

**AGENDA
 AVON TREE COMMISSION
 COUNCIL CHAMBERS, AVON CITY HALL
 MONDAY, OCTOBER 25, 2021**

6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

MEMBERS

Mary Berges, Chairman Pro Tem
 Shannon Laurenzi
 Greg Mateyka
 Anthony Moore, Chairman and Council's Designee
 John Schwartz
 Matt Smith, Mayor's Designee
 John Traxler
 Richard Varga, Certified Arborist (Non-Voting)

John Gasior, Law Director
 Barbara Brooks, Clerk of Council

3. CORRESPONDENCE

1.

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 ORGANIZATIONAL MEETING OF THE AVON TREE COMMISSION HELD MONDAY, OCTOBER 18, 2021

Motion to dispense with the reading of the minutes of the Organizational Meeting of the Avon Tree Commission held Monday, October 18, 2021, and to approve said minutes as published.

1. 2.

6. NOMINATIONS FOR A RECORDING SECRETARY FOR THE TREE COMMISSION

Motion to appoint _____ as Secretary of the Tree Commission. 1. 2.

7. DISCUSSION OF RULES OF ORDER FOR THE TREE COMMISSION

Motion to suspend the rules and act 1. Mr. Gasior
2.

Motion to adopt the rules of order for the Tree Commission 1. 2.

8. DISCUSSION OF ESTABLISHING TREE LEGISLATION FOR THE CITY

Mr. Gasior

9. ESTABLISHING ARBOR DAY IN THE CITY OF AVON

The Avon Tree Commission is recommending to Council approval of establishing Arbor Day in the City of Avon as the first Saturday in November of each year beginning in 2021 and to ask the Mayor, City Council, and the residents of the City of Avon to observe this day with appropriate ceremonies and activities in the City of Avon.

Motion to suspend the rules and act. 1. 2.

Motion to approve the recommendation to Council Establishing Arbor Day. 1. 2.

10. SETTING A FIXED DATE AND TIME FOR THE MEETINGS OF THE AVON TREE COMMISSION
Motion to establish _____ as the fixed date and time of the regular meetings of the Avon Tree Commission.
- Motion to suspend the rules and act. 1. 2.
- Motion to adopt. 1. 2.
11. ADJOURN:
Motion to adjourn the meeting of the Avon Tree Commission 1. 2.