

**AVON CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 22, 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, FEBRUARY 8, 2016

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, February 8, 2016 and to approve said minutes as published

1. 2.

6. ORDINANCE NO. 16-16 - REAPPROPRIATIONS

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

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

1. 2.

Motion to adopt Ordinance No. 16-16

1. 2.

7. ORDINANCE NO. 17-16 – TO ADOPT CERTAIN AMENDMENTS TO THE CODIFIED ORDINANCES ON THE INTERNET

The Clerk will read Ordinance No. 17-16 by title only.

Motion to suspend the rules and act on Ordinance No. 17-16

1. 2.

Motion to adopt Ordinance No. 17-16

1. 2.

8. ORDINANCE NO. 18-16 – TO INCREASE RATES FOR EMS SERVICES

The Clerk will read Ordinance No. 18-16 by title only.

Motion to suspend the rules and act on Ordinance No. 18-16

1. 2.

Motion to adopt Ordinance No. 18-16

1. 2.

9. ORDINANCE NO. 19-16 – TO AMEND CHAPTER 210 OF THE CODIFIED ORDINANCES RE: PLANNING COMMISSION FEES

The Clerk will read Ordinance No. 19-16 by title only.

Motion to suspend the rules and act on Ordinance No. 19-16

1. 2.

Motion to adopt Ordinance No. 19-16

1. 2.

10. ORDINANCE NO. 20-16 – TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH ODOT FOR PARTIAL FUNDING OF CHESTER ROAD WIDENING EXHIBIT A

The Clerk will read Ordinance No. 20-16 by title only.

Motion to suspend the rules and act on Ordinance No. 20-16

1. 2.

Motion to adopt Ordinance No. 20-16

1. 2.

11. ORDINANCE NO. 21-16 – TO ESTABLISH 2016 COMPENSATION FOR NON-BARGAINING UNIT ADMINISTRATIVE POSITIONS
EXHIBIT A

The Clerk will read Ordinance No. 21-16 by title only.

Motion to suspend the rules and act on Ordinance No. 21-16

	1.	2.
Motion to adopt Ordinance No. 21-16	1.	2.

12. ORDINANCE NO. 22-16 – TO ESTABLISH 2016 COMPENSATION FOR NON-BARGAINING UNIT LEGISLATIVE POSITIONS
EXHIBIT A

The Clerk will read Ordinance No. 22-16 by title only.

Motion to suspend the rules and act on Ordinance No. 22-16

	1.	2.
Motion to adopt Ordinance No. 22-16	1.	2.

13. ORDINANCE NO. 23-16 – TO ESTABLISH 2016 COMPENSATION FOR THE LAW DIRECTOR

The Clerk will read Ordinance No. 23-16 by title only.

Motion to suspend the rules and act on Ordinance No. 23-16

	1.	2.
Motion to adopt Ordinance No. 23-16	1.	2.

14. ORDINANCE NO. 24-16 – TO AWARD THE BID FOR CHESTER ROAD IMPROVEMENTS FROM STATE ROUTE 83 TO CABELAS

The Clerk will read Ordinance No. 24-16 by title only.

Motion to suspend the rules and act on Ordinance No. 24-16

	1.	2.
Motion to adopt Ordinance No. 24-16	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. EXECUTIVE SESSION

Motion to enter into an Executive Session to discuss pending litigation

1. 2.

17. RECONVENE

Motion to reconvene the Regular Meeting of Council

1. 2.

18. ORDINANCE NO. 25-16 – TO AUTHORIZE THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT

The Clerk will read Ordinance No. 25-16 by title only.

Motion to suspend the rules and act on Ordinance No. 25-16

1. 2.

Motion to adopt Ordinance No. 25-16

1. 2.

19. ADJOURN

Motion to adjourn the Regular Meeting of Council

1. 2.