

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 23, 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 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

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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, NOVEMBER 2, 2020

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, November 2, 2020 and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, NOVEMBER 9, 2020

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, November 9, 2020 and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 100-20 – TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,500,000 BOND ANTICIPATION NOTES OF THE CITY OF AVON, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSES OF PAYING THE COSTS OF (I) THE CITY’S PORTION OF THE CONSTRUCTION RELATED TO THE WIDENING AND RESURFACING OF A PORTION OF CHESTER ROAD, AND (II) ISSUANCE COSTS IN CONNECTION THEREWITH

The Clerk will read Ordinance No. 100-20 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 100-20.

8. ORDINANCE NO. 101-20 – TO PROVIDE FOR THE ISSUANCE AND SALE OF MUNICIPAL INCOME TAX AND/OR REVENUE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS OF THE CITY OF AVON, OHIO, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,650,000 FOR THE PURPOSE OF MAKING VARIOUS IMPROVEMENTS TO THE CITY’S WATER SYSTEM

The Clerk will read Ordinance No. 101-20 by title only.
The Chair declares this to be the first of three readings of Ordinance No. 101-20.

9. ORDINANCE NO. 102-20 – AMENDING SECTION 256.98 OF THE CODIFIED ORDINANCES OF THE CITY TO ADOPT A NEW CLASSIFICATION SPECIFICATION FOR THE EXISTING POSITION OF TECHNOLOGY/COMMUNICATIONS COORDINATOR
The Clerk will read Ordinance No. 102-20 by title only.
Motion to suspend the rules and act on Ordinance No. 102-20. 1. 2.
Motion to adopt Ordinance No. 102-20. 1. 2.
10. ORDINANCE NO. 103-20 – AMENDING SECTION 256.98 OF THE CODIFIED ORDINANCES OF THE CITY TO ADOPT A NEW CLASSIFICATION SPECIFICATION FOR THE EXISTING POSITION OF INFORMATION TECHNOLOGY TECHNICIAN
The Clerk will read Ordinance No. 103-20 by title only.
Motion to suspend the rules and act on Ordinance No. 103-20. 1. 2.
Motion to adopt Ordinance No. 103-20. 1. 2.
11. ORDINANCE NO. 104-20 – AMENDING SECTION 256.98 OF THE CODIFIED ORDINANCES OF THE CITY TO ADOPT A NEW CLASSIFICATION SPECIFICATION FOR THE EXISTING POSITION OF INFORMATION TECHNOLOGY TECHNICIAN-IN-TRAINING
The Clerk will read Ordinance No. 104-20 by title only.
Motion to suspend the rules and act on Ordinance No. 104-20. 1. 2.
Motion to adopt Ordinance No. 104-20. 1. 2.
12. RESOLUTION NO. R-26-20 – EXPRESSING OPPOSITION TO SENATE BILL 352 AND HOUSE BILL 754, WHICH PROPOSE TO REPEAL SECTION 29 OF H.B. 197, WHICH WILL RESULT IN A MULTITUDE OF UNINTENDED CONSEQUENCES THROUGH OHIO’S ENTIRE MUNICIPAL INCOME TAX SYSTEM, CAUSE A SUBSTANTIAL LOSS OF REVENUE THAT WILL IMPEDE THE ABILITY OF MUNICIPALITIES TO PROVIDE FOR THE HEALTH, SAFETY AND WELFARE OF MUNICIPAL RESIDENTS AND BUSINESSES AND THEREBY JEOPARDIZE THE FUTURE ECONOMIC GROWTH OF THE STATE OF OHIO
The Clerk will read Resolution No. R-26-20 by title only.
Motion to suspend the rules and act on Resolution No. R-26-20. 1. 2.
Motion to adopt Resolution No. R-26-20. 1. 2.
13. EXECUTIVE SESSION
Motion to enter into Executive Session for the purpose of discussing the lease agreement for the stadium, sale/purchase of municipal property and to discuss the collective bargaining agreement for the OPBA 1. 2.
14. RECONVENE
Motion to reconvene the Regular Meeting of Council 1. 2.
15. ORDINANCE NO. 105-20 – AUTHORIZING THE MAYOR TO ENTER INTO THE “SECOND AMENDMENT TO LEASE” BETWEEN THE CITY OF AVON AND BLUE DOG BASEBALL, LLC
The Clerk will read Ordinance No. 105-20 by title only.
Motion to suspend the rules and act on Ordinance No. 105-20. 1. 2.
Motion to adopt Ordinance No. 105-20. 1. 2.

16. ORDINANCE NO. 106-20 – TO ACCEPT THE TENTATIVE AGREEMENT IN THE MATTER OF THE CITY OF AVON AND THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION (OPBA), SERB CASE NO: 2020-MED-07-0691 (PATROL OFFICERS)

The Clerk will read Ordinance No. 106-20 by title only.

Motion to suspend the rules and act on Ordinance No. 106-20. 1. 2.

Motion to adopt Ordinance No. 106-20. 1. 2.

17. 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:

18. ADJOURN:

Motion to adjourn the Regular Meeting of Council 1. 2.