

**PUBLIC HEARING  
MONDAY, FEBRUARY 10, 2020**

7:25 P.M. – Council President Brian Fischer opened the Public Hearing for Resolution No. R-3-20.

**RESOLUTION NO. R-3-20 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY WILLIAM M. HRICOVEC, TRUSTEE AND ABBY L. HRICOVEC, TRUSTEE TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 3570 STONEY RIDGE ROAD, PERMANENT PARCEL NO. 10-04-00-011-107-225, CONSISTING OF 10.33 ACRES AND LAND LOCATED AT 37114 HALSTED LANE, PERMANENT PARCEL NO. 10-04-00-011-107-177, CONSISTING OF 1.35 ACRES DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT, AND DECLARING AN EMERGENCY**

There being no comments, the Public Hearing for Resolution No. R-3-20 was closed at 7:27 p.m.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE CITY OF AVON, OHIO, HELD MONDAY, FEBRUARY 10, 2020  
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: 1<sup>st</sup> Ward – Bob Butkowski; Council-at-Large – Tammy Holtzmeier; 2<sup>nd</sup> Ward – Dennis McBride; 3<sup>rd</sup> Ward – Anthony Moore; 4<sup>th</sup> Ward - Scott Radcliffe; Council-at-Large – Craig Witherspoon; Council-at-Large – Brian Fischer, Council President; 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; Clerk of Council – Barbara Brooks

MINUTES OF THE WORK SESSION OF COUNCIL HELD TUESDAY, JANUARY 21, 2020

A motion was made by Mr. McBride and seconded by Mr. Moore to dispense with the reading of the minutes of the Work Session of Council held Tuesday, January 21, 2020, and to approve said minutes as published, and the vote was: Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

MINUTES OF THE FINANCE COMMITTEE MEETING OF COUNCIL HELD MONDAY, JANUARY 27, 2020

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Finance Committee Meeting of Council held Monday, January 27, 2020, and to approve said minutes as published, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 27, 2020

A motion was made by Mr. McBride and seconded by Mr. Moore to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, January 27, 2020, and to approve said minutes as published, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

MINUTES OF THE FINANCE COMMITTEE MEETING OF COUNCIL HELD MONDAY, FEBRUARY 3, 2020

A motion was made by Mr. McBride and seconded by Mr. Moore to dispense with the reading of the minutes of the Finance Committee Meeting of Council held Monday, February 3, 2020, and to approve said minutes as published, and the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, FEBRUARY 3, 2020

A motion was made by Mr. McBride and seconded by Mr. Moore to dispense with the reading of the minutes of the Special Meeting of Council held Monday, February 3, 2020, and to approve said minutes as published, and the vote was: Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 17-20 – AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL ESTATE LOCATED AT THE NORTHWEST CORNER OF JAYCOX ROAD AND MIDDLETON DRIVE, PERMANENT PARCEL NO. 04-00-022-101-021

The Clerk read Ordinance No. 17-20 by title only, entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL ESTATE LOCATED AT THE NORTHWEST CORNER OF JAYCOX ROAD AND MIDDLETON DRIVE PERMANENT PARCEL NO. 04-00-022-101-021 AND DECLARING AN EMERGENCY**

The discussion was:

Mayor Jensen asked Mr. Cummins to present to City Council the reason they are considering purchasing both lots on the corner of Middleton Road and Jaycox Road. He said Mr. Cummins would be presenting a few scenarios should improvements need to be done at that intersection. Mayor Jensen indicated that Council President Fischer may make this the first of three readings and he invited Council to ask their questions and it could be discussed.

