

**MINUTES OF THE WORK SESSION OF THE COUNCIL OF THE  
CITY OF AVON, OHIO HELD MONDAY, JANUARY 25, 2021  
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING  
AT 7:03 P.M.**

**PRESENT:** Council Members: 1<sup>st</sup> Ward – Bob Butkowski; Council-at-Large – Brian Fischer; Council-at-Large – Tammy Holtzmeier; 2<sup>nd</sup> Ward - Dennis McBride; 3<sup>rd</sup> Ward -Tony Moore; 4<sup>th</sup> Ward - Scott Radcliffe; Council-at-Large – Craig Witherspoon; Mayor – Bryan Jensen; Service Director – Mike Farmer; Economic Development Coordinator – Pam Fechter; Law Director – John Gasior; Finance Director – William Logan; Safety Director – Duane Streater; Clerk of Council – Barbara Brooks

**ABSENT:** City Engineer – Ryan Cummins

1. [ORDINANCE NO. 112-20](#) – TO AMEND SECTIONS 1222.02, 1278.03, 1280.05 AND 1280.06 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO INCLUDE STORAGE CONDOMINIUMS UNDER MINI SELF STORAGE ON THE SCHEDULE OF PERMITTED AND SPECIAL USES IN THE M-1 GENERAL INDUSTRIAL AND M-2 LIGHT INDUSTRIAL DISTRICTS Planning Referral

A Public Hearing was held on Monday, January 11, 2021 at 7:20 p.m.  
Third of Three Readings at the Regular Meeting Immediately Following this Work Session

Chairman Fischer advised that based on the discussion at the Legal Committee held earlier tonight that they would be asking that Ordinance No. 112-20 to be removed from the Regular Meeting agenda with Council's approval.

No further discussion

2. [ORDINANCE NO. 3-21](#) – REAPPROPRIATIONS Mr. Logan

Mr. Logan explained the reappropriations as follows:

Special Revenue Funds

Park Development Fund No. 251

Increase appropriations \$316,000.00 for the purchase of the Kurtz Brothers property near Veterans' Memorial park, through the Land & Water Conservation Fund Program. Funds are encumbered in the amount of \$317,000.00 for the City's portion of this purchase. This additional \$316,000.00 will be reimbursed with Federal Funds awarded through this grant program.

Total Special Revenue Fund Re-appropriations	\$316,000.00
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Mr. Logan advised they had the above-mentioned money appropriated in 2020 but the purchase never happened so that appropriation went away. He said he did not pick it up in the budget, but the money is there in the fund; they just need to re-appropriate these funds for this year.

Capital Project Funds

Chester Road/American Way Improvements Fund No. 486

Appropriate and transfer \$52,139.71 to the Capital Improvements Fund No. 401. This amount was the end of year 2020 fund balance. The project was finalized and completed in late 2020.

Total Capital Project Fund Re-appropriations	\$52,139.71
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Total All Funds Re-appropriations	\$368,139.71
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3. RESOLUTION NO. R-1-21 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY FLOYD R. AND ANN J. PORUBAN TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 38029 DETROIT ROAD, PERMANENT PARCEL NO. 04-00-011-107-071 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT, CONSISTING OF 23.66 ACRES Mr. Fischer  
A Public Hearing will be held following this Work Session, Monday, January 25, 2021 at 7:25 p.m.

Mayor Jensen explained that these requests are made every five years from property owners with farmland within the City for their parcels to receive the Agricultural District designation. He indicated this designation simply means that the parcels requested will not be assessed should a City improvement project come across their property while it is still being used for an agricultural purpose. Mayor Jensen advised Mr. Poruban's son is present tonight and this is a typical request that comes before Council every five years for approval similar to a request from Willoway Nursery would come for approval every five years in order to keep that Ag District designation intact and it does not affect the City whatsoever.

4. REPORTS AND COMMENTS

MAYOR JENSEN had no comments.

COUNCIL MEMBERS:

MR. BUTKOWSKI, WARD 1 had no comments.

MRS. HOLTZMEIER, AT LARGE wished Mr. Gasior a Happy Birthday!

MR. MCBRIDE, WARD 2 wished Mr. Gasior a Happy Birthday!

MR. MOORE, WARD 3 wished Mr. Gasior a Happy Birthday!

MR. RADCLIFFE, WARD 4 had no comments.

MR. WITHERSPOON, AT LARGE had no comments.

MR. FISCHER, AT LARGE wished Mr. Gasior a Happy Birthday! He updated Council that for the month of February, they will continue to modify the Council Meeting schedule and will meet on February 8<sup>th</sup> and February 22<sup>nd</sup> for the Work Session at 7:00 p.m. and the Regular Meeting at 7:30 p.m. Mr. Fischer added they would reevaluate at the end of February as to how they were going to handle the March meeting schedule.

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER was absent.

MR. FARMER, SERVICE DIRECTOR wished Mr. Gasior a Happy Birthday!

MS. FECHTER, ECONOMIC DEVELOPMENT/PLANNING COORDINATOR wished Mr. Gasior a Happy Birthday!

MR. GASIOR, LAW DIRECTOR advised he spoke with Ms. Jankowski earlier and she updated him that she received her first Covid vaccination and was hopeful to be back at Council meetings in March once she is fully vaccinated.

MR. LOGAN, FINANCE DIRECTOR wished Mr. Gasior a Happy Birthday!

MR. STREATOR, SAFETY DIRECTOR wished Mr. Gasior a Happy Birthday! He updated Council that most of the Fire Department employees have been fully vaccinated. Mr. Streator advised the City Safety

Forces are working with the County Health Department and they would be utilizing the Avon Fire Department as a vaccine clinic to be held at the Avon Aquatic Center on Thursday, January 28<sup>th</sup> from 9am to 3pm to work on the next group that will be permitted for vaccination.

AUDIENCE: No comments were made from the audience.

5. ADJOURN: 7:10 p.m.  
There being no further business, the Work Session of Council was adjourned.

PASSED: \_\_\_\_\_

SIGNED BY: \_\_\_\_\_  
Brian Fischer, Council President

ATTEST: \_\_\_\_\_  
Barbara Brooks, Clerk of Council