

**AGENDA
 AVON CITY COUNCIL
 REGULAR MEETING
 MONDAY, SEPTEMBER 13, 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

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

5. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, AUGUST 2, 2021

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, August 2, 2021, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE MEETING OF THE LEGAL COMMITTEE OF COUNCIL HELD MONDAY, AUGUST 9, 2021

Motion to dispense with the reading of the minutes of the Meeting of the Legal Committee of Council held Monday, August 9, 2021, and to approve said minutes as published. 1. 2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, AUGUST 9, 2021

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, August 9, 2021, and to approve said minutes as published. 1. 2.

8. 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 second of three readings of Ordinance No. 62-21.
 A Public Hearing will be held on Monday, September 27, 2021, at 7:25 p.m.

9. ORDINANCE NO. 65-21 – REAPPROPRIATIONS

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| The Clerk will read Ordinance No. 65-21 by title only. | | |
| Motion to suspend the rules and act on Ordinance No. 65-21. | 1. | 2. |
| Motion to adopt Ordinance No. 65-21. | 1. | 2. |

10. ORDINANCE NO. 66-21 - GRANTING A SPECIAL USE PERMIT TO CITY CENTRE OF AVON, LLC TO ALLOW FOR THE ELIMINATION OF TWO PARKING SPACES TO EXTEND THE OUTDOOR PATIO SEATING AREA INTO THE PARKING LOT FOR THEIR TENANT, GATOR ICE CREAM, LLC, (dba HANDEL'S ICE CREAM) AT 35925 DETROIT ROAD

The Clerk will read Ordinance No. 66-21 by title only.

Motion to suspend the rules and act on Ordinance No. 66-21. 1. 2.

Motion to adopt Ordinance No. 66-21. 1. 2.

11. ORDINANCE NO. 67-21 – AMENDING SECTIONS 210.01(f)(1)(A), 1226.01, 1266.02, 1226.07 AND 1262.08 OF THE CODIFIED ORDINANCES OF THE CITY REGARDING ZONING PERMIT FEES

The Clerk will read Ordinance No. 67-21 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 67-21.

A Public Hearing will be held on Tuesday, October 12, 2021 at 7:25 p.m.

12. ORDINANCE NO. 68-21 – AUTHORIZING THE MAYOR TO ENTER INTO A LEASE EXTENSION WITH THE UNITED STATES POSTAL SERVICE FOR APPROXIMATELY 6,520 SQUARE FEET OF SPACE LOCATED AT 36295 DETROIT ROAD

The Clerk will read Ordinance No. 68-21 by title only.

Motion to suspend the rules and act on Ordinance No. 68-21. 1. 2.

Motion to adopt Ordinance No. 68-21. 1. 2.

13. ORDINANCE NO. 69-21 – TO ACCEPT DEDICATION OF PUBLIC RIGHT OF WAY AND PERMANENT UTILITY EASEMENTS ALONG CHESTER ROAD AND WITHIN THE CONCORD VILLAGE DEVELOPMENT

The Clerk will read Ordinance No. 69-21 by title only.

Motion to suspend the rules and act on Ordinance No. 69-21. 1. 2.

Motion to adopt Ordinance No. 69-21. 1. 2.

14. RESOLUTION NO. R-25-21 – SUPPORTING THE SUBMISSION OF A CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FUNDING APPLICATION FOR THE PURCHASE OF LAND FOR THE PRESERVATION OF OPEN SPACE, SENSITIVE ECOLOGICAL AREAS AND STREAM CORRIDORS

The Clerk will read Resolution No. R-25-21 by title only.

Motion to suspend the rules and act on Resolution No. R-25-21. 1. 2.

Motion to adopt Resolution No. R-25-21. 1. 2.

15. 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:

16. EXECUTIVE SESSION
Motion to Enter Into Executive Session for the Purpose of Discussing the Purchase/Sale of Real Estate
1. 2.
- RECONVENE
Motion to Reconvene the Regular Meeting of Council
1. 2.
17. ORDINANCE NO. 71-21 – AUTHORIZING THE MAYOR TO ENTER INTO AN OPTION TO PURCHASE PROPERTY
The Clerk will read Ordinance No. 71-21 by title only.
Motion to suspend the rules and act on Ordinance No. 71-21. 1. 2.
Motion to adopt Ordinance No. 71-21. 1. 2.
18. ADJOURN:
Motion to adjourn the Regular Meeting of Council
1. 2.