

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, DECEMBER 2, 2024
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
AT 8:33 P.M.**

The Chairman, 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; 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; Safety/Public Service Director – Duane Streator; Clerk of Council – Barbara Brooks

ABSENT:

Council-at-Large – Mary Berges

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 third of three readings of Ordinance No. 108-24.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 108-24, and the vote was: Mrs. Demaline, “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 Chairman declared the motion passed.

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 third of three readings of Ordinance No. 109-24.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 109-24, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

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

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 third of three readings of Ordinance No. 110-24.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 110-24, and the vote was: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

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

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 third of three readings of Ordinance No. 111-24.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 111-24, and the vote was: Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

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

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 third of three readings of Ordinance No. 112-24.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 112-24, and the vote was: Mr. Radcliffe, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Fischer, “yes”.

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

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 third of three readings of Ordinance No. 113-24

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 113-24, and the vote was: Mrs. Demaline, “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 Chairman declared the motion passed.

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 third of three readings of Ordinance No. 114-24.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 114-24, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

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

ADJOURN: 8:38 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: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “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