

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, NOVEMBER 18, 2024
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
AT 7:50 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; Council-at-Large – Michelle Patton; 4th Ward – Scott Radcliffe; Council-at-Large and Council President – Brian Fischer; Mayor - Bryan Jensen; City Engineer – Ryan Cummins; Law Director – John Gasior; Finance Director – Steve Presley; Safety/Public Service Director – Duane Streater; Clerk of Council – Barbara Brooks

ABSENT:

3rd Ward – Anthony Moore; Planning and Economic Development Coordinator – Pam Fechter

ORDINANCE NO. 107-24 – AUTHORIZING THE MAYOR TO ENTER INTO A REVISED MEMORANDUM OF UNDERSTANDING FOR THE TACTICAL EMERGENCY MEDICAL SERVICES (“TEMS”) AND RELATED TRAINING TO THE EASTERN LORAIN COUNTY EMERGENCY RESPONSE TEAM (“ELCERT”) COMPRISED OF THE CITY OF AVON, CITY OF AVON LAKE (“CITIES”) AND THE METROHEALTH SYSTEM (“METROHEALTH”)

The Clerk read Ordinance No. 107-24 by title only, entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REVISED
MEMORANDUM OF UNDERSTANDING FOR THE TACTICAL EMERGENCY
MEDICAL SERVICES (“TEMS”) AND RELATED TRAINING TO THE EASTERN
LORAIN COUNTY EMERGENCY RESPONSE TEAM (“ELCERT”) COMPRISED OF
THE CITY OF AVON, CITY OF AVON LAKE (“CITIES”) AND THE
METROHEALTH SYSTEM (“METROHEALTH”)
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. 107-24, and the vote was: Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 6 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. 107-24, and the vote was: Mrs. Demaline, “yes”; Mr. McBride, “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.

ORDINANCE NO. 108-24 – AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT TO THE MAS FINANCIAL ADVISORY SERVICES, LLC AGREEMENT TO INCLUDE TIF ADMINISTRATION FOR 2025

The Clerk read Ordinance No. 108-24 by title only, entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SECOND
AMENDMENT TO THE MAS FINANCIAL ADVISORY SERVICES, LLC
AGREEMENT TO INCLUDE TIF ADMINISTRATION FOR 2025
AND DELARING AN EMERGENCY**

The Chair declared this to be the first of three readings of Ordinance No. 108-24.

ORDINANCE NO. 109-24 – MAKING A PERMANENT APPROPRIATION OF MONIES FOR
THE CURRENT EXPENSES AND OTHER EXPENDITURES (THE OPERATING BUDGET)
OF THE CITY OF AVON, LORAIN COUNTY, OHIO, FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2025

The Clerk read Ordinance No. 109-24 by title only, entitled:

**AN ORDINANCE MAKING A PERMANENT APPROPRIATION OF MONIES
FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES (THE
OPERATING BUDGET) OF THE CITY OF AVON, LORAIN COUNTY,
OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025
AND DECLARING AN EMERGENCY**

The Chair declared this to be the first of three readings of Ordinance No. 109-24.

ORDINANCE NO. 110-24 – TO AMEND AND SUPPLEMENT APPROPRIATIONS

The Clerk read Ordinance No. 110-24 by title only, entitled:

**AN ORDINANCE TO AMEND AND SUPPLEMENT
APPROPRIATIONS ORDINANCE NO. 120-23
AND DECLARING AN EMERGENCY**

The Chair declared this to be the first of three readings of Ordinance No. 110-24.

ORDINANCE NO. 111-24 – ESTABLISHING COMPENSATION FOR FULL AND PART-
TIME CITY ADMINISTRATIVE POSITIONS NOT COVERED BY ANY COLLECTIVE
BARGAINING AGREEMENT FOR THE YEAR 2025

The Clerk read Ordinance No. 111-24 by title only, entitled:

**AN ORDINANCE ESTABLISHING COMPENSATION FOR FULL AND
PART-TIME CITY ADMINISTRATIVE POSITIONS NOT COVERED BY
ANY COLLECTIVE BARGAINING AGREEMENT FOR THE YEAR 2025
AND DECLARING AN EMERGENCY**

The Chair declared this to be the first of three readings of Ordinance No. 111-24.

ORDINANCE NO. 112-24 – ESTABLISHING COMPENSATION FOR FULL AND PART-
TIME LEGISLATIVE POSITIONS NOT COVERED BY ANY COLLECTIVE BARGAINING
AGREEMENT FOR THE YEAR 2025

The Clerk read Ordinance No. 112-24 by title only, entitled:

**AN ORDINANCE ESTABLISHING COMPENSATION FOR FULL AND
PART-TIME LEGISLATIVE POSITIONS NOT COVERED BY
ANY COLLECTIVE BARGAINING AGREEMENT FOR THE YEAR 2025
AND DECLARING AN EMERGENCY**

The Chair declared this to be the first of three readings of Ordinance No. 112-24.

**ORDINANCE NO. 113-24 – AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
WITH CHAGRIN VALLEY ENGINEERING, LTD AND ESTABLISH THE COMPENSATION
FOR THE CITY ENGINEER IN 2025**

The Clerk read Ordinance No. 113-24 by title only, entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
WITH CHAGRIN VALLEY ENGINEERING, LTD AND ESTABLISH THE
COMPENSATION FOR THE CITY ENGINEER IN 2025
AND DECLARING AN EMERGENCY**

The Chair declared this to be the first of three readings of Ordinance No. 113-24

**ORDINANCE NO. 114-24 – ESTABLISHING 2025 COMPENSATION FOR THE DIRECTOR
OF LAW OF THE CITY OF AVON**

The Clerk read Ordinance No. 114-24 by title only, entitled:

**AN ORDINANCE ESTABLISHING 2025 COMPENSATION FOR
THE DIRECTOR OF LAW OF THE CITY OF AVON
AND DECLARING AN EMERGENCY**

The Chair declared this to be the first of three readings of Ordinance No. 114-24

ADJOURN: 7:55 p.m.

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