

**AGENDA
 AVON CITY COUNCIL
 REGULAR MEETING
 TUESDAY, MAY 26, 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, MAY 11, 2020

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, May 11, 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, MAY 11, 2020

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, May 11, 2020 and to approve said minutes as published.

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| 1. | 2. |
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7. ORDINANCE NO. 48-20 – TO REJECT THE BID FOR THE FRENCH CREEK ROAD PAVEMENT RESURFACING PROJECT

The Clerk will read Ordinance No. 48-20 by title only.

Motion to suspend the rules and act on Ordinance No. 48-20. 1. 2.

Motion to adopt Ordinance No. 48-20. 1. 2.

8. ORDINANCE NO. 49-20 – AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

The Clerk will read Ordinance No. 49-20 by title only.

- Motion to suspend the rules and act on Ordinance No. 49-20. 1. 2.
- Motion to adopt Ordinance No. 49-20. 1. 2.
9. [ORDINANCE NO. 50-20 – TO AWARD THE BID FOR THE ELIZABETH AVENUE, JOSEPH STREET, PUTH DRIVE AND DETROIT ROAD SANITARY SEWER IMPROVEMENT PROJECT, PHASE 2](#)
The Clerk will read Ordinance No. 50-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 50-20. 1. 2.
- Motion to adopt Ordinance No. 50-20. 1. 2.
10. [ORDINANCE NO. 51-20 – TO ESTABLISH TEMPORARY OUTDOOR SEATING AREAS](#)
The Clerk will read Ordinance No. 51-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 51-20. 1. 2.
- Motion to adopt Ordinance No. 51-20. 1. 2.
11. [ORDINANCE NO. 52-20 – AUTHORIZING THE MAYOR TO EXTEND THE CONCESSIONS AGREEMENT BETWEEN THE BIG SHOW LTD AND THE CITY OF AVON ENTERED INTO ON MAY 8, 2017 PURSUANT TO ORDINANCE NO. 36-17](#)
The Clerk will read Ordinance No. 52-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 52-20. 1. 2.
- Motion to adopt Ordinance No. 52-20. 1. 2.
- 11a. [ORDINANCE NO. 53-20 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BRAMHALL ENGINEERING & SURVEYING COMPANY TO PERFORM PROFESSIONAL OBSERVATION SERVICES, CONSTRUCTION STAKING AND CERTAIN CONSTRUCTION ADMINISTRATION SERVICES FOR THE CITY OF AVON ON THE ELIZABETH AVENUE, PUTH DRIVE, JOSEPH STREET AND DETROIT ROAD SANITARY SEWER IMPROVEMENT PROJECT, PHASE 2](#)
The Clerk will read Ordinance No. 53-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 53-20. 1. 2.
- Motion to adopt Ordinance No. 53-20. 1. 2.
12. [RESOLUTION NO. R-15-20 – TO ADVERTISE FOR BIDS FOR THE FRENCH CREEK ROAD PAVEMENT RESURFACING PROJECT, PHASE I](#)
The Clerk will read Resolution No. R-15-20 by title only.
- Motion to suspend the rules and act on Resolution No. R-15-20. 1. 2.
- Motion to adopt Resolution No. R-15-20. 1. 2.
13. [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:

- 14. ADJOURN:
Motion to adjourn the Regular Meeting of Council 1. 2.