

**AGENDA
AVON CITY COUNCIL
SPECIAL MEETING
MONDAY, DECEMBER 4, 2023
IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Jennifer Demaline, Ward 1	Bryan Jensen, Mayor
Tammy Holtzmeier, At Large	Ryan Cummins, City Engineer
Dennis McBride, Ward 2	Pam Fechter, Planning/Economic Development Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Scott Radcliffe, Ward 4	Steve Presley, Finance Director
Craig Witherspoon, At Large	Duane Streater, Safety/Service Director
Brian Fischer, At Large, Council President	Barbara Brooks, Clerk of Council

3. ORDINANCE NO. 120-23 – 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, 2024

The Clerk will read Ordinance No. 120-23 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 120-23.

4. ORDINANCE NO. 127-23 – ESTABLISHING COMPENSATION FOR FULL AND PART-TIME CITY ADMINISTRATIVE POSITIONS NOT COVERED BY ANY COLLECTIVE BARGAINING AGREEMENT FOR THE YEAR 2024

The Clerk will read Ordinance No. 127-23 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 127-23.

5. ORDINANCE NO. 128-23 – ESTABLISHING COMPENSATION FOR FULL AND PART-TIME CITY LEGISLATIVE POSITIONS NOT COVERED BY ANY COLLECTIVE BARGAINING AGREEMENT FOR THE YEAR 2024

The Clerk will read Ordinance No. 128-23 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 128-23.

6. ORDINANCE NO. 129-23 – AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE LETTER AGREEMENT DATED JUNE 27, 1990, WITH THE CITY OF NORTH RIDGEVILLE REGARDING SANITARY SEWER USAGE FEES FROM COUNTRYSIDE ESTATES #1

The Clerk will read Ordinance No. 129-23 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 129-23.

7. ORDINANCE NO. 130-23 – AUTHORIZING THE MAYOR TO EXECUTE A GRANT AWARD AGREEMENT TO PARTICIPATE IN THE STATE CAPITAL BUDGET GRANT PROGRAM TO ASSIST WITH THE ACQUISITION OF LAND FOR PUBLIC USE

The Clerk will read Ordinance No. 130-23 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 130-23.

8. ORDINANCE NO. 131-23 – RATIFYING THE MAYOR’S EXECUTION OF AN AGREEMENT WITH LORAIN COUNTY PUBLIC HEALTH TO PROVIDE CERTAIN PHASE II STORMWATER SERVICES IN THE CITY OF AVON
 The Clerk will read Ordinance No. 131-23 by title only.
 The Chair declares this to be the first of three readings of Ordinance No. 131-23.
9. ORDINANCE NO. 132-23 – REAPPROPRIATIONS
 The Clerk will read Ordinance No. 132-23 by title only.
 The Chair declares this to be the first of three readings of Ordinance No. 132-23.
10. ORDINANCE NO. 133-23 – AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY ENGINEERING, LTD AND ESTABLISH THE COMPENSATION FOR THE CITY ENGINEER FOR 2024
 The Clerk will read Ordinance No. 133-23 by title only.
 The Chair declares this to be the first of three readings of Ordinance No. 133-23.
11. ORDINANCE NO. 134-23 – ESTABLISHING 2024 COMPENSATION FOR THE DIRECTOR OF LAW OF THE CITY OF AVON
 The Clerk will read Ordinance No. 134-23 by title only.
 The Chair declares this to be the first of three readings of Ordinance No. 134-23.
12. ORDINANCE NO. 135-23 – TO ACCEPT ALEX W. BOCCABELLA’S WAIVER OF COMPENSATION DURING HIS TENURE ON THE AVON TREE COMMISSION
 The Clerk will read Ordinance No. 135-23 by title only.
 The Chair declares this to be the first of three readings of Ordinance No. 135-23
13. ORDINANCE NO. 136-23 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LJB ENGINEERING TO PERFORM BRIDGE ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF TWO NEW PEDESTRIAN BRIDGES OVER FRENCH CREEK ALONG STATE ROUTE 83 AS PART OF THE LOR-83(AVON) SIDEWALK PROJECT
 The Clerk will read Ordinance No. 136-23 by title only.
 The Chair declares this to be the first of three readings of Ordinance No. 136-23.
14. EXECUTIVE SESSION
 Motion to Enter Into Executive Session for the Purpose of Discussing the Threat of Imminent Litigation

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15. RECONVENE
 Motion to Reconvene the Special Meeting of Council

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16. ADJOURN:
 Motion to adjourn the Special Meeting of Council

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