

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 13, 2024**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mary Berges, At Large	Bryan Jensen, Mayor
Jennifer Demaline, Ward 1	Ryan Cummins, City Engineer
Dennis McBride, Ward 2	Pam Fechter, Planning/Economic Development Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Michelle Patton, At Large	Steve Presley, Finance Director
Scott Radcliffe, Ward 4	Duane Streator, Safety/Public Service Director
Brian Fischer, At Large, Council President	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 15, 2024](#)

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, April 15, 2024, 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 22, 2024](#)

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, April 22, 2024, and to approve said minutes as published.

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| 1. | 2. |
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7. [ORDINANCE NO. 54-24 – TO AWARD THE PUBLIC BID FOR THE AVON 2024 PAVEMENT MARKING PROGRAM](#)

The Clerk will read Ordinance No. 54-24 by title only.

Motion to suspend the rules and act on Ordinance No. 54-24.

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| 1. | 2. |
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Motion to adopt Ordinance No. 54-24.

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| 1. | 2. |
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8. [ORDINANCE NO. 55-24 – TO AMEND AND SUPPLEMENT APPROPRIATIONS](#)

The Clerk will read Ordinance No. 55-24 by title only.

Motion to suspend the rules and act on Ordinance No. 55-24.

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| 1. | 2. |
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Motion to adopt Ordinance No. 55-24.

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| 1. | 2. |
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9. [ORDINANCE NO. 56-24 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE REAL ESTATE LOCATED ON DETROIT ROAD \(REAR LAND OFF CHURCH STREET\) IN THE CITY OF AVON, PERMANENT PARCEL NO. 04-00-010-115-013, FROM TRAVIS LEOPOLD](#)

The Clerk will read Ordinance No. 56-24 by title only.

Motion to suspend the rules and act on Ordinance No. 56-24.

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| 1. | 2. |
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Motion to adopt Ordinance No. 56-24.

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| 1. | 2. |
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10. RESOLUTION NO. R-19-24 – TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A FIRE TRAINING FACILITY

The Clerk will read Resolution No. R-19-24 by title only.

Motion to suspend the rules and act on Resolution No. R-19-24. 1. 2.

Motion to adopt Resolution No. R-19-24. 1. 2.

11. 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:

12. EXECUTIVE SESSION

Motion to enter into Executive Session for the purpose of discussing the purchase of an interest in real estate. 1. 2.

13. RECONVENE

Motion to reconvene the Regular Meeting of Council 1. 2.

14. ADJOURN

Motion to adjourn the Regular Meeting of Council 1. 2.