

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, MAY 13, 2019**

**7:30 PM**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Bob Butkowski, Ward 1  
Brian Fischer, At Large  
Tammy Holtzmeier, At Large  
Dennis McBride, Ward 2  
Anthony Moore, Ward 3  
Scott Radcliffe, Ward 4  
Craig Witherspoon, 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  
Barbara Brooks, Clerk of Council

3. CORRESPONDENCE

- 1.
- 2.

4. ADDITIONS AND DELETIONS TO THE AGENDA

- 1.
- 2. Motion to amend the agenda 1. 2.
- 3. Motion to accept the agenda as amended 1. 2.

5. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, APRIL 15, 2019

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, April 15, 2019 and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, APRIL 22, 2019

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, April 22, 2019 and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 25-19 – GRANTING A SPECIAL USE PERMIT TO THE RUFF CARLTON, LLC TO AUTHORIZE THE USE OF ANIMAL BOARDING FOR THE PROPOSED LUXURY DOG HOTEL AND DAYCARE TO BE LOCATED AT 1290 CENTER ROAD

The Clerk will read Ordinance No. 25-19 by title only.

The Chair declares this to be the third of three readings of Ordinance No. 25-19.

- Motion to adopt Ordinance No. 25-19. 1. 2.

8. ORDINANCE NO. 39-19 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 39-19 by title only.



Motion to adopt Ordinance No. 44-19. 1. 2.

14. RESOLUTION NO. R-11-19 – TO ADVERTISE FOR BIDS FOR THE IMPROVEMENT OF NAGEL ROAD BETWEEN MIDDLETON ROAD AND DETROIT ROAD

The Clerk will read Resolution No. R-11-19 by title only.

Motion to suspend the rules and act on Resolution No. R-11-19. 1. 2.

Motion to adopt Resolution No. R-11-19. 1. 2.

15. RESOLUTION NO. R-12-19 – TO RE-ADVERTISE FOR BIDS FOR THE IMPROVEMENT OF CHESTER ROAD BETWEEN STATE ROUTE 83 AND AMERICAN WAY

The Clerk will read Resolution No. R-12-19 by title only.

Motion to suspend the rules and act on Resolution No. R-12-19. 1. 2.

Motion to adopt Resolution No. R-12-19. 1. 2.

16. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

- MR. BUTKOWSKI, WARD 1
- MR. FISCHER, AT LARGE
- MRS. HOLTZMEIER, AT LARGE
- MR. MCBRIDE, WARD 2
- MR. MOORE, WARD 3
- MR. RADCLIFFE, WARD 4
- MR. WITHERSPOON, 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

AUDIENCE:

17. ADJOURN:  
Motion to adjourn the Regular Meeting of Council

1.

2.