

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 12, 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

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

5. PROCLAMATION - DECLARING THE FOURTH WEEKEND IN JUNE AS "THE LOIS SHINKO AUNT TEAK AND UNCLE JUNQUE – AVON CITYWIDE GARAGE SALE WEEKEND" IN THE CITY OF AVON

Mayor Jensen

6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, JUNE 21, 2021

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, June 21, 2021, and to approve said minutes as published.

1. 2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JUNE 28, 2021

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, June 28, 2021, and to approve said minutes as published.

1. 2.

8. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, JULY 6, 2021

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, July 6, 2021, and to approve said minutes as published.

1. 2.

9. ORDINANCE NO. 50-21 – AMENDING ORDINANCE NO. 48-19 WHICH ADOPTED THE JUNE 10, 2019 REVISION TO THE STANDARD CONSTRUCTION DRAWINGS FOR THE CITY OF AVON

The Clerk will read Ordinance No. 50-21 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 50-21.

A Public Hearing will be held on Monday, August 9, 2021, at 7:15 p.m.

10. [ORDINANCE NO. 51-21](#) – TO AMEND SECTION 1222.02, 1278.03, 1280.05, AND 1280.06 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO INCLUDE STORAGE CONDOMINIUMS UNDER MINI SELF STORAGE ON THE SCHEDULE OF PERMITTED AND SPECIAL USES IN THE M-1 GENERAL INDUSTRIAL AND M-2 LIGHT INDUSTRIAL DISTRICTS
 The Clerk will read Ordinance No. 51-21 by title only.
 The Chair declares this to be the second of three readings of Ordinance No. 51-21.
 A Public Hearing will be held on Monday, August 9, 2021, at 7:20 p.m.

11. [ORDINANCE NO. 53-21](#) – APPROVING MODIFICATIONS TO THE SANITARY SEWER MASTER PLAN AND ADOPTING SAID MODIFICATIONS AS REVISIONS TO THE OFFICIAL SANITARY SEWER MASTER PLAN
 The Clerk will read Ordinance No. 53-21 by title only.
 The Chair declares this to be the second of three readings of Ordinance No. 53-21.
 A Public Hearing will be held on Monday, August 9, 2021, at 7:25 p.m.

12. [ORDINANCE NO. 55-21](#) – TO PROVIDE FOR ISSUANCE AND SALE OF MUNICIPAL RECREATION FACILITY NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$6,200,000 FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING, RENOVATING, FURNISHING AND EQUIPPING MUNICIPAL RECREATION FACILITIES
 The Clerk will read Ordinance No. 55-21 by title only.
 The Chair declares this to be the second of three readings of Ordinance No. 55-21

13. [ORDINANCE NO. 56-21](#) – EXTENDING THE TEMPORARY MORATORIUM ON THE OPERATION OF ANY SHORT TERM RESIDENTIAL REAL ESTATE RENTALS IN THE CITY OF AVON
 The Clerk will read Ordinance No. 56-21 by title only.
 The Chair declares this to be the second of three readings of Ordinance No. 56-21.
 Motion to suspend the rules and act on Ordinance No. 56-21. 1. 2.

 Motion to adopt Ordinance No. 56-21. 1. 2.

14. [ORDINANCE NO. 57-21](#) – AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH MOORE MONTESSORI EDUCATIONAL SERVICES, LLC, DBA AVON MONTESSORI TO EXPAND THEIR OUTDOOR CLASSROOM SPACE ON A PORTION OF LAND OWNED BY THE CITY OF AVON BEHIND 37701 COLORADO
 The Clerk will read Ordinance No. 57-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 57-21. 1. 2.

 Motion to adopt Ordinance No. 57-21. 1. 2.

15. [RESOLUTION NO. R-19-21](#) – SUBMITTING TO THE ELECTORS OF THE CITY OF AVON THE QUESTION OF THE RENEWAL OF AN EXISTING ONE-HALF (.5) MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING BUILDINGS AND EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE AVON POLICE DEPARTMENT AND FOR OTHER PURPOSES SET FORTH IN OHIO REVISED CODE SECTION 5705.19(J)
 The Clerk will read Resolution No. R-19-21 by title only.
 The Chair declares this to be the second of three readings of Resolution No. R-19-21.
 Motion to suspend the rules and act on Resolution No. R-19-21. 1. 2.

 Motion to adopt Resolution No. R-19-21. 1. 2.

16. [RESOLUTION NO. R-20-21](#) – SUBMITTING TO THE ELECTORS OF THE CITY OF AVON THE QUESTION OF THE RENEWAL OF AN EXISTING ONE-HALF (.5) MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING BUILDINGS AND EQUIPMENT USED DIRECTLY IN

THE OPERATION OF THE AVON FIRE DEPARTMENT AND FOR OTHER PURPOSES SET FORTH IN OHIO REVISED CODE SECTION 5705.19(I)

The Clerk will read Resolution No. R-20-21 by title only.

The Chair declares this to be the second of three readings of Resolution No. R-20-21.

Motion to suspend the rules and act on Resolution No. R-20-21. 1. 2.

Motion to adopt Resolution No. R-20-21. 1. 2.

17. RESOLUTION NO. R-21-21 – DECLARING THE NECESSITY OF CONSTRUCTING CONCRETE SIDEWALKS FOR THE 2021 SIDEWALK PROGRAM

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

The Chair declares this to be the second of three readings of Resolution No. R-21-21.

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

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

18. 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:

19. ADJOURN:

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