

**AGENDA
 AVON CITY COUNCIL
 REGULAR MEETING
 MONDAY, APRIL 24, 2023**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Jennifer Demaline, Ward 1	Bryan Jensen, Mayor
Tammy Holtzmeier, At Large	Ryan Cummins, City Engineer
Dennis McBride, Ward 2	Pam Fechter, Economic Development/Planning Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Scott Radcliffe, Ward 4	Steve Presley, Finance Director
Craig Witherspoon, At Large	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, APRIL 3, 2023

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, April 3, 2023, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, APRIL 10, 2023

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, April 10, 2023, and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 52-23 – AMENDING §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO REVISE THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF POLICE CAPTAIN

The Clerk will read Ordinance No. 52-23 by title only.

Motion to suspend the rules and act on Ordinance No. 52-23. 1. 2.

Motion to adopt Ordinance No. 52-23. 1. 2.

8. ORDINANCE NO. 53-23 – AMENDING §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO REVISE THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF COMMUNITY SERVICE OFFICER

The Clerk will read Ordinance No. 53-23 by title only.

Motion to suspend the rules and act on Ordinance No. 53-23. 1. 2.

Motion to adopt Ordinance No. 53-23. 1. 2.

9. ORDINANCE NO. 54-23 – AUTHORIZING THE MAYOR TO ENTER INTO A CONCESSIONS AGREEMENT WITH THE BIG SHOW LTD. TO ACT AS THE CITY'S CONCESSIONAIRE FOR THE AVON MUNICIPAL AQUATIC FACILITY

The Clerk will read Ordinance No. 54-23 by title only.

Motion to suspend the rules and act on Ordinance No. 54-23. 1. 2.

Motion to adopt Ordinance No. 54-23. 1. 2.

10. [ORDINANCE NO. 55-23](#) – AMENDING SECTIONS 1262.03, 1264.03, 1270.03, 1274.03 AND 1278.03 OF THE AVON CODIFIED ORDINANCES AS THEY PERTAIN TO FARMS AND LIVESTOCK IN THE CITY OF AVON

The Clerk will read Ordinance No. 55-23 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 55-23.

A Public Hearing will be held on Monday, May 22, 2023 at 7:05 p.m.

11. [ORDINANCE NO. 56-23](#) – AMENDING SECTION 1280.04 OF THE AVON CODIFIED ORDINANCES DEALING WITH LOT AND YARD REGULATIONS FOR SPECIAL USES IN RESIDENTIAL DISTRICTS AS APPLIED TO FARMS AND LIVESTOCK

The Clerk will read Ordinance No. 56-23 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 56-23.

A Public Hearing will be held on Monday, May 22, 2023 at 7:10 p.m.

12. [ORDINANCE NO. 57-23](#) – AMENDING SECTION 1280.05 OF THE AVON CODIFIED ORDINANCES DEALING WITH LOT AND YARD REGULATIONS FOR SPECIAL USES IN NONRESIDENTIAL DISTRICTS

The Clerk will read Ordinance No. 57-23 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 57-23.

A Public Hearing will be held on Monday, May 22, 2023 at 7:15 p.m.

13. [ORDINANCE NO. 58-23](#) – AMENDING SECTION 1280.06 OF THE AVON CODIFIED ORDINANCES DEALING WITH SUPPLEMENTAL REGULATIONS FOR CERTAIN USES AS APPLIED TO FARMS AND LIVESTOCK

The Clerk will read Ordinance No. 58-23 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 58-23.

A Public Hearing will be held on Monday, May 22, 2023 at 7:20 p.m.

14. [ORDINANCE NO. 59-23](#) – AMENDING SECTION 1222.02 OF THE AVON CODIFIED ORDINANCES TO DEFINE TERMS RELATED TO FARMING AND LIVESTOCK

The Clerk will read Ordinance No. 59-23 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 59-23.

A Public Hearing will be held on Monday, May 22, 2023 at 7:25 p.m.

15. [ORDINANCE NO. 60-23](#) – TO ACCEPT IMPROVEMENTS IN FIELDSTONE LANDING SUBDIVISION NO. 1

The Clerk will read Ordinance No. 60-23 by title only.

Motion to suspend the rules and act on Ordinance No. 60-23. 1. 2.

Motion to adopt Ordinance No. 60-23. 1. 2.

16. [ORDINANCE NO. 61-23](#) – REAPPROPRIATIONS

The Clerk will read Ordinance No. 61-23 by title only.

Motion to suspend the rules and act on Ordinance No. 61-23. 1. 2.

Motion to adopt Ordinance No. 61-23. 1. 2.

17. ORDINANCE NO. 62-23 – TO AWARD A BID FOR THE WILLIAMS COURT PAVEMENT RESURFACING PROJECT

The Clerk will read Ordinance No. 62-23 by title only.

Motion to suspend the rules and act on Ordinance No. 62-23. 1. 2.

Motion to adopt Ordinance No. 62-23. 1. 2.

18. ORDINANCE NO. 63-23 – TO APPROVE A CONSTRUCTION CONTRACT CHANGE ORDER FOR THE CHERRY STREET, PEAR STREET, WILLO ROAD AND JENNIE STREET PAVEMENT RESURFACING PROJECT FOR THE PERFORMANCE OF ASPHALT RESURFACING ON CERTAIN PORTIONS OF CARLEEN AVENUE AND OLD COLORADO AVENUE

The Clerk will read Ordinance No. 63-23 by title only.

Motion to suspend the rules and act on Ordinance No. 63-23. 1. 2.

Motion to adopt Ordinance No. 63-23. 1. 2.

19. RESOLUTION NO. R-22-23 – WAIVING CERTAIN FEES FOR THE CONSTRUCTION OF A RESIDENTIAL HOME IN THE RED TAIL SUBDIVISION BEING BUILT BY NORTH STAR BUILDERS & MANCUSO HOMES FOR THE BENEFIT OF THE MAKE-A-WISH FOUNDATION

The Clerk will read Resolution No. R-22-23 by title only.

Motion to suspend the rules and act on Resolution No. R-22-23. 1. 2.

Motion to adopt Resolution No. R-22-23. 1. 2.

20. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MRS. DEMALINE, WARD 1

MRS. HOLTZMEIER, AT LARGE

MR. MCBRIDE, WARD 2

MR. MOORE, WARD 3

MR. RADCLIFFE, WARD 4

MR. WITHERSPOON, AT LARGE

MR. FISCHER, AT LARGE

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER

MS. FECHTER, ECONOMIC DEVELOPMENT/PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. PRESLEY, FINANCE DIRECTOR

MR. STREATOR, SAFETY/PUBLIC SERVICE DIRECTOR

AUDIENCE:

21. ADJOURN:
Motion to adjourn the Regular Meeting of Council 1. 2.