

**AGENDA
AVON CITY COUNCIL
SPECIAL MEETING
MONDAY, DECEMBER 2, 2024
IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL**

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 Streater, Safety/Public Service Director
Brian Fischer, At Large, Council President	Barbara Brooks, Clerk of Council

3. 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 third of three readings of Ordinance No. 108-24.

Motion to adopt Ordinance No. 108-24. 1. 2.

4. 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 third of three readings of Ordinance No. 109-24.

Motion to adopt Ordinance No. 109-24. 1. 2.

5. 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 third of three readings of Ordinance No. 110-24.

Motion to adopt Ordinance No. 110-24. 1. 2.

6. 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 third of three readings of Ordinance No. 111-24.

Motion to adopt Ordinance No. 111-24. 1. 2.

7. 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 third of three readings of Ordinance No. 112-24.

Motion to adopt Ordinance No. 112-24. 1. 2.

8. [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 third of three readings of Ordinance No. 113-24.
Motion to adopt Ordinance No. 113-24. 1. 2.
9. [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 third of three readings of Ordinance No. 114-24.
Motion to adopt Ordinance No. 114-24. 1. 2.
10. ADJOURN
Motion to adjourn the Special Meeting of Council 1. 2.