

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 12, 2023**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Jennifer Demaline, Ward 1	Bryan Jensen, Mayor
Tammy Holtzmeier, At Large	Ryan Cummins, City Engineer
Dennis McBride, Ward 2	Pam Fechter, Economic Development/Planning Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Scott Radcliffe, Ward 4	Steve Presley, Finance Director
Craig Witherspoon, At Large	Duane Streater, 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

- | | | |
|---|----|----|
| 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 15, 2023](#)

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, May 15, 2023, and to approve said minutes as published.

1.	2.
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6. [MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MAY 22, 2023](#)

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, May 22, 2023, and to approve said minutes as published.

1.	2.
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7. [ORDINANCE NO. 74-23 – TO REJECT THE BIDS FOR THE 2023 PAVEMENT MARKING PROGRAM](#)

The Clerk will read Ordinance No. 74-23 by title only.

Motion to suspend the rules and act on Ordinance No. 74-23.

1.	2.
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Motion to adopt Ordinance No. 74-23.

1.	2.
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8. [ORDINANCE NO. 75-23 – GRANTING A SPECIAL USE PERMIT FOR PROPERTY OWNED AND OPERATED BY BROTHERS MANAGEMENT COMPANY, LLC, \(dba MILLER ROAD SELF STORAGE\), LOCATED AT 1220 MILLER ROAD TO CONSTRUCT AND OPERATE A MINI SELF-STORAGE FACILITY](#)

The Clerk will read Ordinance No. 75-23 by title only.

Motion to suspend the rules and act on Ordinance No. 75-23.

1.	2.
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Motion to adopt Ordinance No. 75-23.

1.	2.
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9. [ORDINANCE NO. 76-23 – AMENDING A SPECIAL USE PERMIT GRANTED TO THE AVON LOCAL SCHOOL DISTRICT FOR LIGHTING AT THE FOOTBALL FIELD OF THE AVON MIDDLE SCHOOL](#)

The Clerk will read Ordinance No. 76-23 by title only.

Motion to suspend the rules and act on Ordinance No. 76-23.

1.	2.
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Motion to adopt Ordinance No. 76-23.

1.

2.

10. [ORDINANCE NO. 77-23](#) – GRANTING A SPECIAL USE PERMIT TO ROUTE 83 PROPERTIES, LLC TO ALLOW FOR THE CREATION OF A FLAG LOT ALONG THE WEST SIDE OF CENTER ROAD, PERMANENT PARCEL NOS. 04-00-013-000-586 & 04-00-013-000-588

The Clerk will read Ordinance No. 77-23 by title only.

Motion to suspend the rules and act on Ordinance No. 77-23.

1.

2.

Motion to adopt Ordinance No. 77-23.

1.

2.

11. [ORDINANCE NO. 78-23](#) – TO AMEND THE SPECIAL USE PERMITS FOR THE CITY OF AVON TO REPLACE AND INSTALL A MONUMENT SIGN AT EACH OF THESE PUBLIC FACILITIES: THE AVON FIRE DEPARTMENT LOCATED AT 36185 DETROIT ROAD, THE AVON POLICE DEPARTMENT LOCATED AT 36145 DETROIT ROAD, AND THE U.S. POST OFFICE & AVON AQUATIC CENTER LOCATED IN THE VICINITY OF 36225 DETROIT ROAD

The Clerk will read Ordinance No. 78-23 by title only.

Motion to suspend the rules and act on Ordinance No. 78-23.

1.

2.

Motion to adopt Ordinance No. 78-23.

1.

2.

12. [ORDINANCE NO. 79-23](#) – AUTHORIZING AN AMENDMENT TO THE FINAL PLAT FOR RED TAIL SUBDIVISION NO. 15

The Clerk will read Ordinance No. 79-23 by title only.

Motion to suspend the rules and act on Ordinance No. 79-23.

1.

2.

Motion to adopt Ordinance No. 79-23.

1.

2.

13. [ORDINANCE NO. 80-23](#) – REAPPROPRIATIONS

The Clerk will read Ordinance No. 80-23 by title only.

Motion to suspend the rules and act on Ordinance No. 80-23.

1.

2.

Motion to adopt Ordinance No. 80-23.

1.

2.

14. [RESOLUTION NO. R-24-23](#) – TO RE-SCHEDULE COUNCIL'S FIRST WORK SESSION IN THE MONTH OF JULY, 2023, CURRENTLY SCHEDULED FOR MONDAY, JULY 3, 2023 TO MONDAY, JULY 10, 2023

The Clerk will read Resolution No. R-24-23 by title only.

Motion to suspend the rules and act on Resolution No. R-24-23.

1.

2.

Motion to adopt Resolution No. R-24-23.

1.

2.

15. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MRS. DEMALINE, 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

MS. FECHTER, ECONOMIC DEVELOPMENT/PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. PRESLEY, FINANCE DIRECTOR

MR. STREATOR, SAFETY DIRECTOR/PUBLIC SERVICE DIRECTOR

AUDIENCE:

- | | | | |
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| 16. | <u>EXECUTIVE SESSION</u> | | |
| | Motion to Enter Into Executive Session for the Purpose of Discussing the Purchase of Real Estate | 1. | 2. |
| 17. | <u>RECONVENE</u> | | |
| | Motion to Reconvene the Regular Meeting of Council | 1. | 2. |
| 18. | <u>ADJOURN:</u> | | |
| | Motion to adjourn the Regular Meeting of Council | 1. | 2. |