

**AGENDA
 AVON CITY COUNCIL
 REGULAR MEETING
 MONDAY, APRIL 12, 2021**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

- | | |
|--|---|
| Bob Butkowski, Ward 1 | Bryan Jensen, Mayor |
| Tammy Holtzmeier, At Large | Ryan Cummins, City Engineer |
| Dennis McBride, Ward 2 | Mike Farmer, Service Director |
| Anthony Moore, Ward 3 | Pam Fechter, Planning & Economic
Development Coordinator |
| Scott Radcliffe, Ward 4 | John Gasior, Law Director |
| Craig Witherspoon, At Large | Bill Logan, Finance Director |
| Brian Fischer, At Large, Council President | Duane Streator, Safety Director |
| | 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, MARCH 22, 2021

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, March 22, 2021 and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MARCH 22, 2021

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, March 22, 2021 and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 27-21 – TO AWARD THE PUBLIC BIDS FOR THE 2021 AVON PAVEMENT MARKING PROGRAM

- The Clerk will read Ordinance No. 27-21 by title only.
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| Motion to suspend the rules and act on Ordinance No. 27-21. | 1. | 2. |
| Motion to adopt Ordinance No. 27-21. | 1. | 2. |

8. ORDINANCE NO. 28-21 – AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT(S) FUNDS

- The Clerk will read Ordinance No. 28-21 by title only.
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| Motion to suspend the rules and act on Ordinance No. 28-21. | 1. | 2. |
| Motion to adopt Ordinance No. 28-21. | 1. | 2. |

9. [ORDINANCE NO. 29-21](#) – TO AMEND ORDINANCE NO. 38-15 ESTABLISHING COMPENSATION FOR THE PART-TIME, UNCLASSIFIED SEASONAL CASHIER POSITION FOR THE CITY
 The Clerk will read Ordinance No. 29-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 29-21. 1. 2.
- Motion to adopt Ordinance No. 29-21. 1. 2.
10. [ORDINANCE NO. 30-21](#) – TO AMEND ORDINANCE NO. 54-14 ESTABLISHING COMPENSATION FOR THE UNCLASSIFIED, PART-TIME SEASONAL RECREATION SPECIALIST FOR THE CITY
 The Clerk will read Ordinance No. 30-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 30-21. 1. 2.
- Motion to adopt Ordinance No. 30-21. 1. 2.
11. [ORDINANCE NO. 31-21](#) – TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,600,000 BOND ANTICIPATION NOTES OF THE CITY OF AVON, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY THE PROPERTY OWNERS' PORTION AND THE CITY'S PORTION OF THE COSTS, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, RELATED TO THE IMPROVEMENT OF ELIZABETH AVENUE, JOSEPH STREET, PUTH DRIVE, AND DETROIT ROAD BETWEEN THE ADDRESSES OF 34008 AND 34901 BY THE CONSTRUCTION OF A SANITARY SEWER, TOGETHER WITH ALL NECESSARY APPURTENANCES AND RELATED IMPROVEMENTS THERETO
 The Clerk will read Ordinance No. 31-21 by title only.
 The Chairman declares this to be the first of three readings of Ordinance No. 31-21.
12. [ORDINANCE NO. 32-21](#) – TO AUTHORIZE A DEVELOPER'S AGREEMENT WITH GEIS COMPANIES, LLC
 The Clerk will read Ordinance No. 32-21 by title only.
 Motion to suspend the rules and act on Ordinance No. 32-21. 1. 2.
- Motion to adopt Ordinance No. 32-21. 1. 2.
13. [RESOLUTION NO. R-5-21](#) – TO ADVERTISE FOR BIDS FOR THE JAYCOX ROAD-SOUTH PAVEMENT RESURFACING PROJECT
 The Clerk will read Resolution No. R-5-21 by title only.
 Motion to suspend the rules and act on Resolution No. R-5-21. 1. 2.
- Motion to adopt Resolution No. R-5-21. 1. 2.
14. [RESOLUTION NO. R-6-21](#) – TO ADVERTISE FOR BIDS FOR THE JAYCOX ROAD-NORTH PAVEMENT RESURFACING PROJECT
 The Clerk will read Resolution No. R-6-21 by title only.
 Motion to suspend the rules and act on Resolution No. R-6-21. 1. 2.
- Motion to adopt Resolution No. R-6-21. 1. 2.
15. [RESOLUTION NO. R-7-21](#) – SUPPORTING THE SUBMISSION OF A MEMBER DESIGNATED PROJECT FUNDING REQUEST RELATED TO THE SURFACE TRANSPORTATION REAUTHORIZATION ACT THROUGH CONGRESSMAN BOB GIBBS OF OHIO'S SEVENTH CONGRESSIONAL DISTRICT FOR THE STATE ROUTE 83 AND STATE ROUTE 254 INTERSECTION IMPROVEMENT PROJECT
 The Clerk will read Resolution No. R-7-21 by title only.
 Motion to suspend the rules and act on Resolution No. R-7-21. 1. 2.

Motion to adopt Resolution No. R-7-21.

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16. RESOLUTION NO. R-8-21 – SUPPORTING THE SUBMISSION OF A MEMBER DESIGNATED PROJECT FUNDING REQUEST RELATED TO THE SURFACE TRANSPORTATION REAUTHORIZATION ACT THROUGH CONGRESSMAN BOB GIBBS OF OHIO’S SEVENTH CONGRESSIONAL DISTRICT FOR THE FRENCH CREEK GREENWAY PHASE 1 PROJECT

The Clerk will read Resolution No. R-8-21 by title only.

Motion to suspend the rules and act on Resolution No. R-8-21.

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Motion to adopt Resolution No. R-8-21.

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17. ADJOURN:

Motion to adjourn the Regular Meeting of Council

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