

**FEBRUARY 8, 2016
7:25 P.M.
PUBLIC HEARING**

RESOLUTION NO. R-2-16:

A RESOLUTION TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY FLOYD R. AND ANN J. PORUBAN TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 38029 DETROIT ROAD, PERMANENT PARCEL NO. 04-00-011-107-071 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

**AVON CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 8, 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 25, 2016

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, January 25, 2016 and to approve said minutes as published

1. 2.

6. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, FEBRUARY 1, 2016

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, February 1, 2016 and to approve said minutes as published

1. 2.

7. RESOLUTION NO. R-2-16 – TO APPROVE WITH MODIFICATION THE PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT - PORUBAN

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

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

1. 2.

Motion to adopt Resolution No. R-2-16

1. 2.

8. ORDINANCE NO. 12-16 – TO AMEND THE SPECIAL USE PERMIT FOR AVON OAKS COUNTRY CLUB TO INCLUDE A 447 SQ. FOOT ADDITION TO THE PRO SHOP

The Clerk will read Ordinance No. 12-16 by title only.

Motion to suspend the rules and act on Ordinance No. 12-16

1. 2.

Motion to adopt Ordinance No. 12-16

1. 2.

9. ORDINANCE NO. 14-16 – TO AUTHORIZE A PIPELINE RELOCATION AND REIMBURSEMENT AGREEMENT WITH COLUMBIA GAS OF OHIO, INC. FOR THE RELOCATION OF CERTAIN PIPELINES

EXHIBIT A

The Clerk will read Ordinance No. 14-16 by title only.

Motion to suspend the rules and act on Ordinance No. 14-16

1. 2.

Motion to adopt Ordinance No. 14-16

1. 2.

10. 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:

11. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss union negotiations

1. 2.

12. RECONVENE

Motion to reconvene the Regular Meeting of Council

1. 2.

13. ORDINANCE NO. 15-16 – TO ENTER INTO A TENTATIVE AGREEMENT WITH TEAMSTERS LOCAL NO. 52 (BUILDING INSPECTORS)

The Clerk will read Ordinance No. 15-16 by title only.

Motion to suspend the rules and act on Ordinance No. 15-16

1. 2.

Motion to adopt Ordinance No. 15-16

1. 2.

14. ADJOURN

Motion to adjourn the Regular Meeting of Council

1. 2.