

**AGENDA  
 AVON CITY COUNCIL  
 REGULAR MEETING  
 MONDAY, NOVEMBER 9, 2020**

**7:30 PM**

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<br>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 **TO ADD ITEM #10a. – Res. No. R-25-20 – TO URGE GOVERNOR DEWINE AND THE OHIO LEGISLATURE TO EXTEND THE DEADLINE FOR OPERATING PUBLIC MEETINGS ELECTRONICALLY**

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

1.	2.
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5. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, OCTOBER 26, 2020

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, October 26, 2020 and to approve said minutes as published.
 

1.	2.
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6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, OCTOBER 26, 2020

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, October 26, 2020 and to approve said minutes as published.
 

1.	2.
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7. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, NOVEMBER 2, 2020

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, November 2, 2020 and to approve said minutes as published.
 

1.	2.
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8. ORDINANCE NO. 98-20 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 98-20 by title only.

Motion to suspend the rules and act on Ordinance No. 98-20.
 

1.	2.
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Motion to adopt Ordinance No. 98-20.
 

1.	2.
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9. ORDINANCE NO. 99-20 – AMENDING SECTION 256.04 AND SECTION 256.98 OF THE CODIFIED ORDINANCES OF THE CITY TO CREATE THE FULL-TIME AND CLASSIFIED POSITION OF PARKS CREW LEADER AND TO ADOPT THE NEW CLASSIFICATION SPECIFICATION FOR SAME

The Clerk will read Ordinance No. 99-20 by title only.

Motion to suspend the rules and act on Ordinance No. 99-20. 1. 2.

Motion to adopt Ordinance No. 99-20. 1. 2.

10. RESOLUTION NO. R-24-20 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LORAIN COUNTY OFFICE ON AGING FOR THE PROVISION OF SERVICES TO RESIDENTS OF THE CITY OF AVON

The Clerk will read Resolution No. R-24-20 by title only.

Motion to suspend the rules and act on Resolution No. R-24-20. 1. 2.

Motion to adopt Resolution No. R-24-20. 1. 2.

10a. RESOLUTION NO. R-25-20 – TO URGE GOVERNOR DEWINE AND THE OHIO LEGISLATURE TO EXTEND THE DEADLINE FOR OPERATING PUBLIC MEETINGS ELECTRONICALLY

The Clerk will read Resolution No. R-25-20 by title only.

Motion to suspend the rules and act on Resolution No. R-25-20. 1. 2.

Motion to adopt Resolution No. R-25-20. 1. 2.

11. 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:

- 12. ADJOURN:
  - Motion to adjourn the Regular Meeting of Council
    - 1.
    - 2.