

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 26, 2021**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Bob Butkowski, Ward 1

Tammy Holtzmeier, At Large

Dennis McBride, Ward 2

Anthony Moore, Ward 3

Scott Radcliffe, Ward 4

Craig Witherspoon, At Large

Brian Fischer, At Large, Council President

Bryan Jensen, Mayor

Ryan Cummins, City Engineer

Mike Farmer, Service Director

Pam Fechter, Planning & Economic
Development Coordinator

John Gasior, Law Director

Bill Logan, Finance Director

Duane Streater, Safety 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 MEETING OF THE FINANCE COMMITTEE OF COUNCIL HELD MONDAY, APRIL 12, 2021

Motion to dispense with the reading of the minutes of the meeting of the Finance Committee of Council held Monday, April 12, 2021.

1.

2.

6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, APRIL 12, 2021

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, April 12, 2021 and to approve said minutes as published.

1.

2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, APRIL 12, 2021

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, April 12, 2021 and to approve said minutes as published.

1.

2.

8. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, APRIL 19, 2021

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, April 19, 2021 and to approve said minutes as published.

1.

2.

9. ORDINANCE NO. 31-21 – TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,600,000 BOND ANTICIPATION NOTES OF THE CITY OF AVON, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY THE PROPERTY OWNERS' PORTION AND THE CITY'S PORTION OF THE COSTS, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, RELATED TO THE IMPROVEMENT OF ELIZABETH AVENUE, JOSEPH STREET, PUTH DRIVE, AND

DETROIT ROAD BETWEEN THE ADDRESSES OF 34008 AND 34901 BY THE CONSTRUCTION OF A SANITARY SEWER, TOGETHER WITH ALL NECESSARY APPURTENANCES AND RELATED IMPROVEMENTS THERETO

The Clerk will read Ordinance No. 31-21 by title only.

The Chairman declares this to be the third of three readings of Ordinance No. 31-21.

Motion to adopt Ordinance No. 31-21. 1. 2.

10. ORDINANCE NO. 33-21 – AUTHORIZING THE CREATION OF THE AMERICAN RESCUE PLAN ACT FUND NO. 287

The Clerk will read Ordinance No. 33-21 by title only.

Motion to suspend the rules and act on Ordinance No. 33-21. 1. 2.

Motion to adopt Ordinance No. 33-21. 1. 2.

11. ORDINANCE NO. 34-21 – AUTHORIZING AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PAVEMENT RESURFACING AND ASSOCIATED IMPROVEMENTS ALONG CERTAIN SECTIONS OF STATE ROUTE 254 (DETROIT ROAD)

The Clerk will read Ordinance No. 34-21 by title only.

Motion to suspend the rules and act on Ordinance No. 34-21. 1. 2.

Motion to adopt Ordinance No. 34-21. 1. 2.

12. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MR. BUTKOWSKI, 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

MR. FARMER, SERVICE DIRECTOR

MS. FECHTER, ECONOMIC DEVELOPMENT/PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. LOGAN, FINANCE DIRECTOR

MR. STREATOR, SAFETY DIRECTOR

AUDIENCE:

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