

**MONDAY, AUGUST 12, 2019
PUBLIC HEARING**

7:25 P.M. – ORDINANCE NO. 48-19 - AN ORDINANCE ADOPTING THE JUNE 10, 2019 REVISION TO THE STANDARD CONSTRUCTION DRAWINGS FOR THE CITY OF AVON

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 12, 2019**

7:30 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

- | | |
|--------------------------------------|---|
| Bob Butkowski, Ward 1 | Bryan Jensen, Mayor |
| Brian Fischer, At Large | Ryan Cummins, City Engineer |
| Tammy Holtzmeier, At Large | Mike Farmer, Service Director |
| Dennis McBride, Ward 2 | Pam Fechter, Planning & Economic
Development Coordinator |
| Anthony Moore, Ward 3 | John Gasior, Law Director |
| Scott Radcliffe, Ward 4 | Bill Logan, Finance Director |
| Craig Witherspoon, Council President | Barbara Brooks, Clerk of Council |

3. CORRESPONDENCE

- 1.
- 2.

4. ADDITIONS AND DELETIONS TO THE AGENDA

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

5. MINUTES OF THE FINANCE COMMITTEE OF COUNCIL HELD MONDAY, JULY 1, 2019

Motion to dispense with the reading of the minutes of the Finance Committee of Council held Monday, July 1, 2019 and to approve said minutes as published. 1. 2.

6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, JULY 1, 2019

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, July 1, 2019 and to approve said minutes as published. 1. 2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JULY 8, 2019

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, July 8, 2019 and to approve said minutes as published. 1. 2.

8. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, AUGUST 5, 2019

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, August 5, 2019 and to approve said minutes as published. 1. 2

9. [ORDINANCE NO. 48-19](#) – ADOPTING THE JUNE 10, 2019 REVISION TO THE STANDARD CONSTRUCTION DRAWINGS FOR THE CITY OF AVON
The Clerk will read Ordinance No. 48-19 by title only.
- The Chairman declares this to be the third of three readings of Ordinance No. 48-19.
- Motion to adopt Ordinance No. 48-19. 1. 2.
10. [ORDINANCE NO. 70-19](#) – TO ACCEPT IMPROVEMENTS IN THE BENTLEY PARK EXTENSION SUBDIVISION
The Clerk will read Ordinance No. 70-19 by title only.
- Motion to suspend the rules and act on Ordinance No. 70-19. 1. 2.
- Motion to adopt Ordinance No. 70-19. 1. 2.
11. [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
The Clerk will read Ordinance No. 71-19 by title only.
- Motion to suspend the rules and act on Ordinance No. 71-19. 1. 2.
- Motion to adopt Ordinance No. 71-19. 1. 2.
12. [ORDINANCE NO. 72-19](#) – TO AWARD THE PUBLIC BIDS FOR THE 2019 PAVEMENT MARKING PROGRAM
The Clerk will read Ordinance No. 72-19 by title only.
- Motion to suspend the rules and act on Ordinance No. 72-19. 1. 2.
- Motion to adopt Ordinance No. 72-19. 1. 2.
13. [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)
The Clerk will read Ordinance No. 73-19 by title only.
- Motion to suspend the rules and act on Ordinance No. 73-19. 1. 2.
- Motion to adopt Ordinance No. 73-19. 1. 2.
14. [ORDINANCE NO. 74-19](#) – AUTHORIZING THE ENGAGEMENT OF CLARK & POST ARCHITECTS, INC. FOR THE PROVISION OF PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO BUILDING ENVELOPE AND HVAC IMPROVEMENTS AT THE AVON POLICE STATION
The Clerk will read Ordinance No. 74-19 by title only.
- Motion to suspend the rules and act on Ordinance No. 74-19. 1. 2.
- Motion to adopt Ordinance No. 74-19. 1. 2.

15. ORDINANCE NO. 75-19 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 75-19 by title only.

Motion to suspend the rules and act on Ordinance No. 75-19. 1. 2.

Motion to adopt Ordinance No. 75-19. 1. 2.

16. RESOLUTION NO. R-18-19 – IN SUPPORT OF AND AFFIRMING AN APPLICATION MADE THROUGH THE CAPITAL BUDGET PROCESS FOR VARIOUS CAPITAL PROJECTS LISTED HEREIN

The Clerk will read Resolution No. R-18-19 by title only.

Motion to suspend the rules and act on Resolution No. R-18-19. 1. 2.

Motion to adopt Resolution No. R-18-19. 1. 2.

17. RESOLUTION NO. R-19-19 – IN SUPPORT OF REPLACING THE FIELD TURF AT SPRENGER STADIUM AT THE CLOSE OF THE 2021 FRONTIER LEAGUE BASEBALL SEASON

The Clerk will read Resolution No. R-19-19 by title only.

Motion to suspend the rules and act on Resolution No. R-19-19. 1. 2.

Motion to adopt Resolution No. R-19-19. 1. 2.

18. 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

