

**AGENDA
 AVON CITY COUNCIL
 SPECIAL MEETING
 MONDAY, AUGUST 5, 2024
 IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mary Berges, At Large	Bryan Jensen, Mayor
Jennifer Demaline, Ward 1	Ryan Cummins, City Engineer
Dennis McBride, Ward 2	Pam Fechter, Planning/Economic Development Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Michelle Patton, At Large	Steve Presley, Finance Director
Scott Radcliffe, Ward 4	Duane Streater, Safety/Public Service Director
Brian Fischer, At Large, Council President	Barbara Brooks, Clerk of Council

3. ORDINANCE NO. 78-24 - DECLARING THE INTENTION OF THE CITY OF AVON TO CONSENT TO LIGHTING LUMINAIRE REPLACEMENTS AND ASSOCIATED IMPROVEMENTS ALONG CERTAIN SECTIONS OF INTERSTATE 90 (I-90) BY THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT)

The Clerk will read Ordinance No. 78-24 by title only.

Motion to suspend the rules and act on Ordinance No. 78-24. 1. 2.

Motion to adopt Ordinance No. 78-24. 1. 2

4. ORDINANCE NO. 79-24 – TO ACCEPT THE TENTATIVE AGREEMENT REACHED IN THE MATTER OF THE CITY OF AVON AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. (FOP/OLC), SERB CASE NUMBER 2023-MED-12-1109 (LIEUTENANTS AND SERGEANTS - RANK)

The Clerk will read Ordinance No. 79-24 by title only.

Motion to suspend the rules and act on Ordinance No. 79-24. 1. 2.

Motion to adopt Ordinance No. 79-24. 1. 2

5. ORDINANCE NO. 80-24 – TO ACCEPT THE PUBLIC IMPROVEMENTS (ROADWORK), CONSTRUCTED BY LIG LAND, LLC AT 1846 NAGEL ROAD, ADJACENT TO THE MIDDLETON CROSSING DEVELOPMENT SITE

The Clerk will read Ordinance No. 80-24 by title only.

Motion to suspend the rules and act on Ordinance No. 80-24. 1. 2.

Motion to adopt Ordinance No. 80-24. 1. 2

6. ADJOURN

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