

**AGENDA  
 AVON CITY COUNCIL  
 SPECIAL MEETING  
 WEDNESDAY, APRIL 17, 2019  
 6:30 P.M.**

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<br>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. [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.

4. [ORDINANCE NO. 35-19](#) - TO AWARD THE BID FOR THE PARKVIEW DRIVE PAVEMENT RESURFACING PROJECT

The Clerk will read Ordinance No. 35-19 by title only.

The Chairman declares this to be the second of three readings of Ordinance No. 35-19.

Motion to suspend the rules and act on Ordinance No 35-19.

1. 2.

Motion to adopt Ordinance No. 35-19.

1 2.

5. [ORDINANCE NO. 36-19](#) - TO AWARD THE BID FOR THE KINZEL ROAD PAVEMENT RESURFACING PROJECT

The Clerk will read Ordinance No. 36-19 by title only.

The Chairman declares this to be the second of three readings of Ordinance No. 36-19.

Motion to suspend the rules and act on Ordinance No 36-19.

1. 2.

Motion to adopt Ordinance No. 36-19.

1. 2.

6. ORDINANCE NO. 37-19 – 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. 37-19 by title only.

Motion to suspend the rules and act on Ordinance No 37-19.

1. 2.

Motion to adopt Ordinance No. 37-19.

1. 2.

7. ORDINANCE NO. 38-19 – AUTHORIZING THE CITY TO PARTICIPATE WITH THE CITY OF NORTH RIDGEVILLE IN THE PREPARATION OF REVISED ENGINEERING PLANS AND GRANT FUNDING APPLICATIONS FOR THE REPLACEMENT OF THE MILLS ROAD BRIDGE OVER FRENCH CREEK AND APPROPRIATING THE NECESSARY FUNDING

The Clerk will read Ordinance No. 38-19 by title only.

The Chairman declares this to be the second of three readings of Ordinance No. 38-19.

Motion to suspend the rules and act on Ordinance No 38-19.

1 2.

Motion to adopt Ordinance No. 38-19.

1. 2.

8. ADJOURN:  
Motion to Adjourn the Special Meeting of Council

1. 2.