

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 8, 2021**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Bob Butkowski, Ward 1
Tammy Holtzmeier, At Large
Dennis McBride, Ward 2
Anthony Moore, Ward 3
Scott Radcliffe, Ward 4
Craig Witherspoon, At Large
Brian Fischer, At Large, Council President

Bryan Jensen, Mayor
Ryan Cummins, City Engineer
Mike Farmer, Service Director
Pam Fechter, Planning & Economic
Development Coordinator
John Gasior, Law Director
Bill Logan, Finance Director
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 18, 2021

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, October 18, 2021, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, OCTOBER 25, 2021

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, October 25, 2021, and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 84-21 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 84-21 by title only.

Motion to suspend the rules and act on Ordinance No. 84-21. 1. 2.

Motion to adopt Ordinance No. 84-21. 1. 2.

8. ORDINANCE NO. 85-21 – LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT IN THE CITY OF AVON OF ELIZABETH AVENUE, JOSEPH STREET, PUTH DRIVE, AND DETROIT ROAD BY THE CONSTRUCTION OF AN APPROXIMATELY 6,100-FOOT SANITARY SEWER SYSTEM ALONG ELIZABETH AVENUE, PUTH DRIVE, JOSEPH STREET AND DETROIT ROAD BETWEEN THE ADDRESSES 34008 AND 34901, TOGETHER WITH ALL NECESSARY APPURTENANCES AND RELATED IMPROVEMENTS THERETO, IN ACCORDANCE WITH RESOLUTION NO. R-22-19, ADOPTED ON SEPTEMBER 9, 2019

The Clerk will read Ordinance No. 85-21 by title only.

The Chairman declared this to be the first of three readings of Ordinance No. 85-21.

9. [ORDINANCE NO. 86-21](#) – TO AMEND THE SPECIAL USE PERMIT GRANTED TO THE CITY OF AVON FOR A PUBLIC PARK LOCATED AT 3701 VETERANS MEMORIAL PARKWAY AND KNOWN AS VETERANS MEMORIAL PARK TO INCLUDE ADDITIONAL IMPROVEMENTS

The Clerk will read Ordinance No. 86-21 by title only.

Motion to suspend the rules and act on Ordinance No. 86-21. 1. 2.

Motion to adopt Ordinance No. 86-21. 1. 2.

10. [ORDINANCE NO. 87-21](#) – GRANTING A SPECIAL USE PERMIT TO THE CITY OF AVON OVER A 16.64 ACRE PARCEL OF LAND LOCATED AT 39115 DETROIT ROAD (F.K.A. THE KURTZ BROTHERS PROPERTY) TO CREATE A PUBLIC PARK AND RECREATIONAL FACILITIES

The Clerk will read Ordinance No. 87-21 by title only.

Motion to suspend the rules and act on Ordinance No. 87-21. 1. 2.

Motion to adopt Ordinance No. 87-21. 1. 2.

11. [ORDINANCE NO. 88-21](#) – TO ACCEPT IMPROVEMENTS IN CONCORD VILLAGE NO. 2, SUB-PHASE 2, FOR THE CONSTRUCTION/INSTALLATION OF PUBLIC UTILITIES CONSISTING OF PUBLIC WATER, SANITARY SEWER MAINS AND APPURTENANCES THERETO

The Clerk will read Ordinance No. 88-21 by title only.

Motion to suspend the rules and act on Ordinance No. 88-21. 1. 2.

Motion to adopt Ordinance No. 88-21. 1. 2.

12. [ORDINANCE NO. 89-21](#) – AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE OPTION AND DEVELOPMENT AGREEMENT WITH T3 REALTY, LLC. TO ALLOW FOR THE FURTHER DEVELOPMENT OF THEIR PROPERTY

The Clerk will read Ordinance No. 89-21 by title only.

Motion to suspend the rules and act on Ordinance No. 89-21. 1. 2.

Motion to adopt Ordinance No. 89-21. 1. 2.

13. [RESOLUTION NO. R-30-21](#) – AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT FOR TECHNICAL RESCUE RESPONSE

The Clerk will read Resolution No. R-30-21 by title only.

Motion to suspend the rules and act on Resolution No. R-30-21. 1. 2.

Motion to adopt Resolution No. R-30-21. 1. 2.

14. 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:

15.

ADJOURN:

Motion to adjourn the Regular Meeting of Council

1.

2.