

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 18, 2023
IMMEDIATELY FOLLOWING THE WORK SESSION**

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 SERVICE COMMITTEE OF COUNCIL HELD MONDAY, NOVEMBER 27, 2023](#)

Motion to dispense with the reading of the minutes of the Service Committee of Council held Monday, November 27, 2023, and to approve said minutes as published. 1. 2.

6. [MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, DECEMBER 4, 2023](#)

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, December 4, 2023, and to approve said minutes as published. 1. 2.

7. [MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY DECEMBER 11, 2023](#)

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, December 11, 2023, and to approve said minutes as published. 1. 2.

8. [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 third of three readings of Ordinance No. 127-23.

Motion to amend Ordinance No. 127-23. 1. 2.

Motion to adopt Ordinance No. 127-23 as amended. 1. 2.

9. [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 third of three readings of Ordinance No. 128-23.
Motion to adopt Ordinance No. 128-23. 1. 2.
10. [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 RESIDENTS OF COUNTRYSIDE ESTATES #1
The Clerk will read Ordinance No. 129-23 by title only.
The Chair declares this to be the third of three readings of Ordinance No. 129-23.
Motion to adopt Ordinance No. 129-23. 1. 2.
11. [ORDINANCE NO. 130-23](#) – AUTHORIZING THE MAYOR TO EXECUTE A GRANT AWARD AGREEMENT TO PARTICIPATE IN THE STATE CAPITAL BUDGET GRANTS 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 third of three readings of Ordinance No. 130-23.
Motion to adopt Ordinance No. 130-23. 1. 2.
12. [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 third of three readings of Ordinance No. 131-23.
Motion to adopt Ordinance No. 131-23. 1. 2.
13. [ORDINANCE NO. 132-23](#) – REAPPRIORATIONS
The Clerk will read Ordinance No. 132-23 by title only.
The Chair declares this to be the third of three readings of Ordinance No. 132-23.
Motion to amend Ordinance No. 132-23 1. 2.

Motion to adopt Ordinance No. 132-23 as amended. 1. 2.
14. [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 third of three readings of Ordinance No. 133-23.
Motion to adopt Ordinance No. 133-23. 1. 2.
15. [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 third of three readings of Ordinance No. 134-23.
Motion to adopt Ordinance No. 134-23. 1. 2.
16. [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 third of three readings of Ordinance No. 135-23.
Motion to adopt Ordinance No. 135-23. 1. 2.

17. [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 third of three readings of Ordinance No. 136-23.
Motion to amend Ordinance No. 136-23. 1. 2.

Motion to adopt Ordinance No. 136-23 as amended. 1. 2.
18. [ORDINANCE NO. 137-23](#) – AMENDING §256.04 AND §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO CREATE THE PERMANENT PART-TIME, UNCLASSIFIED POSITION OF VICTIM ADVOCATE AND TO ADOPT THE NEW CLASSIFICATION SPECIFICATION FOR SAME
The Clerk will read Ordinance No. 137-23 by title only.
Motion to suspend the rules and act on Ordinance No. 137-23. 1. 2.

Motion to adopt Ordinance No. 137-23. 1. 2.
19. [ORDINANCE NO. 138-23](#) – TO ESTABLISH A RANGE OF COMPENSATION FOR THE UNCLASSIFIED, PART-TIME POSITION OF VICTIM ADVOCATE FOR THE CITY OF AVON
The Clerk will read Ordinance No. 138-23 by title only.
Motion to suspend the rules and act on Ordinance No. 138-23. 1. 2.

Motion to adopt Ordinance No. 138-23. 1. 2.
20. [ORDINANCE NO. 139-23](#) - AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE(S) TO ENTER INTO A MEMORANDUM OF UNDERSTANDING TO AMEND THE JANUARY 1, 2022 THROUGH DECEMBER 31, 2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF AVON AND THE AMERICAN FEDERATION OF STATE, COUNTY, & MUNICIPAL EMPLOYEES (“AFSCME” or “UNION”)
The Clerk will read Ordinance No. 139-23 by title only.
Motion to suspend the rules and act on Ordinance No. 139-23. 1. 2.

Motion to adopt Ordinance No. 139-23. 1. 2.
21. [RESOLUTION NO. R-34-23](#) – ACCEPTING THE REVISED AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AFTER THE NOVEMBER 7, 2023 GENERAL ELECTION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
The Clerk will read Resolution No. R-34-23 by title only.
The Chair declares this to be the second of three readings of Resolution No. R-34-23.
Motion to suspend the rules and act on Resolution No. R-34-23. 1. 2.

Motion to adopt Resolution No. R-34-23. 1. 2.
22. [RESOLUTION NO. R-35-23](#) – IN SUPPORT OF AN APPLICATION SEEKING GRANT FUNDING FROM THE OHIO URBAN FORESTRY GRANT PROGRAM (OHIO DEPARTMENT OF NATURAL RESOURCES) TO PROVIDE MONETARY SUPPORT FOR ACTIVITIES SPONSORED BY THE AVON TREE COMMISSION
The Clerk will read Resolution No. R-35-23 by title only.
Motion to suspend the rules and act on Resolution No. R-35-23. 1. 2.

Motion to adopt Resolution No. R-35-23. 1. 2.
23. 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:

24. ADJOURN:
Motion to adjourn the Regular Meeting of Council

1.

2.