

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, FEBRUARY 8, 2021
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
AT 7:30 P.M.**

The Chairman, Council President Brian Fischer, called the meeting to order and led the Pledge of Allegiance.

PRESENT:

Council Members: 1st Ward – Bob Butkowski; Council-at-Large – Tammy Holtzmeier; 4th Ward – Scott Radcliffe; Council-at-Large – Craig Witherspoon; Council-at-Large and Council President – Brian Fischer; Mayor - Bryan Jensen; City Engineer – Ryan Cummins; Service Director – Michael Farmer; Planning and Economic Development Coordinator – Pam Fechter; Law Director – John Gasior; Finance Director - William Logan; Safety Director – Duane Streator; Clerk of Council – Barbara Brooks

ABSENT: 2nd Ward – Dennis McBride; 3rd Ward – Anthony Moore

MINUTES OF THE MEETING OF THE LEGAL COMMITTEE OF COUNCIL HELD MONDAY, JANUARY 25, 2021

A motion was made by Mrs. Holtzmeier and seconded by Mr. Butkowski to dispense with the reading of the minutes of the meeting of the Legal Committee of Council held Monday, January 25, 2021, and to approve said minutes as published, and the vote was: Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

The vote was 5 for and 0 against and the Chairman declared the motion passed.

MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, JANUARY 25, 2021

A motion was made by Mrs. Holtzmeier and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Work Session of Council held Monday, January 25, 2021, and to approve said minutes as published, and the vote was: Mrs. Holtzmeier, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”.

The vote was 5 for and 0 against and the Chairman declared the motion passed.

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 25, 2021

A motion was made by Mrs. Holtzmeier and seconded by Mr. Butkowski to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, January 25 2021, and to approve said minutes as published, and the vote was: Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “yes”.

The vote was 5 for and 0 against and the Chairman declared the motion passed.

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

AN ORDINANCE 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

A motion was made by Mrs. Holtzmeier and seconded by Mr. Butkowski to Table Ordinance No. 112-20 until Monday, February 22, 2021, and the vote was: Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 5 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 4-21 – TO AWARD THE BID FOR THE FRENCH CREEK ROAD PAVEMENT RESURFACING PROJECT, PHASE 2

The Clerk read Ordinance No. 4-21 by title only, entitled:

AN ORDINANCE TO AWARD THE BID FOR THE FRENCH CREEK ROAD PAVEMENT RESURFACING PROJECT, PHASE 2 AND DECLARING AN EMERGENCY

The Chair declared this to be the first of three readings of Ordinance No. 4-21.

ORDINANCE NO. 5-21 – TO AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE LORAIN COUNTY COMMISSIONERS AND THE CITY OF AVON TO PARTICIPATE IN THE LORAIN COUNTY WENS EMERGENCY NOTIFICATIONS SYSTEM

The Clerk read Ordinance No. 5-21 by title only, entitled:

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE LORAIN COUNTY COMMISSIONERS AND THE CITY OF AVON TO PARTICIPATE IN THE LORAIN COUNTY WENS EMERGENCY NOTIFICATIONS SYSTEM AND DECLARING AN EMERGENCY

The Chair declared this to be the first of three readings of Ordinance No. 5-21.

RESOLUTION NO. R-2-21 – IN SUPPORT OF SUBMISSION OF A SAFE ROUTES TO SCHOOL IMPLEMENTATION GRANT APPLICATION FOR THE NAGEL ROAD PEDESTRIAN IMPROVEMENT PROJECT

The Clerk read Resolution No. R-2-21 by title only, entitled:

A RESOLUTION IN SUPPORT OF SUBMISSION OF A SAFE ROUTES TO SCHOOL IMPLEMENTATION GRANT APPLICATION FOR THE NAGEL ROAD PEDESTRIAN IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

The Chair declared this to be the first of three readings of Resolution No. R-2-21.

AUDIENCE:

Carson Bowman, a Boy Scout from Troop #462, who received some answers to his questions about the Safe Routes to School grant for new sidewalks during the break between meetings, asked if the piece of land behind Marc's was going to be developed.

Mayor Jensen explained that request for rezoning came before the Planning Commission for consideration. He advised that request has not moved forward, and they were not sure if it would be back on a subsequent Planning Commission agenda. Mayor Jensen said the Planning Commission would have to make the decision whether they would recommend the rezoning request and then it would come before City Council to approve or deny.

ADJOURN: 7:35 P.M.

A motion was made by Mr. Radcliffe and seconded by Mr. Butkowski to adjourn the Regular Meeting of Council, and the vote was: Mr. Butkowski, "yes"; Mrs. Holtzmeier, "yes"; Mr. Radcliffe, "yes"; Mr. Witherspoon, "yes"; Mr. Fischer, "yes".

The vote was 5 for and 0 against and the Chairman declared the motion passed.