

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 22, 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 FINANCE COMMITTEE MEETING OF COUNCIL HELD SATURDAY, OCTOBER 23, 2021

Motion to dispense with the reading of the minutes of the Finance Committee Meeting of Council held Saturday, October 23, 2021, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, NOVEMBER 1, 2021

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

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, NOVEMBER 8, 2021

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, November 8, 2021, and to approve said minutes as published. 1. 2.

8. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, NOVEMBER 15, 2021

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, November 15, 2021, and to approve said minutes as published. 1. 2.

9. 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 ADDRESSES 34008 AND 34901, TOGETHER WITH ALL NECESSARY APPURTENANCES AND RELATED 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 third of three readings of Ordinance No. 85-21.

Motion to adopt Ordinance No. 85-21. 1. 2.

10. ORDINANCE NO. 90-21 – AMENDING ALL OF CHAPTER 1028 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON CONCERNING “TREES”

The Clerk will read Ordinance No. 90-21 by title only.

Motion to suspend the rules and act on Ordinance No. 90-21. 1. 2.

Motion to adopt Ordinance No. 90-21. 1. 2.

11. ORDINANCE NO. 91-21 – TO ACCEPT IMPROVEMENTS FOR THE RESERVE AT MASS ESTATES SUBDIVISION

The Clerk will read Ordinance No. 91-21 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 91-21.

12. ORDINANCE NO. 92-21 – AUTHORIZING THE FINANCE DIRECTOR TO ENTER INTO A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. TO ACQUIRE EQUIPMENT FOR USE IN THE SERVICE DEPARTMENT, RATIFYING PREVIOUS ACQUISITIONS

The Clerk will read Ordinance No. 92-21 by title only.

Motion to suspend the rules and act on Ordinance No. 92-21. 1. 2.

Motion to adopt Ordinance No. 92-21. 1. 2.

13. 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:

14. EXECUTIVE SESSION
Motion to Enter Into Executive Session for the Purpose of Discussing Collective Bargaining Issues 1. 2.
15. RECONVENE
Motion to Reconvene the Regular Meeting of Council 1. 2.
16. ORDINANCE NO. 93-21 – TO ACCEPT THE TENTATIVE AGREEMENT REACHED IN THE MATTER OF THE CITY OF AVON AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROL OFFICERS)
The Clerk will read Ordinance No. 93-21 by title only.
Motion to suspend the rules and act on Ordinance No. 93-21. 1. 2.
Motion to adopt Ordinance No. 93-21. 1. 2.
17. ADJOURN:
Motion to adjourn the Regular Meeting of Council 1. 2.