

**MONDAY, JULY 8, 2019
PUBLIC HEARING**

7:25 P.M. – ORDINANCE NO. 52-19 - AN ORDINANCE TO AMEND ORDINANCE NO. 413-68, PASSED JANUARY 15, 1969 COMMONLY KNOWN AS THE ZONING ORDINANCE OF THE CITY OF AVON, OHIO, AS AMENDED, 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, PERMANENT PARCEL NO. 10-04-00-028-102-067 FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO O-1 PLANNED OFFICE DISTRICT

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 8, 2019**

7:30 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

- | | |
|--------------------------------------|---|
| Bob Butkowski, Ward 1 | Bryan Jensen, Mayor |
| Brian Fischer, At Large | Ryan Cummins, City Engineer |
| Tammy Holtzmeier, At Large | Mike Farmer, Service Director |
| Dennis McBride, Ward 2 | Pam Fechter, Planning & Economic
Development Coordinator |
| Anthony Moore, Ward 3 | John Gasior, Law Director |
| Scott Radcliffe, Ward 4 | Bill Logan, Finance Director |
| Craig Witherspoon, Council President | 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 17, 2019

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, June 17, 2019 and to approve said minutes as published.

1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JUNE 24, 2019

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, June 24, 2019 and to approve said minutes as published.

1. 2.

7. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, JULY 1, 2019

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, July 1, 2019 and to approve said minutes as published.

1. 2

8. [ORDINANCE NO. 48-19](#) – ADOPTING THE JUNE 10, 2019 REVISION TO THE STANDARD CONSTRUCTION DRAWINGS FOR THE CITY OF AVON
 The Clerk will read Ordinance No. 48-19 by title only.
 The Chairman declares this to be the second of three readings of Ordinance No. 48-19.
 A Public Hearing will be held on Monday, August 12, 2019 at 7:25 p.m.
9. [ORDINANCE NO. 52-19](#) – REZONING 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 third of three readings of Ordinance No. 52-19.
 Motion to adopt Ordinance No. 52-19. 1. 2.
10. [ORDINANCE NO. 60-19](#) – AMENDING SECTION 256.04 AND SECTION 256.98 OF THE CODIFIED ORDINANCES OF AVON TO CREATE THE PART-TIME AND UNCLASSIFIED POSITION OF SOCIAL WORKER (NON-CLINICAL) AND TO ADOPT THE CLASSIFICATION SPECIFICATION FOR SAME
 The Clerk will read Ordinance No. 60-19 by title only.
 Motion to suspend the rules and act on Ordinance No. 60-19. 1. 2.
 Motion to adopt Ordinance No. 60-19. 1. 2.
11. [ORDINANCE NO. 61-19](#) – TO ESTABLISH COMPENSATION FOR THE PART-TIME, UNCLASSIFIED POSITION OF SENIOR CENTER SOCIAL WORKER (NON-CLINICAL) FOR THE CITY
 The Clerk will read Ordinance No. 61-19 by title only.
 Motion to suspend the rules and act on Ordinance No. 61-19. 1. 2.
 Motion to adopt Ordinance No. 61-19. 1. 2.
12. [ORDINANCE NO. 62-19](#) – TO ESTABLISH COMPENSATION FOR THE PART-TIME, UNCLASSIFIED POSITION OF CLERK OF MAYOR'S COURT FOR THE CITY
 The Clerk will read Ordinance No. 62-19 by title only.
 Motion to suspend the rules and act on Ordinance No. 62-19. 1. 2.
 Motion to adopt Ordinance No. 62-19. 1. 2.
13. [ORDINANCE NO. 63-19](#) – GRANTING A SPECIAL USE PERMIT TO AVON BREWING COMPANY, LLC TO ALLOW FOR THE CONSTRUCTION/INSTALLATION OF A 324 SQ. FT. OUTDOOR STORAGE FACILITY AT 37063 COLORADO AVENUE
 The Clerk will read Ordinance No. 63-19 by title only.
 Motion to suspend the rules and act on Ordinance No. 63-19. 1. 2.
 Motion to adopt Ordinance No. 63-19. 1. 2.
14. [ORDINANCE NO. 65-19](#) – TO PROVIDE FOR THE ISSUANCE AND SALE OF MUNICIPAL RECREATION FACILITY NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS OF THE CITY OF AVON, OHIO, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$7,500,000 FOR THE PURPOSE OF

PAYING THE COST OF CONSTRUCTING, RENOVATING, FURNISHING AND EQUIPPING MUNICIPAL RECREATION FACILITIES

The Clerk will read Ordinance No. 65-19 by title only.

The Chairman declares this to be the second of three readings of Ordinance No. 65-19.

15. ORDINANCE NO. 66-19 – SUBMITTING TO THE ELECTORS OF THE CITY OF AVON THE QUESTION OF REZONING A PORTION OF A PARCEL OF LAND CURRENTLY OWNED BY SHIRE GLENN GREEN, LLC AND CONSISTING OF APPROXIMATELY 2.7113 ACRES LOCATED SOUTH OF I-90 AND NORTH OF DETROIT ROAD ALONG THE NORTH SIDE OF AVON ROAD, PPN 04-00-028-102-067 FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO O-1 PLANNED OFFICE DISTRICT PURSUANT TO ARTICLE VII, SECTION 2 SUBSECTION (e) OF THE CHARTER OF THE CITY OF AVON

The Clerk will read Ordinance No. 66-19 by title only.

Motion to suspend the rules and act on Ordinance No. 66-19. 1. 2.

Motion to adopt Ordinance No. 66-19. 1. 2.

16. ORDINANCE NO. 67-19 - TO AMEND SECTION 1040.01(a) OF THE CODIFIED ORDINANCES TO INCREASE THE RATES CHARGED FOR WATER SERVICE FOR THE CITY

The Clerk will read Ordinance No. 67-19 by title only.

Motion to suspend the rules and act on Ordinance No. 67-19. 1. 2.

Motion to adopt Ordinance No. 67-19. 1. 2.

17. ORDINANCE NO. 68-19 – TO AMEND SECTION 1042.02(i) OF THE CODIFIED ORDINANCES TO INCREASE THE SANITARY SEWER RATES

The Clerk will read Ordinance No. 68-19 by title only.

Motion to suspend the rules and act on Ordinance No. 68-19. 1. 2.

Motion to adopt Ordinance No. 68-19. 1. 2.

18. 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:

19. ADJOURN:
Motion to adjourn the Regular Meeting of Council

1.

2.