

**AVON CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 28, 2016**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mary Berges, Ward 3

Bob Butkowski, Ward 1

Brian Fischer, At Large

Tammy Holtzmeier, At Large

Dennis McBride, Ward 2

Dan Urban, Ward 4

Craig Witherspoon, Council President

Bryan Jensen, Mayor

Diane Corrao, Parks & Recreation Director

Ryan Cummins, City Engineer

Mike Farmer, Service Director

Pam Fechter, Planning & Economic
Development Coordinator

John Gasior, Law Director

Bill Logan, Finance Director

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, MARCH 14, 2016

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, March 14, 2016 and to approve said minutes as published

1. 2.

6. [ORDINANCE NO. 35-16](#) – TO ESTABLISH COMPENSATION FOR THE IT TECHNICIAN

The Clerk will read Ordinance No. 35-16 by title only.

Motion to suspend the rules and act on Ordinance No. 35-16

1. 2.

Motion to adopt Ordinance No. 35-16

1.

2.

7. ORDINANCE NO. 36-16 – TO AUTHORIZE THE CREATION OF STORM WATER UTILILTY FUND NO. 285

The Clerk will read Ordinance No. 36-16 by title only.

Motion to suspend the rules and act on Ordinance No. 36-16

1.

2.

Motion to adopt Ordinance No. 36-16

1.

2.

8. ORDINANCE NO. 37-16 – TO ENTER INTO AN AGREEMENT WITH FIRST NATIONAL BANK FOR DEPOSIT OF PUBLIC MONIES
EXHIBIT A

The Clerk will read Ordinance No. 37-16 by title only.

Motion to suspend the rules and act on Ordinance No. 37-16

1.

2.

Motion to adopt Ordinance No. 37-16

1.

2.

9. ORDINANCE NO. 38-16 – TO GRANT CONSENT TO ODOT FOR RESURFACING OF SR 83 FROM DETROIT ROAD NORTH TO THE CITY BORDER WITH AVON LAKE

The Clerk will read Ordinance No. 38-16 by title only.

Motion to suspend the rules and act on Ordinance No. 38-16

1.

2.

Motion to adopt Ordinance No. 38-16

1.

2.

10. ORDINANCE NO. 39-16 – TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS NEW MATTER IN THE AMENDED CODIFIED ORDINANCES (PRINTED)

The Clerk will read Ordinance No. 39-16 by title only.

Motion to suspend the rules and act on Ordinance No. 39-16

1.

2.

Motion to adopt Ordinance No. 39-16

1.

2.

11. RESOLUTION NO. R-5-16 – TO ADVERTISE FOR BIDS FOR THE 2016 PAVEMENT MARKING PROGRAM

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

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

Motion to adopt Resolution No. R-5-16	1.	2.
	1.	2.

12. 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:

13. ADJOURN

Motion to adjourn the Regular Meeting of Council

1.

2.