

PUBLIC HEARINGS

7:20 P.M. – ORDINANCE NO. 114-23 – TO AMEND ORDINANCE NO. 413-68, PASSED JANUARY 15, 1969 COMMONLY KNOWN AS THE ZONING ORDINANCE OF THE CITY OF AVON, OHIO, AS AMENDED, REZONING APPROXIMATELY 10.7364 ACRES OF LAND CONSISTING OF A 10.6661 ACRE PORTION OF PERMANENT PARCEL NO. 04-00-022-102-072 AND A 0.0703 ACRE PORTION OF PERMANENT PARCEL NO. 04-00-022-102-006 BOTH OF WHICH ARE LOCATED JUST WEST OF THE MIDDLETON ROAD TERMINUS FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO C-4 GENERAL BUSINESS DISTRICT

7:25 P.M. – ORDINANCE NO. 112-23 – APPROVING MODIFICATIONS TO THE SANITARY SEWER MASTER PLAN AND ADOPTING SAID MODIFICATIONS AS REVISIONS TO THE OFFICIAL SANITARY SEWER MASTER PLAN FOR THE CITY OF AVON

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 11, 2023**

7:30 P.M.

- 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/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

1. Motion to amend the agenda	1.	2.
2. Motion to accept the agenda as amended	1.	2.

- 5. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF COUNCIL HELD SATURDAY, NOVEMBER 11, 2023
Motion to dispense with the reading of the minutes of the Meeting of the Finance Committee of Council held Saturday, November 11, 2023, and to approve said minutes as published. 1. 2.

- 6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, NOVEMBER 20, 2023
Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, November 20, 2023, and to approve said minutes as published. 1. 2.

- 7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY NOVEMBER 27, 2023
Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, November 27, 2023, and to approve said minutes as published. 1. 2.

8. [MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY DECEMBER 4, 2023](#)
Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, December 4, 2023, and to approve said minutes as published. 1. 2.
9. [ORDINANCE NO. 112-23 – APPROVING MODIFICATIONS TO THE SANITARY SEWER MASTER PLAN AND ADOPTING SAID MODIFICATIONS AS REVISIONS TO THE OFFICIAL SANITARY SEWER MASTER PLAN FOR THE CITY OF AVON](#)
The Clerk will read Ordinance No. 112-23 by title only.
The Chair declares this to be the third of three readings of Ordinance No. 112-23.
Motion to adopt Ordinance No. 112-23. 1. 2.
10. [ORDINANCE NO. 114-23 – TO AMEND ORDINANCE NO. 413-68, PASSED JANUARY 15, 1969 COMMONLY KNOWN AS THE ZONING ORDINANCE OF THE CITY OF AVON, OHIO, AS AMENDED, REZONING APPROXIMATELY 10.7364 ACRES OF LAND CONSISTING OF A 10.6661 ACRE PORTION OF PERMANENT PARCEL NO. 04-00-022-102-072 AND A 0.0703 ACRE PORTION OF PERMANENT PARCEL NO. 04-00-022-102-006 BOTH OF WHICH ARE LOCATED JUST WEST OF THE MIDDLETON ROAD TERMINUS FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO C-4 GENERAL BUSINESS DISTRICT](#)
The Clerk will read Ordinance No. 114-23 by title only.
The Chair declares this to be the third of three readings of Ordinance No. 114-23.
Motion to adopt Ordinance No. 114-23. 1. 2.
11. [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 third of three readings of Ordinance No. 120-23.
Motion to adopt Ordinance No. 120-23. 1. 2.
12. [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 second of three readings of Ordinance No. 127-23.
13. [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 second of three readings of Ordinance No. 128-23.
14. [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 second of three readings of Ordinance No. 129-23.
15. [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 second of three readings of Ordinance No. 130-23.

16. 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 second of three readings of Ordinance No. 131-23.
17. ORDINANCE NO. 132-23 – REAPPRIORATIONS
The Clerk will read Ordinance No. 132-23 by title only.
The Chair declares this to be the second of three readings of Ordinance No. 132-23.
18. 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 second of three readings of Ordinance No. 133-23.
19. 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.
Motion to amend Ordinance No. 134-23. 1. 2.
- The Chair declares this to be the second of three readings of Ordinance No. 134-23 as amended.
20. 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 second of three readings of Ordinance No. 135-23.
21. 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 second of three readings of Ordinance No. 136-23.
22. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MRS. DEMALINE, 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

MS. FECHTER, PLANNING/ECONOMIC DEVELOPMENT COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. PRESLEY, FINANCE DIRECTOR

MR. STREATOR, SAFETY DIRECTOR/PUBLIC SERVICE DIRECTOR

AUDIENCE:

23. ADJOURN:
- | | | |
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| Motion to adjourn the Regular Meeting of Council | 1. | 2. |
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