

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 28, 2024**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mary Berges, At Large	Bryan Jensen, Mayor
Jennifer Demaline, Ward 1	Ryan Cummins, City Engineer
Dennis McBride, Ward 2	Pam Fechter, Planning/Economic Development Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Michelle Patton, At Large	Steve Presley, Finance Director
Scott Radcliffe, Ward 4	Duane Streater, Safety/Public Service Director
Brian Fischer, At Large, Council President	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, OCTOBER 7, 2024](#)

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

1.	2.
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6. [MINUTES OF THE REGULAR MEETING OF COUNCIL HELD TUESDAY, OCTOBER 15, 2024](#)

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Tuesday, October 15, 2024, and to approve said minutes as published.

1.	2.
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7. [MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, OCTOBER 21, 2024](#)

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, October 21, 2024, and to approve said minutes as published.

1.	2.
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8. [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 second of three readings of Ordinance No. 90-24.

9. [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 second of three readings of Ordinance No. 91-24

10. [ORDINANCE NO. 97-24](#) – TO AMEND THE SPECIAL USE PERMIT GRANTED TO THE AVON LOCAL SCHOOL DISTRICT TO ALLOW FOR THE CONSTRUCTION OF AN 8,000 SQ. FT. WEIGHT ROOM ADDITION/RENOVATION TO AVON HIGH SCHOOL LOCATED AT 37545 DETROIT ROAD
The Clerk will read Ordinance No. 97-24 by title only.
Motion to suspend the rules and act on Ordinance No. 97-24. 1. 2.

Motion to adopt Ordinance No. 97-24. 1. 2.
11. [ORDINANCE NO. 98-24](#) – AUTHORIZING THE MAYOR TO ENTER INTO THE “THIRD AMENDMENT TO LEASE” BETWEEN THE CITY OF AVON AND BUCKEYE BASEBALL, LLC
The Clerk will read Ordinance No. 98-24 by title only.
Motion to suspend the rules and act on Ordinance No. 98-24. 1. 2.

Motion to adopt Ordinance No. 98-24. 1. 2.
12. [RESOLUTION NO. R-25-24](#) – TO ADVERTISE FOR BIDS FOR THE REPAINTING OF THE DETROIT ROAD ELEVATED WATER TOWER LOCATED IN THE CITY OF AVON
The Clerk will read Resolution No. R-25-24 by title only.
Motion to suspend the rules and act on Resolution No. R-25-24. 1. 2.

Motion to adopt Resolution No. R-25-24. 1. 2.
13. [RESOLUTION NO. R-26-24](#) - 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-26-24 by title only.
Motion to suspend the rules and act on Resolution No. R-26-24. 1. 2.

Motion to adopt Resolution No. R-26-24. 1. 2.
14. 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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| 15. | <u>ADJOURN</u> | | |
| | Motion to adjourn the Regular Meeting of Council | 1. | 2. |