

**AVON CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 14, 2016**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

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 22, 2016

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, February 22, 2016 and to approve said minutes as published

1. 2.

6. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, MARCH 7, 2016

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, March 7, 2016 and to approve said minutes as published

1. 2.

7. ORDINANCE NO. 28-16 – TO GRANT A SPECIAL USE PERMIT TO THE MARKETPLACE AT AVON, BUILDING NO. 2, FOR AN OUTDOOR PATIO, TO BE LOCATED AT 35568 DETROIT ROAD

The Clerk will read Ordinance No. 28-16 by title only.

Motion to suspend the rules and act on Ordinance No. 28-16

	1.	2.
Motion to adopt Ordinance No. 28-16	1.	2.

8. ORDINANCE NO. 29-16 – TO GRANT A SPECIAL USE PERMIT TO PANDA RESTAURANT GROUP FOR AN OUTDOOR PATIO TO BE LOCATED AT 1401 CENTER ROAD

The Clerk will read Ordinance No. 29-16 by title only.

Motion to suspend the rules and act on Ordinance No. 29-16

	1.	2.
Motion to adopt Ordinance No. 29-16	1.	2.

9. ORDINANCE NO. 30-16 – TO ACCEPT THE IMPROVEMENTS IN FAIRFIELD ESTATES SUBDIVISION NO. 3

The Clerk will read Ordinance No. 30-16 by title only.

Motion to suspend the rules and act on Ordinance No. 30-16

	1.	2.
Motion to adopt Ordinance No. 30-16	1.	2.

10. ORDINANCE NO. 31-16 – TO ACCEPT MIDDLETON ROAD EAST IMPROVEMENTS

The Clerk will read Ordinance No. 31-16 by title only.

Motion to suspend the rules and act on Ordinance No. 31-16

	1.	2.
Motion to adopt Ordinance No. 31-16	1.	2.

11. ORDINANCE NO. 32-16 – TO ESTABLISH THE DAILY RATES FOR THE MUNICIPAL AQUATIC FACILITY

The Clerk will read Ordinance No. 32-16 by title only.

Motion to suspend the rules and act on Ordinance No. 32-16

	1.	2.
Motion to adopt Ordinance No. 32-16	1.	2.

12. ORDINANCE NO. 33-16 – TO CREATE A PERMANENT PART-TIME POSITION OF SENIOR CENTER ACTIVITIES PLANNER
EXHIBIT A

The Clerk will read Ordinance No. 33-16 by title only.

Motion to suspend the rules and act on Ordinance No. 33-16

	1.	2.
Motion to adopt Ordinance No. 33-16	1.	2.

13. ORDINANCE NO. 34-16 – TO ESTABLISH COMPENSATION FOR THE PERMANENT PART-TIME POSITION OF SENIOR CENTER ACTIVITIES PLANNER

The Clerk will read Ordinance No. 34-16 by title only.

Motion to suspend the rules and act on Ordinance No. 34-16

	1.	2.
Motion to adopt Ordinance No. 34-16	1.	2.

14. RESOLUTION NO. R-3-16 – TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF IMPROVEMENTS TO CHESTER ROAD (PROJECT K)

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

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

	1.	2.
Motion to adopt Resolution No. R-3-16	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

ADMINISTRATION:

MS. CORRAO, PARKS & RECREATION DIRECTOR

MR. CUMMINS, CITY ENGINEER

MR. FARMER, SERVICE DIRECTOR

MS. FECHTER, ECONOMIC DEVELOPMENT /
PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. LOGAN, FINANCE DIRECTOR

AUDIENCE:

16. ADJOURN

Motion to adjourn the Regular Meeting of Council

1.

2.