

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 28, 2025**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mary Berges, At Large
Jennifer Demaline, Ward 1

Dennis McBride, Ward 2

Anthony Moore, Ward 3

Michelle Patton, At Large

Scott Radcliffe, Ward 4

Brian Fischer, At Large, Council President

Bryan Jensen, Mayor

Ryan Cummins, City Engineer

Pam Fechter, Planning/Economic Development Coordinator

John Gasior, Law Director

Steve Presley, Finance Director

Duane Streater, Safety/Public Service 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 WORK SESSION OF COUNCIL HELD MONDAY, APRIL 7, 2025

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, April 7, 2025, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, APRIL 14, 2025

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, April 14, 2025, and to approve said minutes as published. 1. 2.

7. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, APRIL 21, 2025

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, April 21, 2025, and to approve said minutes as published. 1. 2.

8. ORDINANCE NO. 27-25 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH O.R. COLAN ASSOCIATES, LLC AND WITH BOWMAN APPRAISAL SERVICES, INC. TO PERFORM RIGHT-OF-WAY ACQUISITION RELATED SERVICES FOR THE STATE ROUTE 83 SIDEWALK (LOR 83-16.76, PID 119934)

The Clerk will read Ordinance No. 27-25 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 27-25.

Motion to suspend the rules and act on Ordinance No. 27-25. 1. 2.

Motion to adopt Ordinance No. 27-25. 1. 2.

9. ORDINANCE NO. 32-25 – AUTHORIZING AN AMENDMENT TO THE FINAL PLAT AND SUBDIVIDER'S AGREEMENT FOR RED TAIL SUBDIVISION NO. 17

The Clerk will read Ordinance No. 32-25 by title only.

Motion to suspend the rules and act on Ordinance No. 32-25. 1. 2.

Motion to adopt Ordinance No. 32-25. 1. 2.

10. ORDINANCE NO. 34-25 – TO AMEND SECTION 210.01(f) OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO INCLUDE A LAND DISTURBANCE PERMIT FEE
 The Clerk will read Ordinance No. 34-25 by title only.
 Motion to suspend the rules and act on Ordinance No. 34-25. 1. 2.

 Motion to adopt Ordinance No. 34-25. 1. 2.
11. ORDINANCE NO. 35-25 – AUTHORIZING THE CREATION OF A LAND DISTURBANCE FEE FUND NO. 280
 The Clerk will read Ordinance No. 35-25 by title only.
 Motion to suspend the rules and act on Ordinance No. 35-25. 1. 2.

 Motion to adopt Ordinance No. 35-25. 1. 2.
12. ORDINANCE NO. 38-25 – TO AMEND AND SUPPLEMENT APPROPRIATIONS ORDINANCE NO. 109-24
 The Clerk will read Ordinance No. 38-25 by title only.
 Motion to suspend the rules and act on Ordinance No. 38-25. 1. 2.

 Motion to adopt Ordinance No. 38-25. 1. 2.
13. RESOLUTION NO. R-16-25 – AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK
 The Clerk will read Resolution No. R-16-25 by title only.
 The Chair declares this to be the first of three readings of Resolution No. R-16-25.
14. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MS. BERGES, AT LARGE

MRS. DEMALINE, WARD 1

MR. MCBRIDE, WARD 2

MR. MOORE, WARD 3

MS. PATTON, AT LARGE

MR. RADCLIFFE, WARD 4

MR. FISCHER, AT LARGE

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER

MS. FECHTER, PLANNING/ECONOMIC DEVELOPMENT COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. PRESLEY, FINANCE DIRECTOR

MR. STREATOR, SAFETY DIRECTOR/PUBLIC SERVICE DIRECTOR

AUDIENCE:

- | | | | |
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| 15. | <u>ADJOURN</u> | | |
| | Motion to Adjourn the Regular Meeting of Council | 1. | 2. |