

**PUBLIC HEARING
MONDAY, APRIL 8, 2019**

7:25 PM – ORDINANCE NO. 24-19 – AN ORDINANCE 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 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

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 8, 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 18, 2019

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

- 1.
- 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MARCH 25, 2019

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, March 25, 2019 and to approve said minutes as published.

- 1.
- 2.

7. 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 third of three readings of Ordinance No. 24-19.

Motion to adopt Ordinance No. 24-19.

1. 2.

8. 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 third of three readings of Ordinance No. 26-19.

Motion to adopt Ordinance No. 26-19.

1. 2.

9. ORDINANCE NO. 32-19 - TO AMEND THE SPECIAL USE PERMIT GRANTED TO NICK RAK TO ALLOW HIS TENANT, BAR NOVA, TO CONSTRUCT A NEW STAMPED CONCRETE OUTDOOR PATIO WITH RETAINING WALL AT 36816 DETROIT ROAD

The Clerk will read Ordinance No. 32-19 by title only.

Motion to suspend the rules and act on Ordinance No. 32-19.

1. 2.

Motion to adopt Ordinance No. 32-19.

1. 2.

10. ORDINANCE NO. 33-19 – GRANTING A SPECIAL USE PERMIT TO ST WEST ACQUISITION, LLC, TO CONSTRUCT AN OUTDOOR PATIO SEATING AREA FOR PROPERTY LOCATED AT 33405 JUST IMAGINE DRIVE

The Clerk will read Ordinance No. 33-19 by title only.

Motion to suspend the rules and act on Ordinance No. 33-19.

1. 2.

Motion to adopt Ordinance No. 33-19.

1. 2.

11. 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 third of three readings of Resolution No. R-8-19.

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

1. 2.

12. RESOLUTION NO. R-9-19 – TO AUTHORIZE THE MAYOR TO PARTICIPATE IN THE COOPERATIVE PURCHASING PROGRAM WITH THE OHIO DEPARTMENT OF TRANSPORTATION, WINTER CONTRACT (018-20) FOR ROAD SALT

The Clerk will read Resolution No. R-9-19 by title only.

Motion to suspend the rules and act on Resolution No. R-9-19.

1. 2.

Motion to adopt Resolution No. R-9-19.

1. 2.

13. RESOLUTION NO. R-10-19 – TO ADVERTISE FOR BIDS FOR THE IMPROVEMENT OF CHESTER ROAD BETWEEN STATE ROUTE 83 AND AMERICAN WAY

The Clerk will read Resolution No. R-10-19 by title only.

Motion to suspend the rules and act on Resolution No. R-10-19.

1. 2.

Motion to adopt Resolution No. R-10-19.

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.