

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, JUNE 14, 2021**

**7:30 P.M.**

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 Streator, Safety Director

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 MEETING OF THE LEGAL COMMITTEE OF COUNCIL HELD MONDAY, MAY 17, 2021

Motion to dispense with the reading of the minutes of the Meeting of the Legal Committee of Council held Monday, May 17, 2021, and to approve said minutes as published.

1.

2.

6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, MAY 17, 2021

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, May 17, 2021, and to approve said minutes as published.

1.

2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MAY 24, 2021

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, May 24, 2021, and to approve said minutes as published.

1.

2.

8. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, JUNE 7, 2021

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, June 7, 2021, and to approve said minutes as published.

1.

2.

9. ORDINANCE NO. 38-21 – DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF AVON TO BE A PUBLIC PURPOSE; DECLARING THE IMPROVEMENT OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS MADE, TO BE MADE OR IN THE PROCESS OF BEING MADE, THAT

DIRECTLY BENEFIT OR THAT ONCE MADE WILL DIRECTLY BENEFIT, SUCH PROPERTY FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AUTHORIZING EXECUTION OF ONE OR MORE TAX INCREMENT FINANCING AGREEMENTS; PROVIDING RELATED AUTHORIZATIONS

The Clerk will read Ordinance No. 38-21 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 38-21.

10. [ORDINANCE NO. 43-21](#) – TO AUTHORIZE A DEVELOPER’S AGREEMENT WITH AUGUST PROPERTIES, LLC FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS ON THE NORTH SIDE OF RIEGELSBERGER ROAD, EAST OF KENSINGTON DRIVE

The Clerk will read Ordinance No. 43-21 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 43-21.

11. [ORDINANCE NO. 44-21](#) – ACCEPTING THE INSURANCE PROPOSAL SUBMITTED BY ARTHUR J. GALLAGHER & CO.

The Clerk will read Ordinance No. 44-21 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 44-21.

12. [ORDINANCE NO. 45-21](#) – AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH CLEVELAND COMMUNICATIONS INC. TO LEASE EQUIPMENT AND SPACE ON THE WATER TOWER LOCATED AT 4859 CENTER ROAD FOR THE PURPOSE OF INSTALLING NECESSARY ANTENNAS AND TO PROVIDE THE NEEDED HARDWARE TO FACILITATE COMMUNICATIONS BETWEEN SAFETY FORCES IN THE CITY OF AVON AND OTHER LOCAL GOVERNMENTS

The Clerk will read Ordinance No. 45-21 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 45-21.

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.