

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 28, 2019**

7:30 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. CORRESPONDENCE

- 1.
- 2.

4. ADDITIONS AND DELETIONS TO THE AGENDA

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

5. PRESENTATION REGARDING ADOPTING THE SOLID WASTE PLAN FOR THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT Michael Greenberg, GT Environmental

6. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, MAY 6, 2019

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, May 6, 2019 and to approve said minutes as published. 1. 2.

7. MINUTES OF THE FINANCE COMMITTEE MEETING OF COUNCIL HELD MONDAY, MAY 13, 2019

Motion to dispense with the reading of the minutes of the Finance Committee Meeting of Council held Monday, May 13, 2019 and to approve said minutes as published. 1. 2.

8. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MAY 13, 2019

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, May 13, 2019 and to approve said minutes as published. 1. 2.

9. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, MAY 20, 2019

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, May 20, 2019 and to approve said minutes as published. 1. 2.

10. ORDINANCE NO. 34-19 – TO AMEND SECTIONS 1040.02 AND 1040.09 OF THE CODIFIED ORDINANCES TO CLARIFY RESPONSIBILITY FOR WATER, SANITARY SEWER, AND STORM WATER UTILITY ACCOUNTS

The Clerk will read Ordinance No. 34-19 by title only.

Motion to suspend the rules and act on Ordinance No. 34-19. 1. 2.

Motion to adopt Ordinance No. 34-19. 1. 2.

11. [ORDINANCE NO. 40-19](#) – REZONING THE 6.18 ACRE REMAINDER OF THE 10.53 ACRE PARCEL OF LAND LOCATED AT 37520 COLORADO AVENUE FROM R-2 TWO-FAMILY RESIDENTIAL DISTRICT TO C-4 GENERAL BUSINESS DISTRICT/GENERAL BUSINESS DISTRICT OVERLAY

The Clerk will read Ordinance No. 40-19 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 40-19.

A Public Hearing will be held at 7:20 p.m. on Monday, June 10, 2019.

12. [ORDINANCE NO. 41-19](#) – TO AMEND SECTIONS 1270.03(b)(11) AND 1280.05(gg) OF THE CODIFIED ORDINANCES OF THE CITY TO INCLUDE VETERINARY OFFICES ON THE SCHEDULE OF PERMITTED AND SPECIAL USES IN C-2 CENTRAL BUSINESS/FRENCH CREEK DISTRICTS

The Clerk will read Ordinance No. 41-19 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 41-19.

A Public Hearing will be held at 7:25 p.m. on Monday, June 10, 2019.

13. [ORDINANCE NO. 45-19](#) – REAPPROPRIATIONS

The Clerk will read Ordinance No. 45-19 by title only.

Motion to suspend the rules and act on Ordinance No. 45-19 1. 2.

Motion to adopt Ordinance No. 45-19. 1. 2.

14. [ORDINANCE NO. 46-19](#) – TO AUTHORIZE THE FINAL PLAT AND SUBDIVIDER'S AGREEMENT FOR NORTON PLACE SUBDIVISION NO. 2

The Clerk will read Ordinance No. 46-19 by title only.

Motion to suspend the rules and act on Ordinance No. 46-19. 1. 2.

Motion to adopt Ordinance No. 46-19. 1. 2.

15. THE PRESIDENT OF COUNCIL REFERS [ORDINANCE NO. 48-19](#) - ADOPTING A REVISION TO THE STANDARD CONSTRUCTION DRAWINGS FOR THE CITY DATED MAY 10, 2005 TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION

16. [ORDINANCE NO. 49-19](#) – AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL ESTATE LOCATED AT 2940 STONEY RIDGE ROAD (THE CAHOON HOUSE) FROM THE JEAN A. FISCHER FAMILY REVOCABLE LIVING TRUST

The Clerk will read Ordinance No. 49-19 by title only.

Motion to suspend the rules and act on Ordinance No. 49-19. 1. 2.

Motion to adopt Ordinance No. 49-19. 1. 2.

17. RESOLUTION NO. R-13-19 – TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT

The Clerk will read Resolution No. R-13-19 by title only.

Motion to suspend the rules and act on Resolution No. R-13-19. 1. 2.

Motion to adopt Resolution No. R-13-19. 1. 2.

18. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MR. BUTKOWSKI, WARD 1

MR. FISCHER, AT LARGE

MRS. HOLTZMEIER, AT LARGE

MR. MCBRIDE, WARD 2

MR. MOORE, WARD 3

MR. RADCLIFFE, WARD 4

MR. WITHERSPOON, AT LARGE

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER

MR. FARMER, SERVICE DIRECTOR

MS. FECHTER, ECONOMIC DEVELOPMENT /PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. LOGAN, FINANCE DIRECTOR

AUDIENCE:

19. ADJOURN:

Motion to adjourn the Regular Meeting of Council

1. 2.