

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 22, 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
 1. Motion to amend the agenda
 2. Motion to accept the agenda as amended

1.	2.
1.	2.

5. MINUTES OF THE LEGAL COMMITTEE OF COUNCIL HELD MONDAY, JUNE 8, 2020
Motion to dispense with the reading of the minutes of the Legal Committee of Council held Monday, June 8, 2020 and to approve said minutes as published.

1.	2.
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6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, JUNE 8, 2020
Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, June 8, 2020 and to approve said minutes as published.

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7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JUNE 8, 2020
Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, June 8, 2020 and to approve said minutes as published.

1.	2.
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8. ORDINANCE NO. 54-20 – ESTABLISHING A TAX BUDGET FOR THE CURRENT EXPENDITURES OF THE CITY OF AVON, LORAIN COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021

The Clerk will read Ordinance No. 54-20 by title only.
The Chairman declares this to be the second of three readings of Ordinance No. 54-20.

9. ORDINANCE NO. 57-20 – TO AUTHORIZE THE EXECUTION OF THEN AND NOW CERTIFICATES BY THE FINANCE DIRECTOR AND THE PAYMENT OF AMOUNTS DUE FOR VARIOUS PURCHASE ORDERS
 The Clerk will read Ordinance No. 57-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 57-20. 1. 2.
- Motion to adopt Ordinance No. 57-20. 1. 2.
10. ORDINANCE NO. 58-20 - TO ESTABLISH A NEW RANGE OF COMPENSATION FOR THE POSITION OF SUPERINTENDENT-IN-TRAINING/PUBLIC UTILITIES FOR THE CITY OF AVON
 The Clerk will read Ordinance No. 58-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 58-20. 1. 2.
- Motion to adopt Ordinance No. 58-20. 1. 2.
11. ORDINANCE NO. 59-20 – ACCEPTING THE INSURANCE PROPOSAL SUBMITTED BY ARTHUR J GALLAGHER & COMPANY
 The Clerk will read Ordinance No. 59-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 59-20. 1. 2.
- Motion to adopt Ordinance No. 59-20. 1. 2.
12. ORDINANCE NO. 60-20 – GRANTING A SPECIAL USE PERMIT TO NAKOTAI, LLC TO AUTHORIZE THEIR TENANT, BIG TOP BREWING CO., (dba ZZ's BIG TOP), TO CONSTRUCT AN 840 SQ. FT. OUTDOOR PATIO SEATING AREA AND FENCE FOR PROPERTY LOCATED AT 35015 DETROIT ROAD
 The Clerk will read Ordinance No. 60-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 60-20. 1. 2.
- Motion to adopt Ordinance No. 60-20. 1. 2.
13. EXECUTIVE SESSION
 Motion to enter into Executive Session for the purpose of discussing the purchase of real estate 1. 2.
14. RECONVENE
 Motion to reconvene the Regular Meeting of Council 1. 2.
15. ORDINANCE NO. 61-20 – AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR THE ACQUISITION OF PROPERTY LOCATED ON COLORADO AVENUE
 The Clerk will read Ordinance No. 61-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 61-20. 1. 2.
- Motion to adopt Ordinance No. 61-20. 1. 2.
16. ADJOURN:
 Motion to adjourn the Regular Meeting of Council 1. 2.