Mr. Cummins advised the parcel at issue with this current piece of legislation is the parcel on the northwest corner of Jaycox Road and Middleton Road. The parcel is just over 100' wide and he displayed on the screen the buildable area after taking into account the setbacks. He said they would notice the right of way between the two corner parcels is 60'. They have 80' of right of way to the east and 80' of right of way to the west of these parcels. Mr. Cummins stated these lots were platted back in the 1950's or 1960's and they are lots of record and they would be buildable lots. He advised coming along with building on these parcels would be driveways either onto Jaycox Road or Middleton Road. In either case they would be in close proximity to the intersection. The current City of Avon Overview Plan depicts, and has for many years, Middleton Road connecting all the way to Nagel Road. Mr. Cummins advised should Middleton Road connect to Nagel Road at some point there are likely to be intersection improvements required. There has not been any set schedule for those improvements and there has not been any in depth studies for those improvements other than the study last fall to determine that a traffic signal is warranted under current conditions at the intersection of Middleton Road and Jaycox Road. A temporary signal was installed and went into operation last month, but it does not account for any future traffic growth or if Middleton Road would get extended to Nagel Road. He said the corners of these two lots are at right angles and the opposing corner lots to the east have the more typical rounded corners. There are also no utility easements in place for these two vacant lots. Along the existing right of way outside of that, there would be a 12' wide utility easement for electric, gas, fiber optic cables and the like and that does not exist in the current 60' roadway and would be a requirement going forward. Mr. Cummins explained the map depicts the location of what is currently underground as far as utilities such as watermain, storm sewer, and sanitary sewer and there is an existing pedestrian path along the north area. He stated even if the existing street were to be expanded one lane more in width it would require that the drainage system be upgraded and moved out from the pavement and then they would be too close to the watermain and the watermain would have to be moved out. If you expand the road to the north, then they would be in close proximity to the path and for safety's sake they do not want the path directly adjacent to the roadway and thus they would need to push the path out further as well. Mr. Cummins advised it is a restrained area currently and it is working well as it is today under today's conditions with the temporary signal. He said but the overview plan and anticipated growth within the City would indicate that sometime in the next decade or less that there would be some sort of improvement to this location.

Mr. McBride said it is working now, it could work in the future with the existing width of the right of way, but the bottom line was that it was not the right way to do it.

Mr. Cummins advised having the opportunity to have the space is a good thing in his book. He said they are buildable lots and if homes get constructed there, those new homeowners are now vested, and the City would have to work around where the driveways are located. Depending on how much they end up having to move things and if Middleton Road is extended to Nagel Road then this intersection may need to go to four lanes. He stated they could get to the point where a claim could be made for a total take and those are all hypothetical things, but they are within the realm of possibility.

Mr. McBride agreed and said currently the stacking is occurring along the outskirts of the Avenbury Lakes Subdivision. He said Middleton Road is a collector street and it should never have been set up as a collector street the way that Avenbury Lakes is laid out, but that is how it was done years ago. Mr. McBride felt it is a smart move for the City to purchase this property. He said in 10-15 years the City could always sell the lot if it is not needed or they could put restrictions on it and possibly the adjoining property owners could purchase it.

Mr. Cummins advised Council may determine in the future for whatever improvements need to happen that the City may only need a little bit of the corner section of the lot and round it off similar to the lots on the east side of Jaycox Road to make traffic signal poles fit in. He said at that point, the City would own the lots and they are lots of record and they could be sold if they wish.

Mayor Jensen advised the only thing that facilitated this purchase was that the homeowner of the lot had a For Sale sign. He said if there would not have been a For Sale sign, they may not have even considered it at this point. Mayor Jensen felt most of Council agrees they should not waste an opportunity when it was presented. In ten years if final improvements are made to this area, should Middleton Road be extended all the way to Nagel Road, it can be looked at again. He explained if the property should be sold to someone wishing to build a house they would have to come to the City for a variance.

Ms. Fechter advised a variance was requested in 2012 and the south parcel recently requested a variance.

Mayor Jensen stated that is the reason it came forward and he asked Mr. Cummins to present the possibilities.

Mr. McBride advised he is perplexed why when Middleton Road was put in years ago, that the City did not require that portions of those lots be purchased to install the proper width of roadway all the way to Jaycox Road. He understood somewhat as years ago many leaders never foresaw the amount of growth that would occur here in Avon.

