

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 13, 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 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 to add Ordinance No. 95-20 - Authorizing an Easement to N. Ridgeville for the Reconstruction of a Bridge Over French Creek as item # 10a
1. 2.
2. Motion to accept the agenda as amended 1. 2.

5. MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE OF COUNCIL HELD MONDAY, SEPTEMBER 21, 2020

Motion to dispense with the reading of the minutes of the Economic Development Committee of Council held Monday, September 21, 2020 and to approve said minutes as published. 1. 2.

6. MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE OF COUNCIL HELD MONDAY, OCTOBER 5, 2020

Motion to dispense with the reading of the minutes of the Economic Development Committee of Council held Monday, October 5, 2020 and to approve said minutes as published. 1. 2.

7. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, SEPTEMBER 21, 2020

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, September 21, 2020 and to approve said minutes as published. 1. 2.

8. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 28, 2020

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, September 28, 2020 and to approve said minutes as published. 1. 2.

9. ORDINANCE NO. 89-20 – TO ACCEPT IMPROVEMENTS IN RED TAIL SUBDIVISION NO. 16
 The Clerk will read Ordinance No. 89-20 by title only.
 The Chair declares this to be the second of three readings of Ordinance No. 89-20.
 Motion to suspend the rules and act on Ordinance No. 89-20. 1. 2.
- Motion to adopt Ordinance No. 89-20. 1. 2.
10. ORDINANCE NO. 94-20 – TO AMEND SECTION 210.01 (e)(6A)(A)(1) & (2) OF THE CODIFIED ORDINANCES TO ESTABLISH RATES FOR THE USE OF THE CITY’S AQUATIC CENTER IN THE YEAR 2021
 The Clerk will read Ordinance No. 94-20 by title only.
 Motion to suspend the rules and act on Ordinance No. 94-20. 1. 2.
- Motion to adopt Ordinance No. 94-20. 1. 2.
- 10a. ORDINANCE NO. 95-20 – AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AND DONATION LETTER TO CONVEY A RIGHT OF WAY EASEMENT TO THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE RECONSTRUCTION OF THE MILLS ROAD BRIDGE OVER FRENCH CREEK
 The Clerk will read Ordinance No. 95-20 by title only.
 Motion to suspend the rules and act on Ordinance No. 95-20. 1. 2.
- Motion to adopt Ordinance No. 95-20. 1. 2.
11. RESOLUTION NO. R-20-20 – ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
 The Clerk will read Resolution No. R-20-20 by title only.
 Motion to suspend the rules and act on Resolution No. R-20-20. 1. 2.
- Motion to adopt Resolution No. R-20-20. 1. 2.
12. RESOLUTION NO. R-21-20 – AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS AND AGREEMENTS NECESSARY TO PROCURE THE LWCF (LAND AND WATER CONSERVATION FUNDS) GRANT FOR THE PURCHASE OF PROPERTY AT 39115 DETROIT ROAD
 The Clerk will read Resolution No. R-21-20 by title only.
 Motion to suspend the rules and act on Resolution No. R-21-20. 1. 2.
- Motion to adopt Resolution No. R-21-20. 1. 2.

13. 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:

- | | | | |
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| 14. | <u>EXECUTIVE SESSION</u>
Motion to Enter Into Executive Session for the Purpose of Discussing the Purchase/Sale of Real Estate | 1. | 2. |
| 15. | <u>RECONVENE</u>
Motion to Reconvene the Regular Meeting of Council | 1. | 2. |
| 16. | <u>ADJOURN:</u>
Motion to adjourn the Regular Meeting of Council | 1. | 2. |