

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 25, 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 Streator, 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, NOVEMBER 4, 2024](#)

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, November 4, 2024, and to approve said minutes as published.

1.	2.
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6. [MINUTES OF THE SERVICE COMMITTEE OF COUNCIL HELD MONDAY, NOVEMBER 11, 2024](#)

Motion to dispense with the reading of the minutes of the Service Committee of Council held Monday, November 11, 2024, and to approve said minutes as published.

1.	2.
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7. [MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, NOVEMBER 11, 2024](#)

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, November 11, 2024, and to approve said minutes as published.

1.	2.
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8. [MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, NOVEMBER 18, 2024](#)

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, November 18, 2024, and to approve said minutes as published.

1.	2.
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9. [ORDINANCE NO. 108-24 – AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT TO THE MAS FINANCIAL ADVISORY SERVICES, LLC AGREEMENT TO INCLUDE TIF ADMINISTRATION FOR 2025](#)

The Clerk will read Ordinance No. 108-24 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 108-24.

10. [ORDINANCE NO. 109-24 – MAKING A PERMANENT APPROPRIATION OF MONIES FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES \(THE OPERATING BUDGET\) OF THE CITY OF AVON, LORAIN COUNTY, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025](#)

The Clerk will read Ordinance No. 109-24 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 109-24.

11. ORDINANCE NO. 110-24 – TO AMEND AND SUPPLEMENT APPROPRIATIONS
The Clerk will read Ordinance No. 110-24 by title only.
The Chair declares this to be the second of three readings of Ordinance No. 110-24.
12. ORDINANCE NO. 111-24 – ESTABLISHING COMPENSATION FOR FULL AND PART-TIME CITY ADMINISTRATIVE POSITIONS NOT COVERED BY ANY COLLECTIVE BARGAINING AGREEMENT FOR THE YEAR 2025
The Clerk will read Ordinance No. 111-24 by title only.
The Chair declares this to be the second of three readings of Ordinance No. 111-24.
13. ORDINANCE NO. 112-24 – ESTABLISHING COMPENSATION FOR FULL AND PART-TIME LEGISLATIVE POSITIONS NOT COVERED BY ANY COLLECTIVE BARGAINING AGREEMENT FOR THE YEAR 2025
The Clerk will read Ordinance No. 112-24 by title only.
The Chair declares this to be the second of three readings of Ordinance No. 112-24.
14. ORDINANCE NO. 113-24 – AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY ENGINEERING, LTD AND ESTABLISH THE COMPENSATION FOR THE CITY ENGINEER IN 2025
The Clerk will read Ordinance No. 113-24 by title only.
The Chair declares this to be the second of three readings of Ordinance No. 113-24.
15. ORDINANCE NO. 114-24 – ESTABLISHING 2025 COMPENSATION FOR THE DIRECTOR OF LAW OF THE CITY OF AVON
The Clerk will read Ordinance No. 114-24 by title only.
The Chair declares this to be the second of three readings of Ordinance No. 114-24.
16. 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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| 17. | <u>ADJOURN</u> | | |
| | Motion to adjourn the Regular Meeting of Council | 1. | 2. |