

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, JUNE 24, 2019**

**7:30 PM**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Bob Butkowski, Ward 1  
Brian Fischer, At Large  
Tammy Holtzmeier, At Large  
Dennis McBride, Ward 2  
Anthony Moore, Ward 3  
Scott Radcliffe, Ward 4  
Craig Witherspoon, Council President

Bryan Jensen, Mayor  
Ryan Cummins, City Engineer  
Mike Farmer, Service Director  
Pam Fechter, Planning & Economic  
Development Coordinator  
John Gasior, Law Director  
Bill Logan, Finance Director  
Barbara Brooks, Clerk of Council

3. CORRESPONDENCE

- 1.
- 2.

4. ADDITIONS AND DELETIONS TO THE AGENDA

- 1.
- 2. Motion to amend the agenda 1. 2.
- 3. Motion to accept the agenda as amended 1. 2.

5. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, JUNE 3, 2019

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, June 3, 2019 and to approve said minutes as published.

- 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JUNE 10, 2019

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, June 10, 2019 and to approve said minutes as published.

- 1. 2.

7. ORDINANCE NO. 52-19 - REZONING A 0.8607 PORTION OF A 2.8048 ACRE PARCEL OF LAND OWNED BY SHIRE GLENN GREEN, LLC AND LOCATED ON THE NORTH SIDE OF AVON ROAD, FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO O-1 PLANNED OFFICE DISTRICT

The Clerk will read Ordinance No. 52-19 by title only.  
The Chairman declares this to be the second of three readings of Ordinance No. 52-19.  
A Public Hearing will be held at 7:25 p.m. on Monday, July 8, 2019.

8. ORDINANCE NO. 53-19 – ESTABLISHING A TAX BUDGET FOR THE CURRENT EXPENDITURES OF THE CITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020

The Clerk will read Ordinance No. 53-19 by title only.

- Motion to suspend the rules and act on Ordinance No. 53-19. 1. 2.

Motion to adopt Ordinance No. 53-19. 1. 2.

9. [ORDINANCE NO. 54-19 – ACCEPTING THE INSURANCE PROPOSAL SUBMITTED BY ARTHUR J. GALLAGHER & CO.](#)

The Clerk will read Ordinance No. 54-19 by title only.

Motion to suspend the rules and act on Ordinance No. 54-19. 1. 2.

Motion to adopt Ordinance No. 54-19. 1. 2.

10. [ORDINANCE NO. 55-19 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH O.R. COLAN ASSOCIATES, LLC TO PERFORM PROFESSIONAL REAL ESTATE EASEMENT ACQUISITION SERVICES FOR THE ELIZABETH AVENUE, PUTH DRIVE, JOSEPH STREET AND DETROIT ROAD SANITARY SEWER IMPROVEMENT PROJECT, PHASE 2](#)

The Clerk will read Ordinance No. 55-19 by title only.

Motion to suspend the rules and act on Ordinance No. 55-19. 1. 2.

Motion to adopt Ordinance No. 55-19. 1. 2.

11. [ORDINANCE NO. 56-19 - REAPPROPRIATIONS](#)

The Clerk will read Ordinance No. 56-19 by title only.

Motion to suspend the rules and act on Ordinance No. 56-19. 1. 2.

Motion to adopt Ordinance No. 56-19. 1. 2.

12. [ORDINANCE NO. 57-19 – AUTHORIZING THE EXECUTION OF AN AMENDED LOCAL PUBLIC AGENCY AGREEMENT TO IMPLEMENT AN EXPANDED TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE \(TLCI\) GRANT FOR THE DEVELOPMENT OF A CITYWIDE BICYCLE + MULTI-USE PATH MASTER PLAN](#)

The Clerk will read Ordinance No. 57-19 by title only.

Motion to suspend the rules and act on Ordinance No. 57-19. 1. 2.

Motion to adopt Ordinance No. 57-19. 1. 2.

13. [ORDINANCE NO. 58-19 – TO AWARD THE BID FOR THE CHESTER ROAD WIDENING PROJECT BETWEEN STATE ROUTE 83 AND AMERICAN WAY](#)

The Clerk will read Ordinance No. 58-19 by title only.

Motion to suspend the rules and act on Ordinance No. 58-19. 1. 2.

Motion to adopt Ordinance No. 58-19. 1. 2.

14. [RESOLUTION NO. R-13-19 – TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT](#)

The Clerk will read Resolution No. R-13-19 by title only.

The Chairman declares this to be the third of three readings of Resolution No. R-13-19.

Motion to adopt Resolution No. R-13-19. 1. 2.

15. RESOLUTION NO. R-16-19 – TO ADVERTISE FOR BIDS FOR THE DESIGN, PERMITTING, PROVISION & INSTALLATION OF A FIRE TRAINING FACILITY

The Clerk will read Resolution No. R-16-19 by title only.

Motion to suspend the rules and act on Resolution No. R-16-19. 1. 2.

Motion to adopt Resolution No. R-16-19. 1. 2.

16. MOTION TO WAIVE THE APPLICATION FEE FOR THE HARRIS PARTY APPEAL BEFORE THE BOARD OF ZONING AND BUILDING APPEALS ON JUNE 5, 2019

1. 2.

17. REPORTS AND COMMENTS  
MAYOR JENSEN

COUNCIL MEMBERS:

MR. BUTKOWSKI, WARD 1

MR. FISCHER, AT LARGE

MRS. HOLTZMEIER, AT LARGE

MR. MCBRIDE, WARD 2

MR. MOORE, WARD 3

MR. RADCLIFFE, WARD 4

MR. WITHERSPOON, 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

AUDIENCE:

18. ADJOURN:

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