

**AVON CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 25, 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, JANUARY 11, 2016

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, January 11, 2016 and to approve said minutes as published

1. 2.

6. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD TUESDAY, JANUARY 19, 2016

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Tuesday, January 19, 2016 and to approve said minutes as published

1. 2.

7. ORDINANCE NO. 131-15 – TO ENTER INTO A LICENSE AGREEMENT AND ACCEPT IMPROVEMENTS AT HEALTH CAMPUS DRIVE
EXHIBIT A

The Clerk will read Ordinance No. 131-15 by title only.

Motion to suspend the rules and act on Ordinance No. 131-15

	1.	2.
Motion to adopt Ordinance No. 131-15	1.	2.

8. ORDINANCE 4-16 – TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH AVON LAKE FOR ENGINEERING SERVICES RE: RESURFACING OF SR 83

The Clerk will read Ordinance No. 4-16 by title only.

Motion to suspend the rules and act on Ordinance No. 4-16

	1.	2.
Motion to adopt Ordinance No. 4-16	1.	2.

9. ORDINANCE NO. 5-16 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 5-16 by title only.

Motion to suspend the rules and act on Ordinance No. 5-16

	1.	2.
Motion to adopt Ordinance No. 5-16	1.	2.

10. ORDINANCE NO. 6-16 – TO AUTHORIZE THE MAYOR TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH CROWN CASTLE / SURE SITE
EXHIBIT A

The Clerk will read Ordinance No. 6-16 by title only.

Motion to suspend the rules and act on Ordinance No. 6-16

	1.	2.
Motion to adopt Ordinance No. 6-16	1.	2.

11. ORDINANCE NO. 8-16 – TO AMEND ORDINANCE NO. 126-15, AUTHORIZING GENERAL OBLIGATION (LIMITED TAX) BONDS IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$15,915,000, TO ADVANCE REFUND CERTAIN BONDS ISSUED FOR VARIOUS PURPOSES

The Clerk will read Ordinance No. 8-16 by title only.

Motion to suspend the rules and act on Ordinance No. 8-16

	1.	2.
Motion to adopt Ordinance No. 8-16	1.	2.

12. ORDINANCE NO. 9-16 – TO AMEND ORDINANCE NO. 127-15, AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION (LIMITED TAX) BONDS IN THE PRINCIPAL AMOUNT, NOT TO EXCEED \$835,000, TO ADVANCE REFUND CERTAIN BONDS ISSUED FOR VARIOUS PUPOSES

The Clerk will read Ordinance No. 9-16 by title only.

Motion to suspend the rules and act on Ordinance No. 9-16

	1.	2.
Motion to adopt Ordinance No. 9-16	1.	2.

13. ORDINANCE NO. 10-16 – TO AMEND ORDINANCE 128-15, AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION (LIMITED TAX) BONDS IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$7,870,000, TO ADVANCE REFUND CERTAIN BONDS ISSUED FOR VARIOUS PURPOSES

The Clerk will read Ordinance No. 10-16 by title only.

Motion to suspend the rules and act on Ordinance No. 10-16

	1.	2.
Motion to adopt Ordinance No. 10-16	1.	2.

14. ORDINANCE NO. 11-16 – TO AMEND ORDINANCE NO. 129-15, AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION (LIMITED TAX) BONDS IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$4,670,000 TO ADVANCE REFUND CERTAIN BONDS FOR VARIOUS PURPOSES

The Clerk will read Ordinance No. 11-16 by title only.

Motion to suspend the rules and act on Ordinance No. 11-16

	1.	2.
Motion to adopt Ordinance No. 11-16		

1.

2.

15. 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:

16. ADJOURN

Motion to adjourn the Regular Meeting of Council

1.

2.