

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, SEPTEMBER 14, 2020**

**7:30 PM**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Bob Butkowski, Ward 1

Tammy Holtzmeier, At Large

Dennis McBride, Ward 2

Anthony Moore, Ward 3

Scott Radcliffe, Ward 4

Craig Witherspoon, At Large

Brian Fischer, At Large, Council President

Bryan Jensen, Mayor

Ryan Cummins, City Engineer

Mike Farmer, Service Director

Pam Fechter, Planning & Economic  
Development Coordinator

John Gasior, Law Director

Bill Logan, Finance Director

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. MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE OF COUNCIL HELD MONDAY, AUGUST 10, 2020

Motion to dispense with the reading of the minutes of the Economic Development Committee of Council held Monday, August 10, 2020 and to approve said minutes as published. 1. 2.

6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, AUGUST 10, 2020

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, August 10, 2020 and to approve said minutes as published. 1. 2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, AUGUST 10, 2020

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, August 10, 2020 and to approve said minutes as published. 1. 2.

8. MAYORAL APPOINTMENT OF WILLIAM HRICOVEC TO THE BOARD OF ZONING AND BUILDING APPEALS

Per Charter Article VII, Section 1(a), this appointment requires the concurrence of two-thirds of the membership of the legislative authority.

Motion to concur with the Mayor's appointment of William Hricovec to the Board of Zoning and Building Appeals beginning October 1, 2020 to fill the unexpired term vacated by Kurt Schatschneider expiring December 31, 2023. 1. 2.

9. MOTION TO TABLE ORDINANCE NO. 74-20 – (Mrs. Holtzmeier – Sponsor)

1. 2.

10. 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 third of three readings of Ordinance No. 74-20.

Motion to adopt Ordinance No. 74-20.

1. 2.

11. ORDINANCE NO. 81-20 - REAPPROPRIATIONS

The Clerk will read Ordinance No. 81-20 by title only.

Motion to suspend the rules and act on Ordinance No. 81-20.

1. 2.

Motion to adopt Ordinance No. 81-20.

1. 2.

12. ORDINANCE NO. 82-20 – GRANTING A SPECIAL USE PERMIT TO RICHARD & PAULINE SCHNEIDER TO ALLOW FOR LOT CONSOLIDATION, LOT SPLIT AND THE CREATION OF A FLAG LOT ON THE NORTH SIDE OF SCHWARTZ ROAD, EAST OF 32480 SCHWARTZ ROAD

The Clerk will read Ordinance No. 82-20 by title only.

Motion to suspend the rules and act on Ordinance No. 82-20.

1. 2.

Motion to adopt Ordinance No. 82-20.

1. 2.

13. ORDINANCE NO. 83-20 – TO AMEND THE SPECIAL USE PERMIT FOR AVON V.F.W. POST NO. 7035 TO ALLOW FOR THE CONSTRUCTION OF A 26' X 7' OUTDOOR BAR TO BE INSTALLED UNDER THE EXISTING PAVILION LOCATED AT 36950 MILLS ROAD

The Clerk will read Ordinance No. 83-20 by title only.

Motion to suspend the rules and act on Ordinance No. 83-20.

1. 2.

Motion to adopt Ordinance No. 83-20.

1. 2.

14. ORDINANCE NO. 84-20 – TO ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY SPEEDWAY, LLC AT STATE ROUTE 611 AND RECREATION LANE

The Clerk will read Ordinance No. 84-20 by title only.

Motion to suspend the rules and act on Ordinance No. 84-20.

1. 2.

Motion to adopt Ordinance No. 84-20.

1. 2.

15. ORDINANCE NO. 85-20 – RATIFYING THE ACTION OF THE MAYOR IN GRANTING AN EASEMENT TO COLUMBIA GAS FOR THE INSTALLATION OF A GASLINE ON SCHNEIDER COURT TO SERVICE THE BENDIX SITE

The Clerk will read Ordinance No. 85-20 by title only.

Motion to suspend the rules and act on Ordinance No. 85-20.

1. 2.

Motion to adopt Ordinance No. 85-20.

1. 2.

16. [ORDINANCE NO. 86-20](#) – GRANTING A SPECIAL USE PERMIT TO VAULT SELF-STORAGE, LLC TO CONSTRUCT A SELF STORAGE FACILITY JUST WEST OF 34420 MILLS ROAD IN THE M-1 INDUSTRIAL DISTRICT  
 The Clerk will read Ordinance No. 86-20 by title only.  
 Motion to suspend the rules and act on Ordinance No. 86-20. 1. 2.  
 Motion to adopt Ordinance No. 86-20. 1. 2.
17. [ORDINANCE NO. 87-20](#) – AMENDING ORDINANCE NO. 70-17 LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND RECONSTRUCTION OF A PORTION OF CHESTER ROAD FROM A TWO LANE TO A FIVE LANE ROADWAY, TOGETHER WITH ALL NECESSARY APPURTENANCES AND RELATED IMPROVEMENTS THERETO  
 The Clerk will read Ordinance No. 87-20 by title only.  
 Motion to suspend the rules and act on Ordinance No. 87-20. 1. 2.  
 Motion to adopt Ordinance No. 87-20. 1. 2.
18. [ORDINANCE NO. 88-20](#) - TO AMEND SUBSECTION (F) OF EXHIBIT A TO ORDINANCE NO. 36-20 WHICH ADOPTED THE EMERGENCY FAMILY MEDICAL LEAVE EXPANSION ACT AND EMERGENCY PAID SICK LEAVE ACT FROM THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT FOR THE CITY OF AVON  
 The Clerk will read Ordinance No. 88-20 by title only.  
 Motion to suspend the rules and act on Ordinance No. 88-20. 1. 2.  
 Motion to adopt Ordinance No. 88-20. 1. 2.
19. [RESOLUTION NO. R-19-20](#) – TO AMEND RESOLUTION NO. R-19-19 IN SUPPORT OF REPLACING THE FIELD TURF AT CRUSHER (f.k.a. SPRENGER) STADIUM  
 The Clerk will read Resolution No. R-19-20 by title only.  
 Motion to suspend the rules and act on Resolution No. R-19-20. 1. 2.  
 Motion to adopt Resolution No. R-19-20. 1. 2.
20. 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:

- 21. ADJOURN:
  - Motion to adjourn the Regular Meeting of Council
    - 1.
    - 2.