

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, AUGUST 5, 2024
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
AT 8:12 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; 1st Ward – Jennifer Demaline; 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; Clerk of Council – Barbara Brooks

ABSENT: Finance Director – Steve Presley; Safety/Public Service Director – Duane Streater

**ORDINANCE NO. 78-24 – DECLARING THE INTENTION OF THE CITY OF AVON TO
CONSENT TO LIGHTING LUMINAIRE REPLACEMENTS AND ASSOCIATED
IMPROVEMENTS ALONG CERTAIN SECTIONS OF INTERSTATE 90 (I-90) BY THE OHIO
DEPARTMENT OF TRANSPORTATION (ODOT)**

The Clerk read Ordinance No. 78-24 by title only, entitled:

**AN ORDINANCE DECLARING THE INTENTION OF THE CITY OF AVON TO
CONSENT TO LIGHTING LUMINAIRE REPLACEMENTS AND ASSOCIATED
IMPROVEMENTS ALONG CERTAIN SECTIONS OF INTERSTATE 90 (I-90) BY THE
OHIO DEPARTMENT OF TRANSPORTATION (ODOT)
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. 78-24, and the vote was: Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “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. Radcliffe to adopt Ordinance No. 78-24, and the vote was: Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. Fischer, “yes”.

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

**ORDINANCE NO. 79-24 – TO ACCEPT THE TENTATIVE AGREEMENT REACHED IN
THE MATTER OF THE CITY OF AVON AND THE FRATERNAL ORDER OF POLICE/OHIO
LABOR COUNCIL, INC. (FOP/OLC), SERB CASE NUMBER 2023-MED-12-1109
(LIEUTENANTS AND SERGEANTS – RANK)**

The Clerk read Ordinance No. 79-24 by title only, entitled:

**AN ORDINANCE TO ACCEPT THE TENTATIVE AGREEMENT REACHED IN THE
MATTER OF THE CITY OF AVON AND THE FRATERNAL ORDER OF
POLICE/OHIO LABOR COUNCIL, INC. (FOP/OLC), SERB CASE NUMBER
2023-MED-12-1109 (LIEUTENANTS AND SERGEANTS – RANK)
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. 79-24, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “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 Ordinance No. 79-24, and the vote was: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

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

ORDINANCE NO. 80-24 – TO ACCEPT THE PUBLIC IMPROVEMENTS (ROADWORK),
CONSTRUCTED BY LIG LAND, LLC AT 1846 NAGEL ROAD, ADJACENT TO THE
MIDDLETON CROSSING DEVELOPMENT SITE

The Clerk read Ordinance No. 80-24 by title only, entitled:

**AN ORDINANCE TO ACCEPT THE PUBLIC IMPROVEMENTS (ROADWORK),
CONSTRUCTED BY LIG LAND, LLC AT 1846 NAGEL ROAD, ADJACENT
TO THE MIDDLETON CROSSING DEVELOPMENT SITE
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. 80-24, and the vote was: Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “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.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 80-24, and the vote was: Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Fischer, “yes”.

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

ADJOURN: 8:16 p.m.

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

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