

**AGENDA  
 AVON CITY COUNCIL  
 REGULAR MEETING  
 MONDAY, OCTOBER 25, 2021**

**7:30 P.M.**

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             | 1. | 2. |
| 2. Motion to accept the agenda as amended | 1. | 2. |

5. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, OCTOBER 4, 2021

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, October 4, 2021, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD TUESDAY, OCTOBER 12, 2021

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Tuesday, October 12, 2021, and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 81-21 – TO ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY GALIK BUILDING CO., INC., ALONG JAYCOX ROAD

The Clerk will read Ordinance No. 81-21 by title only.  
 Motion to suspend the rules and act on Ordinance No. 81-21. 1. 2.  
 Motion to adopt Ordinance No. 81-21. 1. 2.

8. ORDINANCE NO. 82-21 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LORAIN COUNTY PUBLIC HEALTH TO PROVIDE CERTAIN PHASE II STORMWATER SERVICES IN THE CITY OF AVON

The Clerk will read Ordinance No. 82-21 by title only.  
 Motion to suspend the rules and act on Ordinance No. 82-21. 1. 2.  
 Motion to adopt Ordinance No. 82-21. 1. 2.

9. ORDINANCE NO. 83-21 – TO AUTHORIZE THE MAYOR OF THE CITY OF AVON TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF NORTH RIDGEVILLE FOR THE CONSTRUCTION OF A TRAFFIC ROUNDABOUT AT THE INTERSECTION OF STONEY RIDGE ROAD, MILLS ROAD AND AVALON DRIVE

The Clerk will read Ordinance No. 83-21 by title only.

Motion to suspend the rules and act on Ordinance No. 83-21. 1. 2.

Motion to adopt Ordinance No. 83-21. 1. 2.

10. COUNCIL PRESIDENT’S APPOINTMENT OF ANTHONY MOORE, COUNCIL MEMBER, TO THE CHARTER REVIEW SELECTION COMMITTEE

Motion to concur with the Council President’s appointment of Anthony Moore, Council Member, to the Charter Review Selection Committee, Per Section 7, Subsection (c) of Article XIII of the Charter of the City of Avon.

1. 2.

11. COUNCIL PRESIDENT’S APPOINTMENT OF BOB BUTKOWSKI, COUNCIL MEMBER, TO THE CHARTER REVIEW SELECTION COMMITTEE

Motion to concur with the Council President’s appointment of Bob Butkowski, Council Member, to the Charter Review Selection Committee, Per Section 7 Subsection (c) of Article XIII of the Charter of the City of Avon.

1. 2.

12. 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:

13. EXECUTIVE SESSION  
Motion to Enter Into Executive Session for the Purpose of Discussing the Purchase of Real Estate  
1. 2.
14. RECONVENE  
Motion to Reconvene the Regular Meeting of Council  
1. 2.
15. ADJOURN:  
Motion to adjourn the Regular Meeting of Council  
1. 2.