

**AVON CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 11, 2016**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Bob Butkowski, Ward 1	John Gasior, Law Director
Dennis McBride, Ward 2	William Logan, Finance Director
Mary Berges, Ward 3	Michael Farmer, Service Director
Dan Urban, Ward 4	Diane Corrao, Parks & Recreation Director
Brian Fischer, At Large	Pam Fechter, Planning & Economic Development Coordinator
Tammy Holtzmeier, At Large	
Craig Witherspoon, Council President	Ryan Cummins, City Engineer
Bryan Jensen, Mayor	Ellen Young, Clerk of Council

3. CORRESPONDENCE

1.

2.

4. ADDITIONS AND DELETIONS TO THE AGENDA

1.

2.

3. Motion to amend the agenda. 1. 2.

4. Motion to accept the agenda as amended. 1. 2.

5. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, DECEMBER 28, 2015

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, December 28, 2015, and to approve said minutes as published

1. 2.

6. MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL HELD MONDAY, JANUARY 4, 2016

Motion to dispense with the reading of the minutes of the Organizational Meeting of Council held Monday, January 4, 2016, and to approve said minutes as published

1. 2.

7. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, JANUARY 4, 2016

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, January 4, 2016, and to approve said minutes as published

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8. ORDINANCE NO. 1-16 – TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING LTD TO STUDY THE SANITARY SEWER MASTER PLAN EXHIBIT A

The Clerk will read Ordinance No. 1-16 by title only.

Motion to suspend the rules and act on Ordinance No. 1-16

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Motion to adopt Ordinance No. 1-16

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9. ORDINANCE NO. 2-16 – TO ACCEPT IMPROVEMENTS IN PALMER VILLAGE SUBDIVISION NO. 5

The Clerk will read Ordinance No. 2-16 by title only.

Motion to suspend the rules and act on Ordinance No. 2-16

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Motion to adopt Ordinance No. 2-16

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10. ORDINANCE NO. 3-16 – TO ACCEPT IMPROVEMENTS IN ARLINGTON ESTATES SUBDIVISION NO. 10

The Clerk will read Ordinance No. 3-16 by title only.

Motion to suspend the rules and act on Ordinance No. 3-16

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Motion to adopt Ordinance No. 3-16

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11. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MS. BERGES, WARD 3

MR. BUTKOWSKI, WARD 1

MR. FISCHER, AT LARGE

MRS. HOLTZMEIER, AT LARGE

MR. McBRIDE, WARD 2

MR. URBAN, WARD 4

MR. WITHERSPOON, COUNCIL PRESIDENT

DIRECTORS:

MR. GASIOR, LAW DIRECTOR

MR. LOGAN, FINANCE DIRECTOR

MS. CORRAO, PARKS & RECREATION DIRECTOR

MR. FARMER, SERVICE DIRECTOR

MS. FECHTER, ECONOMIC DEVELOPMENT /
PLANNING COORDINATOR

MR. CUMMINS, CITY ENGINEER

AUDIENCE:

12. ADJOURN

Motion to adjourn the Regular Meeting of Council

1.

2.