

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 23, 2024**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mary Berges, At Large
Jennifer Demaline, Ward 1
Dennis McBride, Ward 2
Anthony Moore, Ward 3
Michelle Patton, At Large
Scott Radcliffe, Ward 4
Brian Fischer, At Large, Council President

Bryan Jensen, Mayor
Ryan Cummins, City Engineer
Pam Fechter, Planning/Economic Development Coordinator
John Gasior, Law Director
Steve Presley, Finance Director
Duane Streator, Safety/Public Service 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 FINANCE COMMITTEE OF COUNCIL HELD TUESDAY, SEPTEMBER 3, 2024

Motion to dispense with the reading of the minutes of the Finance Committee of Council held Tuesday, September 3, 2024, and to approve said minutes as published.

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| 1. | 2. |
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6. [MINUTES](#) OF THE WORK SESSION OF COUNCIL HELD TUESDAY, SEPTEMBER 3, 2024

Motion to dispense with the reading of the minutes of the Work Session of Council held Tuesday, September 3, 2024, and to approve said minutes as published.

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| 1. | 2. |
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7. [MINUTES](#) OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 9, 2024

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, September 9, 2024, and to approve said minutes as published.

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| 1. | 2. |
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8. [ORDINANCE NO. 74-24 – TO AMEND SECTIONS 1222.02, 1270.03, 1270.08, 1280.05, AND 1280.06 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO PROHIBIT CERTAIN USES THEREIN IMMEDIATELY ADJACENT TO OR WITHIN 500 FEET OF DETROIT ROAD](#)

The Clerk will read Ordinance No. 74-24 by title only.

The Chair declares this to be the third of three readings of Ordinance No. 74-24.

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| Motion to adopt Ordinance No. 74-24. | 1. | 2. |
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9. [ORDINANCE NO. 82-24 – TO AMEND SECTION 206.02 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON DELINEATING WARD BOUNDARIES](#)

The Clerk will read Ordinance No. 82-24 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 82-24

10. [ORDINANCE NO. 86-24](#) – AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE USE PERMIT FOR 36160 DETROIT ROAD, PERMANENT PARCEL NO. 04-00-015-101-128, TO OCCUPY A PORTION OF THE CITY RIGHT-OF-WAY ALONG A SECTION OF DETROIT ROAD (NORTH SIDE) A WIDTH OF APPROXIMATELY 113.40 FEET
The Clerk will read Ordinance No. 86-24 by title only.
Motion to suspend the rules and act on Ordinance No. 86-24. 1. 2.
- Motion to adopt Ordinance No. 86-24. 1. 2.
11. [ORDINANCE NO. 87-24](#) – AUTHORIZING THE CREATION OF THE TAX INCREMENTAL FINANCING FUND II, NO. 306
The Clerk will read Ordinance No. 87-24 by title only.
Motion to suspend the rules and act on Ordinance No. 87-24. 1. 2.
- Motion to adopt Ordinance No. 87-24. 1. 2.
12. [ORDINANCE NO. 88-24](#) – TO AMEND SECTION 1064.03 AND SECTION 1065.04 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO INCREASE FEES FOR USE OF PARK FACILITIES AND FIELDS AND TO AMEND THE LANGUAGE PERTAINING TO FEES FOR ADMISSION TO THE AQUATIC FACILITY
The Clerk will read Ordinance No. 88-24 by title only.
Motion to suspend the rules and act on Ordinance No. 88-24. 1. 2.
- Motion to adopt Ordinance No. 88-24. 1. 2.
13. [ORDINANCE NO. 89-24](#) – TO AMEND AND SUPPLEMENT APPROPRIATIONS
The Clerk will read Ordinance No. 89-24 by title only.
Motion to suspend the rules and act on Ordinance No. 89-24. 1. 2.
- Motion to adopt Ordinance No. 89-24. 1. 2.
14. [RESOLUTION NO. R-23-24](#) – TO ADVERTISE FOR BIDS FOR A SALVAGE CONTRACT FOR THE AVON POLICE DEPARTMENT
The Clerk will read Resolution No. R-23-24 by title only.
Motion to suspend the rules and act on Resolution No. R-23-24. 1. 2.
- Motion to adopt Resolution No. R-23-24. 1. 2.
15. [RESOLUTION NO. R-24-24](#) – TO ADVERTISE FOR BIDS FOR THE AVON POLICE DEPARTMENT VEHICLE TOWING AND STORAGE CONTRACT
The Clerk will read Resolution No. R-24-24 by title only.
Motion to suspend the rules and act on Resolution No. R-24-24. 1. 2.
- Motion to adopt Resolution No. R-24-24. 1. 2.
16. REPORTS AND COMMENTS
- MAYOR JENSEN
- COUNCIL MEMBERS:
- MS. BERGES, AT LARGE
- MRS. DEMALINE, WARD 1

MR. MCBRIDE, WARD 2

MR. MOORE, WARD 3

MS. PATTON, AT LARGE

MR. RADCLIFFE, WARD 4

MR. FISCHER, AT LARGE

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER

MS. FECHTER, PLANNING/ECONOMIC DEVELOPMENT COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. PRESLEY, FINANCE DIRECTOR

MR. STREATOR, SAFETY DIRECTOR/PUBLIC SERVICE DIRECTOR

AUDIENCE:

17. ADJOURN
Motion to adjourn the Regular Meeting of Council

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