

**AGENDA  
 AVON CITY COUNCIL  
 SPECIAL MEETING  
 MONDAY, JUNE 21, 2021  
 IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL**

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
	Gail Hayden, Assistant Clerk of Council

3. 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 Chair declares this to be the second of three readings of Ordinance No. 38-21.

Motion to suspend the rules and act on Ordinance No. 38-21. 1. 2.

Motion to adopt Ordinance No. 38-21. 1. 2.

4. 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 Chair declares this to be the second of three readings of Ordinance No. 44-21.

Motion to suspend the rules and act on Ordinance No. 44-21. 1. 2.

Motion to amend Ordinance No. 44-21

Motion to adopt Ordinance No. 44-21 as amended. 1. 2.

5. RESOLUTION NO. R-15-21 – REQUESTING THAT THE COUNTY AUDITOR, PURSUANT TO OHIO REVISED CODE SECTION 5705.03, CERTIFY TO THE CITY OF AVON THE TOTAL CURRENT TAX

VALUATION OF THE CITY OF AVON HAVING TERRITORY LOCATED IN LORAIN COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A ONE-HALF (.50) MILL RENEWAL LEVY FOR THE AVON POLICE DEPARTMENT

The Clerk will read Resolution No. R-15-21 by title only.

Motion to suspend the rules and act on Resolution No. R-15-21. 1. 2.

Motion to adopt Resolution No. R-15-21. 1. 2.

6. RESOLUTION NO. R-16-21 – REQUESTING THAT THE COUNTY AUDITOR, PURSUANT TO OHIO REVISED CODE SECTION 5705.03, CERTIFY TO THE CITY OF AVON THE TOTAL CURRENT TAX VALUATION OF THE CITY OF AVON HAVING TERRITORY LOCATED IN LORAIN COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A ONE-HALF (.50) MILL RENEWAL LEVY FOR THE AVON FIRE DEPARTMENT

The Clerk will read Resolution No. R-16-21 by title only.

Motion to suspend the rules and act on Resolution No. R-16-21. 1. 2.

Motion to adopt Resolution No. R-16-21. 1. 2.

7. RESOLUTION NO. R-17-21 – OPPOSING THE PASSAGE OF THE OHIO SENATE BUDGET AMENDMENT TO SUB. H.B. 110 INSOFAR AS IT PROHIBITS OR SIGNIFICANTLY LIMITS THE OPERATION, MAINTENANCE, OR CONSTRUCTION OF BROADBAND SERVICES BY GOVERNMENT-OWNED NETWORKS IN THE STATE OF OHIO

The Clerk will read Resolution No. R-17-21 by title only.

Motion to suspend the rules and act on Resolution No. R-17-21. 1. 2.

Motion to adopt Resolution No. R-17-21. 1. 2.

8. EXECUTIVE SESSION:

Motion to Enter Into Executive Session for the Purpose of Discussing Purchase/Sale of Real Estate 1. 2.

9. RECONVENE:

Motion to Reconvene the Special Meeting of Council 1. 2.

10. ADJOURN:

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