

**AVON CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 11, 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

_____, 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 28, 2016

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, March 28, 2016 and to approve said minutes as published

1. 2.

6. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, APRIL 4, 2016

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, April 4, 2016 and to approve said minutes as published

1. 2.

7. ORDINANCE NO. 41-16 – TO AMEND §256.98 OF THE CODIFIED ORDINANCES RE: THE POSITION OF CLERK OF COUNCIL
EXHIBIT A

The Clerk will read Ordinance No. 41-16 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 41-16

Motion to suspend the rules and act on Ordinance No. 41-16

	1.	2.
Motion to adopt Ordinance No. 41-16	1.	2.

8. ORDINANCE NO. 42-16 – TO ESTABLISH COMPENSATION FOR THE POSITION OF CLERK OF COUNCIL

The Clerk will read Ordinance No. 42-16 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 42-16

Motion to suspend the rules and act on Ordinance No. 42-16

	1.	2.
Motion to adopt Ordinance No. 42-16	1.	2.

9. ORDINANCE NO. 43-16 – TO AMEND SECTION 210 OF THE CODIFIED ORDINANCES REGARDING PARK FEES

The Clerk will read Ordinance No. 43-16 by title only.

Motion to suspend the rules and act on Ordinance No. 43-16

	1.	2.
Motion to adopt Ordinance No. 43-16	1.	2.

10. ORDINANCE NO. 44-16 – TO AMEND SECTION 1072 OF THE CODIFIED ORDINANCES TO INCREASE THE FEES FOR USE OF THE COMMUNITY CENTER

The Clerk will read Ordinance No. 44-16 by title only.

Motion to suspend the rules and act on Ordinance No. 44-16

	1.	2.
Motion to adopt Ordinance No. 44-16	1.	2.

11. [ORDINANCE NO. 45-16](#) – TO AMEND SECTION 1073 OF THE CODIFIED ORDINANCES TO INCREASE THE FEES FOR USE OF AVON ISLE PARK

The Clerk will read Ordinance No. 45-16 by title only.

Motion to suspend the rules and act on Ordinance No. 45-16

	1.	2.
Motion to adopt Ordinance No. 45-16	1.	2.

12. [ORDINANCE NO. 46-16](#) – TO AWARD THE BID FOR CONSTRUCTION OF IMPROVEMENTS TO CHESTER ROAD (PROJECT K)

The Clerk will read Ordinance No. 46-16 by title only.

Motion to suspend the rules and act on Ordinance No. 46-16

	1.	2.
Motion to adopt Ordinance No. 46-16	1.	2.

13. [RESOLUTION NO. R-6-16](#) – TO ESTABLISH AN EQUALIZATION BOARD TO HEAR OBJECTIONS TO THE ESTIMATED ASSESSMENT FOR IMPROVEMENTS TO CHESTER ROAD (PROJECT K)

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

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

	1.	2.
Motion to adopt Resolution No. R-6-16	1.	2.

14. [RESOLUTION NO. R-7-16](#) – TO ADVERTISE FOR BIDS FOR LEASE OF MUNICIPAL PROPERTY FOR AGRICULTURAL PURPOSES
[EXHIBIT A](#)

The Clerk will read Resolution No. R-7-16 by title only.

Motion to suspend the rules and act on Resolution No. R-7-16

	1.	2.
Motion to adopt Resolution No. R-7-16	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. _____, 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.