Mr. Gasior advised it looks as if they are going to need the 80' and if they are going to need the 80', they would have to request that additional 20' from the property owners if the City does not purchase this lot. He said he could see the property owners balking at what they would be left with to build on after the City took 10' for right of way and added those easements. Mr. Gasior stated it is one of those situations where they have to look ahead and maybe it is not needed right now, but certainly when the time comes that the City would have to take that 10' and expand that road they all know they would be dealing with a property owner that would be unhappy with what they were left to build upon. He felt that purchasing this property is being proactive and it makes sense to do that.

Frank Caruso of 1914 Pembroke Lane stated he appreciated the traffic light being installed at the corner of Jaycox Road and Middleton Road. He said it is his understanding originally when this property was under discussion on both sides of Middleton Road was that there would be turn lanes, a left turn lane and a right turn lane, installed at the eastbound Middleton Road on the corner of Jaycox Road to alleviate traffic. Mr. Caruso wondered when that might happen.

Mr. Cummins advised as that intersection sits today, with just having the turn lanes on Jaycox Road, it provides an acceptable level of service. He said he does not know that they have a schedule to add turn lanes there now, but it is something that could happen in the future, but it is not supported to have an acceptable level of service under today's conditions.

Mr. Caruso inquired if they would consider a traffic study on Middleton Road to see the quantity of traffic and direction of the flow left and right.

Mr. Cummins advised that is how he based his opinion here as they had the study done in the fall of 2019 and it indicated that even without the turn lane on Middleton Road, it provided an acceptable level of service to the intersection as a whole.

Mayor Jensen added that as traffic increases that is ultimately why they are looking at that piece of property because if we have to do additional improvements the City will already own those lots. He said they want to do it the right way and do not want to have to do it twice. Mayor Jensen explained the traffic signalization that is in place now is only temporary and at some point they will come back to Council asking to make those improvements permanent and they do not want to run into a situation where they have to go back to those property owners and negotiate the taking of the pieces of property the City will need. He said that is the reason behind it and he felt it is the ideal time to talk about it. Mayor Jensen stated they would rather already own the property and not need it than have to come to a homeowner who built a house on the lot.

Larry Escalante of 2015 Nottingham Parkway stated his neighbors in Avenbury Lakes have a high interest in Middleton Road because it goes right through their community. He said they have always had a question mark on those two lots on the corner of Jaycox Road and Middleton Road. Mr. Escalante commended the City for thinking ahead and buying those properties so that at the time they need the improvements, it can happen. He said they have been worried about that area for years. He thanked them for thinking ahead.

Mr. McBride said as typically occurs in Avon, he felt they would be back revisiting this issue within a couple of years and that we would be widening that intersection with a right, a left and a straight lane out on Middleton Road at Jaycox Road. He advised someone is going to find a way to push Middleton Road through as it was just a matter of time. Mr. McBride stated there were some wetland issues on that property, but he felt that would be solved and they will see it come through and it is just going to get busier. He said with the current traffic signal they were not going to see traffic back up like it did this past holiday, but Avon is still growing. Mr. McBride stated it is a collector street, but it is basically a residential area that has been turned into a cut through because of past bad planning and they do not want traffic sitting there stacking inside the Avenbury Lakes subdivision.

The Chairman declared this to be the first of three readings of Ordinance No. 17-20.

