

**AGENDA
AVON CITY COUNCIL
WORK SESSION
MONDAY, AUGUST 5, 2019**

7:30 P.M.

1. DISCUSSION OF THE AVON POLICE DEPARTMENT HVAC IMPROVEMENTS
Ronald Cocco, AIA of Clark & Post Architects, Inc.
Michael Denk, PE of Denk Associates, Inc.
2. ORDINANCE NO. 48-19 – ADOPTING THE JUNE 10, 2019 REVISION TO THE STANDARD CONSTRUCTION DRAWINGS FOR THE CITY OF AVON Planning Commission Referral
A Public Hearing will be held on Monday, August 12, 2019 at 7:25 p.m.
Third of Three Readings will be held at a Regular Meeting of Council on Monday, August 12, 2019
3. 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 Mr. Logan
Third of Three Readings at a Special Meeting of Council
Immediately Following this Work Session
4. ORDINANCE NO. 69-19 – REAPPROPRIATIONS Mr. Logan
Addressed at a Special Meeting of Council
Immediately Following this Work Session
5. ORDINANCE NO. 70-19 – TO ACCEPT IMPROVEMENTS IN THE BENTLEY PARK EXTENSION SUBDIVISION Mr. Farmer
6. ORDINANCE NO. 71-19 – TO AUTHORIZE THE EXECUTION OF THEN AND NOW CERTIFICATES BY THE FINANCE DIRECTOR AND THE PAYMENT OF AMOUNTS DUE FOR VARIOUS PURCHASE ORDERS Mr. Logan
7. ORDINANCE NO. 72-19 – TO AWARD THE PUBLIC BIDS FOR THE 2019 PAVEMENT MARKING PROGRAM Mr. Cummins
8. ORDINANCE NO. 73-19 - DECLARING THE INTENTION OF THE CITY TO PARTICIPATE IN THE BRIDGE INSPECTION PROGRAM SERVICES BEING IMPLEMENTED BY THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) Mr. Cummins
9. ORDINANCE NO. 74-19 – TO AUTHORIZE THE MAYOR TO HIRE CLARK & POST ARCHITECTS / DENK ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES FOR THE POLICE STATION BUILDING ENVELOPE AND HVAC ISSUES Mr. Cummins
10. RESOLUTION NO. R-18-19 – IN SUPPORT OF AND AFFIRMING AN APPLICATION MADE THROUGH THE CAPITAL BUDGET PROCESS FOR VARIOUS CAPITAL PROJECTS LISTED HEREIN Mr. Logan
11. RESOLUTION NO. R-19-19 – IN SUPPORT OF REPLACING THE FIELD TURF AT SPRENGER STADIUM AT THE CLOSE OF THE 2020 FRONTIER LEAGUE BASEBALL SEASON
Finance Committee Referral

12. 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:

13. ADJOURN: