

**AGENDA
 AVON CITY COUNCIL
 REGULAR MEETING
 MONDAY, JULY 13, 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

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1.	2.

5. MINUTES OF THE PARKS & RECREATION COMMITTEE OF COUNCIL HELD MONDAY, JUNE 22, 2020

Motion to dispense with the reading of the minutes of the Parks & Recreation Committee of Council held Monday, June 22, 2020 and to approve said minutes as published.

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6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, JUNE 22, 2020

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, June 22, 2020 and to approve said minutes as published.

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7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JUNE 22, 2020

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, June 22, 2020 and to approve said minutes as published.

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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 third of three readings of Ordinance No. 54-20.

Motion to amend Ordinance No. 54-20

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- Motion to adopt Ordinance No. 54-20 as amended. 1. 2.
9. ORDINANCE NO. 62-20 - REAPPROPRIATIONS
The Clerk will read Ordinance No. 62-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 62-20. 1. 2.
- Motion to adopt Ordinance No. 62-20. 1. 2.
10. ORDINANCE NO. 63-20 – 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. 63-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 63-20. 1. 2.
- Motion to adopt Ordinance No. 63-20. 1. 2.
11. ORDINANCE NO. 64-20 – TO AMEND SECTION 1042.02(i) OF THE CODIFIED ORDINANCES OF THE CITY TO INCREASE SANITARY SEWER RATES
The Clerk will read Ordinance No. 64-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 64-20. 1. 2.
- Motion to adopt Ordinance No. 64-20. 1. 2.
12. ORDINANCE NO. 65-20 – TO AMEND THE RANGE OF COMPENSATION FOR THE POSITION OF SUPERINTENDENT OF UTILITIES
The Clerk will read Ordinance No. 65-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 65-20. 1. 2.
- Motion to adopt Ordinance No. 65-20. 1. 2.
13. ORDINANCE NO. 66-20 – TO AMEND THE RANGE OF COMPENSATION FOR THE POSITION OF ASSISTANT SUPERINTENDENT OF UTILITIES
The Clerk will read Ordinance No. 66-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 66-20. 1. 2.
- Motion to adopt Ordinance No. 66-20. 1. 2.
14. ORDINANCE NO. 67-20 – TO AMEND THE RANGE OF COMPENSATION FOR THE POSITION OF RECREATION COORDINATOR FOR THE CITY OF AVON
The Clerk will read Ordinance No. 67-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 67-20. 1. 2.
- Motion to adopt Ordinance No. 67-20. 1. 2.
15. ORDINANCE NO. 68-20 – TO AMEND THE RANGE OF COMPENSATION FOR THE POSITION OF SENIOR COORDINATOR
The Clerk will read Ordinance No. 68-20 by title only.

- Motion to suspend the rules and act on Ordinance No. 68-20. 1. 2.
- Motion to adopt Ordinance No. 68-20. 1. 2.
16. ORDINANCE NO. 69-20 – TO AMEND THE RANGE OF COMPENSATION FOR THE CLASSIFIED, FULL-TIME POSITION OF INFORMATION TECHNOLOGY TECHNICIAN
The Clerk will read Ordinance No. 69-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 69-20. 1. 2.
- Motion to adopt Ordinance No. 69-20. 1. 2.
17. ORDINANCE NO. 70-20 – TO AMEND THE RANGE OF COMPENSATION FOR THE FULL-TIME, UNCLASSIFIED POSITION OF SUPERINTENDENT OF STREETS
The Clerk will read Ordinance No. 70-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 70-20. 1. 2.
- Motion to adopt Ordinance No. 70-20. 1. 2.
18. ORDINANCE NO. 71-20 – TO AWARD A BID FOR THE FRENCH CREEK ROAD PAVEMENT RESURFACING PROJECT, PHASE 1
The Clerk will read Ordinance No. 71-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 71-20. 1. 2.
- Motion to adopt Ordinance No. 71-20. 1. 2.
19. ORDINANCE NO. 72-20 – TO PROVIDE FOR THE ISSUANCE AND SALE OF MUNICIPAL RECREATION FACILITY NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS OF THE CITY IN A PRINCIPAL AMOUNT NOT TO EXCEED \$6,750,000 FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING, RENOVATING, FURNISHING AND EQUIPPING MUNICIPAL RECREATION FACILITIES
The Clerk will read Ordinance No. 72-20 by title only.
The Chairman declares this to be the first of three readings of Ordinance No. 72-20.
20. ORDINANCE NO. 73-20 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE REAL ESTATE LOCATED AT 3535 JAYCOX ROAD, PARCEL NO. 04-00-023-108-073 FROM AMY M. MURIELLO and JOHN M. MURIELLO
The Clerk will read Ordinance No. 73-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 73-20. 1. 2.
- Motion to adopt Ordinance No. 73-20. 1. 2.
21. ORDINANCE NO. 74-20 – AUTHORIZING THE DEVELOPMENT OF ENGINEERING PLANS AND SPECIFICATIONS FOR THE INSTALLATION OF AN ASPHALT MULTI-USE TRAIL ALONG THE ENTIRETY OF FRENCH CREEK ROAD IN CONJUNCTION WITH A TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) IMPLEMENTATION GRANT
The Clerk will read Ordinance No. 74-20 by title only.
- Motion to suspend the rules and act on Ordinance No. 74-20. 1. 2.

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| | Motion to adopt Ordinance No. 74-20. | 1. | 2. |
| 22. | <u>RESOLUTION NO. R-17-20 – TO ADVERTISE FOR BIDS FOR THE 2020 PAVEMENT MARKING PROGRAM</u>
The Clerk will read Resolution No. R-17-20 by title only. | | |
| | Motion to suspend the rules and act on Resolution No. R-17-20. | 1. | 2. |
| | Motion to adopt Resolution No. R-17-20. | 1. | 2. |
| 23. | <u>EXECUTIVE SESSION</u>
Motion to Enter into Executive Session for the Purpose of Discussing Economic Development Assistance-Confidential Business Information and to Discuss the Purchase of Real Estate | | |
| | | 1. | 2. |
| 24. | <u>RECONVENE</u>
Motion to Reconvene the Regular Meeting of Council | 1. | 2. |
| 25. | <u>ADJOURN:</u>
Motion to adjourn the Regular Meeting of Council | 1. | 2. |