**ORDINANCE NO. 19-20 – TO TREAT CERTAIN ADVANCES TO CAPITAL PROJECT FUNDS AS FUND TRANSFERS**

The Clerk read Ordinance No. 19-20 by title only, entitled:

**AN ORDINANCE TO TREAT CERTAIN ADVANCES  
TO CAPITAL PROJECT FUNDS AS FUND TRANSFERS  
AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 19-20, and the vote was: Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 19-20, and the vote was: Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 20-20 – AMENDING SECTION 836.03(b)(3) OF THE CODIFIED ORDINANCES AS IT PERTAINS TO PEDDLERS, SOLICITORS AND CANVASSERS

The Clerk read Ordinance No. 20-20 by title only, entitled:

**AN ORDINANCE AMENDING SECTION 836.03(b)(3) OF THE CODIFIED ORDINANCES OF THE CITY OF AVON AS IT PERTAINS TO PEDDLERS, SOLICITORS AND CANVASSERS AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 20-20, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 20-20, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 21-20 –REAPPROPRIATIONS

The Clerk read Ordinance No. 21-20 by title only, entitled:

**AN ORDINANCE TO AMEND AND SUPPLEMENT APPROPRIATIONS ORDINANCE NO. 104-19 AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 21-20, and the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 21-20, and the vote was: Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 22-20 – TO AMEND SECTION 210(e)(7) AND SECTION 1066.02 OF THE CODIFIED ORDINANCES TO INCREASE CERTAIN FEES TO BE CHARGED FOR EMERGENCY MEDICAL SERVICES ON AN ANNUAL BASIS

The Clerk read Ordinance No. 22-20 by title only, entitled:

**AN ORDINANCE TO AMEND SECTION 210(e)(7) AND SECTION 1066.02 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO INCREASE CERTAIN FEES TO BE CHARGED FOR EMERGENCY MEDICAL SERVICES ON AN ANNUAL BASIS AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 22-20, and the vote was: Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 22-20, and the vote was: Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

THE CHAIRMAN ANNOUNCES A PUBLIC HEARING TO BE HELD ON MONDAY, FEBRUARY 17, 2020 AT 7:30 P.M. FOR THE COMMUNITY REINVESTMENT AREA AGREEMENT AND SCHOOL GRANT AGREEMENT BETWEEN THE CITY OF AVON AND BENDIX CORPORATION

Chairman Fischer announced the Public Hearing to be held on February 17, 2020 at 7:30 p.m.

RESOLUTION NO. R-3-20 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY WILLIAM M. AND ABBY L. HRICOVEC, TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 3570 STONEY RIDGE ROAD, PERMANENT PARCEL NO. 10-04-00-011-107-225, CONSISTING OF 10.33 ACRES AND LAND LOCATED AT 37114 HALSTED LANE, PERMANENT PARCEL NO. 10-04-00-011-107-177, CONSISTING OF 1.35 ACRES DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT

The Clerk read Resolution No. R-3-20 by title only, entitled:

**A RESOLUTION TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY WILLIAM M. HRICOVEC, TRUSTEE AND ABBY L. HRICOVEC, TRUSTEE, TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 3570 STONEY RIDGE ROAD, PERMANENT PARCEL NO. 10-04-00-011-107-225, CONSISTING OF 10.33 ACRES AND LAND LOCATED AT 37114 HALSTED LANE, PERMANENT PARCEL NO. 10-04-00-011-107-177, CONSISTING OF 1.35 ACRES DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Butkowski to suspend the rules and act on Resolution No. R-3-20, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr.

Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Resolution No. R-3-20, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

**RESOLUTION NO. R-4-20 – REQUESTING AUTHORIZATION FOR THE MAYOR, ON BEHALF OF THE CITY OF AVON, TO PARTICIPATE IN BUYBOARD, A NATIONAL PURCHASING COOPERATIVE**

The Clerk read Resolution No. R-4-20 by title only, entitled:

**A RESOLUTION REQUESTING AUTHORIZATION FOR THE MAYOR, ON BEHALF OF THE CITY OF AVON, TO PARTICIPATE IN BUYBOARD, A NATIONAL PURCHASING COOPERATIVE AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Resolution No. R-4-20, and the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Resolution No. R-4-20, and vote was: Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

**REPORTS AND COMMENTS**

Mayor Jensen advised he had the privilege this past Saturday to present a Proclamation to the Lions Club during their annual Night at the Races event. He said the Proclamation highlighted what the Lions Club means to the community and it names the Saturday before Thanksgiving as Lions Club Day in the City, which coincides with their charity event putting food baskets together for needy families. Mayor Jensen stated he wanted to recognize the Lions Club for all they do, and he has often said that the Lions Club are always giving from their heart and they do so much more than people realize. He said the Night at the Races is their main fundraiser for the year and it was nice to see a packed house of people coming out in support of all that the Lions Club do for the community.

