

PUBLIC HEARINGS

7:15 P.M. – ORDINANCE NO. 50-21 – AN ORDINANCE AMENDING ORDINANCE NO. 48-19 WHICH ADOPTED THE JUNE 10, 2019 REVISION TO THE STANDARD CONSTRUCTION DRAWINGS FOR THE CITY OF AVON

7:20 P.M. – ORDINANCE NO. 51-21 – AN ORDINANCE TO AMEND SECTIONS 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

7:25 P.M. – ORDINANCE NO. 53-21 – AN ORDINANCE APPROVING MODIFICATIONS TO THE SANITARY SEWER MASTER PLAN AND ADOPTING SAID MODIFICATIONS AS REVISIONS TO THE OFFICIAL SANITARY SEWER MASTER PLAN FOR THE CITY OF AVON

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 9, 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

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

5. PRESENTATION TO MAYOR JENSEN

Bob Hill of the Avon Lion’s Club

6. UPDATE FROM REPUBLIC SERVICES

David Kidder, Manager Municipal Sales

7. MINUTES OF THE WORK SESSION OF COUNCIL HELD TUESDAY, JULY 6, 2021

Motion to dispense with the reading of the minutes of the Work Session of Council held Tuesday, July 6, 2021, and to approve said minutes as published.

- 1.
- 2.

8. [MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF COUNCIL HELD MONDAY, JULY 12, 2021](#)
 Motion to dispense with the reading of the minutes of the Meeting the Finance Committee of Council held Monday, July 12, 2021, and to approve said minutes as published. 1. 2.
9. [MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JULY 12, 2021](#)
 Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, July 12, 2021, and to approve said minutes as published. 1. 2.
10. [ORDINANCE NO. 50-21 – AMENDING ORDINANCE NO. 48-19 WHICH ADOPTED THE JUNE 10, 2019 REVISION TO THE STANDARD CONSTRUCTION DRAWINGS](#)
 The Clerk will read Ordinance No. 50-21 by title only.
 The Chair declares this to be the third of three readings of Ordinance No. 50-21.
 Motion to adopt Ordinance No. 50-21. 1. 2.
11. [ORDINANCE NO. 51-21 – TO AMEND SECTIONS 1222.02, 1278.03, 1280.05, AND 1280.06 OF THE CODIFIED ORDINANCES 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 third of three readings of Ordinance No. 51-21.
 Motion to adopt Ordinance No. 51-21. 1. 2.
12. [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 third of three readings of Ordinance No. 53-21.
 Motion to adopt Ordinance No. 53-21. 1. 2.
13. [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 third of three readings of Ordinance No. 55-21
 Motion to adopt Ordinance No. 55-21. 1. 2.
14. [ORDINANCE NO. 58-21 – TO AMEND SECTION 1040.01\(a\) OF THE CODIFIED ORDINANCES TO INCREASE THE RATES CHARGED FOR WATER SERVICE](#)
 The Clerk will read Ordinance No. 58-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 58-21. 1. 2.

 Motion to adopt Ordinance No. 58-21. 1. 2.
15. [ORDINANCE NO. 59-21 – TO AMEND SECTION 1042.02\(i\) OF THE CODIFIED ORDINANCES TO INCREASE SANITARY SEWER RATES](#)
 The Clerk will read Ordinance No. 59-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 59-21. 1. 2.

 Motion to adopt Ordinance No. 59-21. 1. 2.

16. [ORDINANCE NO. 60-21](#) – TO AMEND SECTION 1056.08(a) OF THE CODIFIED ORDINANCES TO INCREASE THE STORMWATER UTILITY BASE RATE PER ERU (EQUIVALENT RESIDENTIAL UNIT) PER MONTH, AND TO ESTABLISH AN ANNUAL BASE RATE ADJUSTMENT
 The Clerk will read Ordinance No. 60-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 60-21. 1. 2.
- Motion to adopt Ordinance No. 60-21. 1. 2.
17. [ORDINANCE NO. 61-21](#) – REAPPROPRIATIONS
 The Clerk will read Ordinance No. 61-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 61-21. 1. 2.
- Motion to adopt Ordinance No. 61-21. 1. 2.
18. [ORDINANCE NO. 62-21](#) – AMENDING “SCHEDULE 1294.08(a)” OF THE CODIFIED ORDINANCES REGARDING REQUIREMENTS FOR FENCES AND WALLS
 The Clerk will read Ordinance No. 62-21 by title only.
 The Chairman declares this to be the first of three readings of Ordinance No. 62-21.
 A Public Hearing will be held on Monday, September 27, 2021, at 7:25 p.m.
19. [ORDINANCE NO. 63-21](#) – AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE USE PERMIT FOR 1225 MOORE ROAD PPN 04-00-009-000-015 TO OCCUPY A PORTION OF THE CITY RIGHT OF WAY ALONG A SECTION OF MOORE ROAD (EAST SIDE) A WIDTH OF APPROXIMATELY 637.45 FEET
 The Clerk will read Ordinance No. 63-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 63-21. 1. 2.
- Motion to adopt Ordinance No. 63-21. 1. 2.
20. [ORDINANCE NO. 64-21](#) – TO AUTHORIZE A DEVELOPER’S AGREEMENT WITH MERIDIAN CONSTRUCTION & DESIGN, INC. FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS AT 31880 MILLS ROAD
 The Clerk will read Ordinance No. 64-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 64-21. 1. 2.
- Motion to adopt Ordinance No. 64-21. 1. 2.
21. [RESOLUTION NO. R-22-21](#) – SUPPORTING THE SUBMISSION OF AN OHIO PUBLIC WORKS COMMISSION STATE ISSUE ONE FUNDING APPLICATION FOR THE JAYCOX ROAD RESURFACING PROJECT
 The Clerk will read Resolution No. R-22-21 by title only.
 Motion to suspend the rules and act on Resolution No. R-22-21. 1. 2.
- Motion to adopt Resolution No. R-22-21. 1. 2.
22. [RESOLUTION NO. R-23-21](#) – SUPPORTING THE SUBMISSION OF AN OHIO PUBLIC WORKS COMMISSION STATE ISSUE ONE FUNDING APPLICATION FOR THE JUST IMAGINE DRIVE RESURFACING PROJECT
 The Clerk will read Resolution No. R-23-21 by title only.
 Motion to suspend the rules and act on Resolution No. R-23-21. 1. 2.
- Motion to adopt Resolution No. R-23-21. 1. 2.

23. RESOLUTION NO. R-24-21 – AUTHORIZING THE MAYOR OF THE CITY OF AVON TO ENTER INTO A PARTICIPATION AGREEMENT AND ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT WITH McKESSON CORPORATION, CARDINAL HEALTH, INC., AND AMERISOURCEBERGEN CORPORATION PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 12, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT

The Clerk will read Resolution No. R-24-21 by title only.

Motion to suspend the rules and act on Resolution No. R-24-21. 1. 2.

Motion to adopt Resolution No. R-24-21. 1. 2.

24. 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:

25. EXECUTIVE SESSION

Motion to Enter Into Executive Session for the Purpose of Discussing the Threat of Imminent Litigation and the Purchase/Sale of Real Estate

1. 2.

26. RECONVENE

Motion to Reconvene the Regular Meeting of Council

1. 2.

27. ADJOURN:

Motion to adjourn the Regular Meeting of Council

1. 2.