

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, APRIL 21, 2025
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
AT 8:01 P.M.**

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

PRESENT:

Council Members: Council-at-Large – Mary Berges; 2nd Ward – Dennis McBride; 3rd Ward – Anthony Moore; Council-at-Large – Michelle Patton; 4th Ward – Scott Radcliffe; Council-at-Large and Council President – Brian Fischer; Mayor - Bryan Jensen; City Engineer – Ryan Cummins; Planning and Economic Development Coordinator – Pam Fechter; Law Director – John Gasior; Finance Director – Steve Presley; Clerk of Council – Barbara Brooks

ABSENT:

1st Ward – Jennifer Demaline; Safety/Public Service Director – Duane Streator

ORDINANCE NO. 33-25 – TO APPROVE A CONSTRUCTION CONTRACT CHANGE ORDER FOR THE SCHWARTZ ROAD WEST PAVEMENT RESURFACING PROJECT FOR THE PERFORMANCE OF ASPHALT RESURFACING ON TIMBERVIEW DRIVE AND KELLER DRIVE

The Clerk read Ordinance No. 33-25 by title only, entitled:

**AN ORDINANCE TO APPROVE A CONSTRUCTION CONTRACT CHANGE
ORDER FOR THE SCHWARTZ ROAD WEST PAVEMENT RESURFACING
PROJECT FOR THE PERFORMANCE OF ASPHALT RESURFACING
ON TIMBERVIEW DRIVE AND KELLER DRIVE
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. 33-25, and the vote was: Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 33-25, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 36-25 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NAKOTAI, LLC TO PURCHASE REAL PROPERTY, AT THE SOUTHWEST CORNER OF DETROIT ROAD AND JAYCOX ROAD CONSISTING OF PORTIONS OF PERMANENT PARCEL NOS. 04-00-022-103-025 AND 04-00-022-103-038 TOTALING 0.4875 ACRES AND DEDICATING SAME FOR USE AS A PUBLIC HIGHWAY

The Clerk read Ordinance No. 36-25 by title only, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NAKOTAI, LLC TO PURCHASE REAL PROPERTY, AT THE SOUTHWEST CORNER OF DETROIT ROAD AND JAYCOX ROAD CONSISTING OF PORTIONS OF PERMANENT PARCEL NOS. 04-00-022-103-025 AND 04-00-022-103-038 TOTALING 0.4875 ACRES AND DEDICATING SAME FOR USE AS A PUBLIC HIGHWAY 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. 36-25, and the vote was: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 36-25, and the vote was: Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 37-25 – AUTHORIZING THE EXECUTION OF A LOCAL PUBLIC AGENCY FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO CONSTRUCT THE STATE ROUTE 83 SIDEWALK INSTALLATION PROJECT (LOR 83 16.76, PID 119934)

The Clerk read Ordinance No. 37-25 by title only, entitled:

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LOCAL PUBLIC AGENCY FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO CONSTRUCT THE STATE ROUTE 83 SIDEWALK INSTALLATION PROJECT (LOR 83 16.76, PID 119934) 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. 37-25, and the vote was: Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 37-25, and the vote was: Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

ADJOURN: 8:05 p.m.

A motion was made by Mr. McBride and seconded by Ms. Berges to adjourn the Special Meeting of Council, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chairman declared the motion passed.

PASSED: _____

SIGNED BY: _____
Brian Fischer, President of Council

ATTEST: _____
Barbara J. Brooks, Clerk of Council