**COUNCIL MEMBERS:**

Mr. Butkowski, Ward 1, had no comments.

Mrs. Holtzmeier, At Large, had no further comments.

Mr. McBride, Ward 2, pointed out that Mr. Witherspoon is an active member of the Lions Club and helps drive that club.

Mr. McBride advised Night to Shine proms, created by the Tim Tebow Foundation, were held all over the world. He said there was a group he participated with at LaCentre banquet facility and a very large Avon High School contingent participated. Mr. McBride stated it was a great group of people and approximately 180 special needs adults attended and there were 250 volunteers. He said it was a great event and Avon contributed quite a bit to that and he said it was a job well done by the Avon High School students and faculty.

Mr. Moore, Ward 3, advised he would like to schedule an Economic Development Committee meeting next Monday, February 17<sup>th</sup> at 6:30 p.m. to discuss incentives as it relates to Bendix. The Committee agreed to meet on that day and time.

Mr. Moore asked if they could keep the ball rolling regarding developing a tree preservation and management plan. He said there was not a specific committee related to trees and developers and what can be done to try to preserve more trees. Mr. Moore indicated they have had Arborist, Rick Varga, speak before Council a couple of times and he felt it should be discussed more in depth. Mr. Moore said he felt there were possibly opportunities for grant funding, and it is important to our City and he did not want to lose sight of that.

Mayor Jensen felt it would fall under Legal Committee since it would be something they would want to adopt into the Ordinances.

Mr. McBride, Chairman of the Legal Committee, stated those were all good points and he felt they may want to discuss the mailbox issue too. He asked Mayor Jensen if he could reach out to the Police Department and whenever they could make it happen in the next couple of weeks, they would get a committee meeting set.

Mayor Jensen advised he believed next week is busy, but when Council meets again the following week, they could discuss setting something up for the following week or the week after that one.

Mr. McBride felt the other thing they may want to discuss in a Legal Committee is the blocking of intersections and subdivisions and certain driveways near intersections. He was thinking specifically of the area on Chester Road. Mr. McBride was questioning whether they should look at the current Ordinance and consider updating it with the input from the Police and trying to relieve those situations where motorists are trapped during high volume times.

Mayor Jensen asked Mr. Cummins when they finish the project on Chester Road west of S.R. 83 if they could discuss lining those same intersections with those blocks similar to what they did on Detroit Road and put up flashing signs.

Mr. Cummins said yes.

Mr. Radcliffe, Ward 4, had no comments.

Mr. Witherspoon, At Large, had no comments.

Mr. Fischer, At Large, had no comments.

#### DIRECTORS/ADMINISTRATION:

Mr. Cummins, City Engineer, had no comments.

Mr. Farmer, Service Director, had no comments.

Ms. Fechter, Economic Development/Planning Coordinator, had no comments.

Mr. Gasior, Law Director, had no comments.

Mr. Logan, Finance Director, had no comments.

AUDIENCE:

Dave Jezewski, CEO of Commstar Credit Union at 36500 Detroit Road, Avon, reminded Council that tomorrow there would be an open house held at the Avon Isle at 7:00 p.m. to discuss financing options available for those affected by the sewer conversion projects. He thanked Council and said he appreciates the opportunity to discuss options with these property owners to see if they can be of assistance in any way.

Mr. Fischer announced before adjournment of the Regular Meeting the Finance Committee was in Recess and they will Reconvene and continue their discussion directly following this meeting.

ADJOURN: 8:03 p.m.

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

The vote was 7 for and 0 against and the Chairman declared the motion passed.