

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, NOVEMBER 25, 2024
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
AT 7:30 P.M.**

The Chair, Council President Brian Fischer, called the meeting to order and led in the pledge of allegiance.

PRESENT:

Council Members: 1st Ward – Jennifer Demaline; 2nd Ward – Dennis McBride; 3rd Ward – Anthony Moore; 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; Safety/Public Service Director – Duane Streater; Clerk of Council – Barbara Brooks

ABSENT: Council-at-Large Mary Berges; Council-at-Large Michelle Patton

CORRESPONDENCE

The Clerk reported that she received a request from the Ohio Division of Liquor Control as follows:

- **TRFO** – (Transfer of Ownership) - **Liquor Agency Contract** - for Om Sai Nath 408 Inc. located at 35925 Detroit Road, Unit 101 & 103, Avon.

Mr. McBride asked who were the new owners and Mr. Gasior responded he believed they are brothers, but he was not certain. It was noted this is the Liquor Agency Contract previously held by Minotti Group, LLC.

There were comments and no requests for a hearing.

MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, NOVEMBER 4, 2024

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Work Session of Council held Monday, November 4, 2024, and to approve said minutes as published, and the vote was: Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

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

MINUTES OF THE SERVICE COMMITTEE OF COUNCIL HELD MONDAY, NOVEMBER 11, 2024

A motion was made by Mr. Radcliffe and seconded by Mrs. Demaline to dispense with the reading of the minutes of the Service Committee of Council held Monday, November 11, 2024, and to approve said minutes as published, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

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

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, NOVEMBER 11, 2024

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, November 11, 2024, and to approve said minutes as published, and the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

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

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, NOVEMBER 18, 2024

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Special Meeting of Council held Monday, November 18, 2024, and to approve said minutes as published, and the vote was: Mr. Radcliffe, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 5 for and 0 against and the Chair 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 second 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 second 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 second 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 second 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 second 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 second 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 second of three readings of Ordinance No. 114-24

REPORTS AND COMMENTS

MAYOR JENSEN advised the City was awarded OPWC funding for the widening of the road in front of the high school.

Mr. Cummins clarified that the grant dollars become available after July 1st of 2025. He said the plan is to do the design in 2025 and go under construction in 2026.

Mayor Jensen advised the City will probably look at if they want to extend that project possibly all the way to Long Road to include it as part of another project that goes along with that improvement. He said it is nice to know the City was awarded that funding and Ms. Fechter along with Mr. Cummins did a great job with putting that application in and the City was well represented and it was nice to see.

Mayor Jensen wished everyone a wonderful Thanksgiving with their families.

COUNCIL MEMBERS:

MS. BERGES, AT LARGE, was absent.

MRS. DEMALINE, WARD 1, said it was wonderful news on the grant award, and she thanked Mayor Jensen for sharing that news. She indicated she would be in favor of extending that project to Long Road and she appreciates the consideration.

Mrs. Demaline hopes everyone has a great Thanksgiving.

MR. MCBRIDE, WARD 3, wished everyone fun and happy Thanksgiving.

Mr. McBride congratulated Ms. Fechter and Mr. Cummins for the great work in getting that grant award. He said he is assuming the work associated with the high school would be conducted over summer break.

Mayor Jensen advised they will look at the time frame that works best. He noted if they tried to do it in July of 2025 when the grant dollars are awarded, they would not be able to get underway until school was back in session, and they are hoping to get a good portion of the project done in 2026.

Mr. McBride commented that it would be nice to have most of the significant impact areas done while school is not in session.

MR. MOORE, wished everyone a happy Thanksgiving.

MS. PATTON, AT LARGE, was absent.

MR. RADCLIFFE, WARD 4, hoped everyone enjoys their Thanksgiving with their family.

MR. FISCHER, AT LARGE, wished everyone a Happy Thanksgiving. He wished good luck to the Avon High School Eagles football team and to hopefully beat Hoban. Go Eagles!

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER, wished everyone a safe and happy holiday.

MS. FECHTER, PLANNING/ECONOMIC DEVELOPMENT COORDINATOR, wished everyone a Happy Thanksgiving.

MR. GASIOR, LAW DIRECTOR, wished everyone a Happy Thanksgiving.

MR. PRESLEY, FINANCE DIRECTOR, wished everyone a Happy Thanksgiving.

MR. STREATOR, SAFETY DIRECTOR/PUBLIC SERVICE DIRECTOR, wished everyone a Happy Thanksgiving.

AUDIENCE COMMENTS:

There were no comments from the audience members.

ADJOURN: 7:41 p.m.

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

The vote was 5 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