTD (RED TAIL GOLF CLUB) TO INCLUDE CONSTRUCTION OF A 2,560 SQ. FT. MAINTENANCE BUILDING ON CROWN COLONY DRIVE
The Clerk will read Ordinance No. 41-24 by title only.
Motion to suspend the rules and act on Ordinance No. 41-24. 1. 2.
- Motion to adopt Ordinance No. 41-24. 1. 2.
10. ORDINANCE NO. 42-24 – TO AMEND THE SPECIAL USE PERMIT GRANTED TO THE CITY OF AVON/AVON FIRE DEPARTMENT FOR CONSTRUCTION AND INSTALLATION OF A 672 SQ. FT. – THREE STORY TRAINING FACILITY LOCATED AT 36185 DETROIT ROAD
The Clerk will read Ordinance No. 42-24 by title only.
Motion to suspend the rules and act on Ordinance No. 42-24. 1. 2.
- Motion to adopt Ordinance No. 42-24. 1. 2.
11. ORDINANCE NO. 43-24 – GRANTING A SPECIAL USE PERMIT TO THE CITY OF AVON FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF A PUBLIC PARK TO BE KNOWN AS THE KIRSCHENBAUM FAMILY MEMORIAL PARK TO INCLUDE WALKING TRAILS, A STORAGE BUILDING, SEATING, FENCING AND RESTROOMS
The Clerk will read Ordinance No. 43-24 by title only.
Motion to suspend the rules and act on Ordinance No. 43-24. 1. 2.
- Motion to adopt Ordinance No. 43-24. 1. 2.
12. ORDINANCE NO. 44-24 – GRANTING A SPECIAL USE PERMIT TO THE CITY OF AVON FOR CONSTRUCTION, MAINTENANCE, AND OPERATION OF A PUBLIC PARK, TO WIT: THE TRAXLER FAMILY ARBORETUM TO INCLUDE WALKING TRAILS, SEATING, FENCING AND RESTROOMS
The Clerk will read Ordinance No. 44-24 by title only.
Motion to suspend the rules and act on Ordinance No. 44-24. 1. 2.
- Motion to adopt Ordinance No. 44-24. 1. 2.
13. ORDINANCE NO. 45-24 – TO AMEND THE SPECIAL USE PERMIT GRANTED TO THE CITY OF AVON FOR A PUBLIC PARK LOCATED AT 3701 VETERANS MEMORIAL PARKWAY AND KNOWN AS VETERANS MEMORIAL PARK TO INCLUDE ADDITIONAL IMPROVEMENTS
The Clerk will read Ordinance No. 45-24 by title only.
Motion to suspend the rules and act on Ordinance No. 45-24. 1. 2.
- Motion to adopt Ordinance No. 45-24. 1. 2.
14. ORDINANCE NO. 46-24 – TO AMEND THE SPECIAL USE PERMIT GRANTED TO PROVIDENCE EVANGELICAL FREE CHURCH, INC., (a.k.a. PROVIDENCE CHURCH), TO INCLUDE THE EXPANSION OF THE PARKING LOT IN THE FRONT AND REAR AND AN EMERGENCY EXIT ALONG THE WEST SIDE OF THEIR PROPERTY LCOATED AT 35295 DETROIT ROAD
The Clerk will read Ordinance No. 46-24 by title only.
Motion to suspend the rules and act on Ordinance No. 46-24. 1. 2.
- Motion to adopt Ordinance No. 46-24. 1. 2.

15. ORDINANCE NO. 47-24 – AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED WATER TOWER LEASE WITH CLEVELAND COMMUNICATIONS INC. TO LEASE EQUIPMENT AND SPACE ON THE AVON WATER TOWER LOCATED AT 4859 CENTER ROAD FOR THE PURPOSE OF INSTALLING NECESSARY ANTENNAS AND TO PROVIDE THE NEEDED HARDWARE TO FACILITATE COMMUNICATIONS BETWEEN SAFETY FORCES IN THE CITY OF AVON AND OTHER LOCAL JURISDICTIONS

The Clerk will read Ordinance No. 47-24 by title only.

Motion to suspend the rules and act on Ordinance No. 47-24. 1. 2.

Motion to adopt Ordinance No. 47-24. 1. 2.

16. 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:

17. EXECUTIVE SESSION

Motion to Enter Into Executive Session for the Purpose of Discussing the Purchase of Property

1. 2.

18. RECONVENE

Motion to Reconvene the Regular Meeting of Council

1. 2.

19. ADJOURN

Motion to adjourn the Regular Meeting of Council

1. 2.