

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 27, 2020**

7:30 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Bob Butkowski, Ward 1	Bryan Jensen, Mayor
Tammy Holtzmeier, At Large	Ryan Cummins, City Engineer
Dennis McBride, Ward 2	Mike Farmer, Service Director
Anthony Moore, Ward 3	Pam Fechter, Planning & Economic Development Coordinator
Scott Radcliffe, Ward 4	John Gasior, Law Director
Craig Witherspoon, At Large	Bill Logan, Finance Director
Brian Fischer, At Large, Council President	Duane Streater, Safety Director
	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 6, 2020

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, April 6, 2020 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, APRIL 13, 2020

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, April 13, 2020 and to approve said minutes as published.

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| 1. | 2. |
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7. ORDINANCE NO. 29-20 – TO AMEND SECTIONS 1222.02, 1278.03, 1280.05 AND 1280.06 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO INCLUDE GARDEN CENTER ON THE SCHEDULE OF PERMITTED AND SPECIAL USES IN THE M-1 GENERAL INDUSTRIAL AND M-2 LIGHT INDUSTRIAL DISTRICTS

The Clerk will read Ordinance No. 29-20 by title only.

The Chair declares this to be the third of three readings of Ordinance No. 29-20.

Motion to amend Ordinance No. 29-20.	1.	2.
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Motion to adopt Ordinance No. 29-20 as amended.	1.	2.
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8. ORDINANCE NO. 39-20 – TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$4,000,000 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. 39-20 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 39-20.

9. ORDINANCE NO. 42-20 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 42-20 by title only.

Motion to suspend the rules and act on Ordinance No. 42-20. 1. 2.

Motion to adopt Ordinance No. 42-20. 1. 2.

10. ORDINANCE NO. 43-20 – TO AMEND CHAPTER 838 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO ADOPT CHANGES TO THE CITY’S REGULATION OF MOBILE FOOD VEHICLES

The Clerk will read Ordinance No. 43-20 by title only.

Motion to suspend the rules and act on Ordinance No. 43-20. 1. 2.

Motion to adopt Ordinance No. 43-20. 1. 2.

11. 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:

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| 12. | <u>EXECUTIVE SESSION</u>
Motion to Enter Into Executive Session for the Purpose of Discussing the Acquisition of Real Estate | 1. | 2. |
| 13. | <u>RECONVENE</u>
Motion to Reconvene the Regular Meeting of Council | 1. | 2. |
| 14. | <u>ADJOURN:</u>
Motion to adjourn the Regular Meeting of Council | 1. | 2. |