

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 15, 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 Streater, 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 WORK SESSION OF COUNCIL HELD MONDAY, SEPTEMBER 16, 2024

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, September 16, 2024, and to approve said minutes as published.

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| 1. | 2. |
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6. [MINUTES](#) OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 23, 2024

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, September 23, 2024, and to approve said minutes as published.

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| 1. | 2. |
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7. [MINUTES](#) OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, OCTOBER 7, 2024

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, October 7, 2024, and to approve said minutes as published.

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| 1. | 2. |
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8. MAYORAL APPOINTMENT OF OLIVIA PAJAK AS A STUDENT MEMBER TO THE AVON TREE COMMISSION

Mayor Jensen announces his appointment of Olivia Pajak as a Student Member to the Avon Tree Commission as a non-voting, non-paid member for a two-year term expiring December 31, 2026, per Ordinance No. 66-24. This appointment was recommended to the Mayor by the Avon Tree Commission at their meeting held on Wednesday, October 9, 2024.

This appointment does not require the concurrence of the legislative authority.

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 third of three readings of Ordinance No. 82-24

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| Motion to adopt Ordinance No. 82-24. | 1. | 2. |
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10. ORDINANCE NO. 90-24 – APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC OPT-IN GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN OPT-IN GAS AGGREGATION PROGRAM AS A NOPEC MEMBER

The Clerk will read Ordinance No. 90-24 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 90-24.

11. ORDINANCE NO. 91-24 – AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN NATURAL GAS PROGRAM PURSUANT TO SECTION 4929.27(A)(1), OHIO REVISED CODE, JOINTLY THROUGH NOPEC AS A NOPEC MEMBER

The Clerk will read Ordinance No. 91-24 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 91-24

12. ORDINANCE NO. 92-24 – TO AMEND A SPECIAL USE PERMIT GRANTED TO CARAVON GOLF COMPANY, LTD (RED TAIL GOLF CLUB) TO INCLUDE INSTALLATION OF A SHORT GAME PRACTICE GREEN ON A PARCEL OF LAND LEASED FROM GEORGIA PROPERTIES (PP# 04-00-025-000-484) AND LOCATED ON THE EAST SIDE OF NAGEL ROAD

The Clerk will read Ordinance No. 92-24 by title only.

Motion to suspend the rules and act on Ordinance No. 92-24. 1. 2.

Motion to adopt Ordinance No. 92-24. 1. 2.

13. ORDINANCE NO. 94-24 – TO AMEND AND SUPPLEMENT APPROPRIATIONS

The Clerk will read Ordinance No. 94-24 by title only.

Motion to suspend the rules and act on Ordinance No. 94-24. 1. 2.

Motion to adopt Ordinance No. 94-24. 1. 2.

14. ORDINANCE NO. 96-24 – TO AUTHORIZE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT ENTERED INTO BETWEEN THE CITY OF AVON AND ISOMER GROUP, INC

The Clerk will read Ordinance No. 96-24 by title only.

Motion to suspend the rules and act on Ordinance No. 96-24. 1. 2.

Motion to adopt Ordinance No. 96-24. 1. 2.

15. 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:

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| 16. | <u>EXECUTIVE SESSION</u>
Motion to Enter Into Executive Session for the Purpose of Discussing the Purchase and/or Sale of Real Estate | 1. | 2. |
| 17. | <u>RECONVENE</u>
Motion to Reconvene the Regular Meeting of Council | 1. | 2. |
| 18. | <u>ADJOURN</u>
Motion to adjourn the Regular Meeting of Council | 1. | 2. |