

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 11, 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
 - 1. Motion to amend the agenda
 - 2. Motion to accept the agenda as amended

| | |
|----|----|
| 1. | 2. |
| 1. | 2. |

- 5. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, APRIL 27, 2020
Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, April 27, 2020 and to approve said minutes as published.

| | |
|----|----|
| 1. | 2. |
|----|----|

- 6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, APRIL 27, 2020
Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, April 27, 2020 and to approve said minutes as published.

| | |
|----|----|
| 1. | 2. |
|----|----|

- 7. 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 third of three readings of Ordinance No. 39-20.

| | | |
|--------------------------------------|----|----|
| Motion to adopt Ordinance No. 39-20. | 1. | 2. |
|--------------------------------------|----|----|

8. 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.

The Chair declares this to be the second of three readings of Ordinance No. 43-20.

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

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

9. ORDINANCE NO. 44-20 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 44-20 by title only.

Motion to suspend the rules and act on Ordinance No. 44-20. 1. 2.

Motion to adopt Ordinance No. 44-20. 1. 2.

10. ORDINANCE NO. 45-20 – AMENDING SECTION 1040.04 OF THE CODIFIED ORDINANCES RELATING TO BACKFLOW PREVENTION

The Clerk will read Ordinance No. 45-20 by title only.

Motion to suspend the rules and act on Ordinance No. 45-20. 1. 2.

Motion to adopt Ordinance No. 45-20. 1. 2.

11. ORDINANCE NO. 46-20 – AUTHORIZING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT WITH OHIO WATER/WASTEWATER AGENCY RESPONSE NETWORK (OHIO WARN) TO SHARE RESOURCES AND ASSISTANCE IN THE EVENT OF EMERGENCIES THAT DISRUPT UTILITY SERVICES

The Clerk will read Ordinance No. 46-20 by title only.

Motion to suspend the rules and act on Ordinance No. 46-20. 1. 2.

Motion to adopt Ordinance No. 46-20. 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. | <u>ADJOURN:</u> Motion to adjourn the Regular Meeting of Council | 1. | 2. |
|-----|---|----|----|