

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, AUGUST 10, 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

1.	2.
1.	2.

- 5. MINUTES OF THE FINANCE COMMITTEE OF COUNCIL HELD MONDAY, JULY 13, 2020  
Motion to dispense with the reading of the minutes of the Finance Committee of Council held Monday, July 13, 2020 and to approve said minutes as published.

1.	2.
----	----

- 6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, JULY 13, 2020  
Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, July 13, 2020 and to approve said minutes as published.

1.	2.
----	----

- 7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JULY 13, 2020  
Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, July 13, 2020 and to approve said minutes as published.

1.	2.
----	----

- 8. 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 second of three readings of Ordinance No. 72-20.  
Motion to suspend the rules and act on Ordinance No. 72-20.

1.	2.
----	----

Motion to adopt Ordinance No. 72-20. 1. 2.

9. 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.

The Chairman declares this to be the second of three readings of Ordinance No. 74-20.

Motion to suspend the rules and act on Ordinance No. 74-20. 1. 2.

Motion to adopt Ordinance No. 74-20. 1. 2.

10. ORDINANCE NO. 75-20 – AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE AVON BRANCH OF THE LORAIN PUBLIC LIBRARY

The Clerk will read Ordinance No. 75-20 by title only.

Motion to suspend the rules and act on Ordinance No. 75-20. 1. 2.

Motion to adopt Ordinance No. 75-20. 1. 2.

11. ORDINANCE NO. 76-20 – TO AWARD THE BID FOR THE 2020 AVON PAVEMENT MARKING PROGRAM

The Clerk will read Ordinance No. 76-20 by title only.

Motion to suspend the rules and act on Ordinance No. 76-20. 1. 2.

Motion to adopt Ordinance No. 76-20. 1. 2.

12. ORDINANCE NO. 77-20 – TO AMEND CHAPTER 1062 OF THE AVON CODIFIED ORDINANCES TO REVISE REGULATIONS FOR THE AVON CEMETERY

The Clerk will read Ordinance No. 77-20 by title only.

Motion to suspend the rules and act on Ordinance No. 77-20. 1. 2.

Motion to adopt Ordinance No. 77-20. 1. 2.

13. ORDINANCE NO. 78-20 – TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH KRISTIN HOPKINS OF CT CONSULTANTS TO PROVIDE PROFESSIONAL CONSULTATION TO EVALUATE LAND USE POLICIES WITHIN THE R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT

The Clerk will read Ordinance No. 78-20 by title only.

Motion to suspend the rules and act on Ordinance No. 78-20. 1. 2.

Motion to adopt Ordinance No. 78-20. 1. 2.

14. ORDINANCE NO. 79-20 – TO AUTHORIZE AN AMENDMENT TO THE DEVELOPER'S AGREEMENT WITH JAF ACQUISITION, LLC and CONCORD VILLAGE PHASE TWO, LLC FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS

The Clerk will read Ordinance No. 79-20 by title only.

Motion to suspend the rules and act on Ordinance No. 79-20. 1. 2.

- |      |                                                                                                                                                                |    |    |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|
|      | Motion to adopt Ordinance No. 79-20.                                                                                                                           | 1. | 2. |
| 14a. | <u>ORDINANCE NO. 80-20 – REAPPROPRIATIONS</u><br>The Clerk will read Ordinance No. 80-20 by title only.                                                        |    |    |
|      | Motion to suspend the rules and act on Ordinance No. 80-20.                                                                                                    | 1. | 2. |
|      | Motion to adopt Ordinance No. 80-20.                                                                                                                           | 1. | 2. |
| 15.  | <u>RESOLUTION NO. R-18-20 – SUPPORTING THE DAVIDSON FLEXIBILITY FOR STATES AND LOCALITIES ACT</u><br>The Clerk will read Resolution No. R-18-20 by title only. |    |    |
|      | Motion to suspend the rules and act on Resolution No. R-18-20.                                                                                                 | 1. | 2. |
|      | Motion to adopt Resolution No. R-18-20.                                                                                                                        | 1. | 2. |
| 16.  | <u>EXECUTIVE SESSION</u><br>Motion to Enter Into Executive Session for the Purpose of Discussing Pending Litigation                                            | 1. | 2. |
| 17.  | <u>RECONVENE</u><br>Motion to Reconvene the Regular Meeting of Council                                                                                         | 1. | 2. |
| 18.  | <u>ADJOURN:</u><br>Motion to adjourn the Regular Meeting of Council                                                                                            | 1. | 2. |