

**AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, MAY 9, 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

Scott Radcliffe, 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, APRIL 25, 2016

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

1. 2.

6. [ORDINANCE NO. 49-16 – TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITY OF AVON AND THE CITY OF NORTH RIDGEVILLE RE: ROUNDABOUT AT SR 83 AND MILLS ROAD](#)

[EXHIBIT A - AGREEMENT](#)

[EXHIBIT A TO AGREEMENT](#)

The Clerk will read Ordinance No. 49-16 by title only.

Motion to suspend the rules and act on Ordinance No. 49-16

	1.	2.
Motion to adopt Ordinance No. 49-16		
	1.	2.

7. ORDINANCE NO. 50-16 – TO AWARD THE BID FOR THE 2016 PAVEMENT MARKING PROGRAM

The Clerk will read Ordinance No. 50-16 by title only.

Motion to suspend the rules and act on Ordinance No. 50-16

	1.	2.
Motion to adopt Ordinance No. 50-16		
	1.	2.

8. ORDINANCE NO. 52-16 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 52-16 by title only.

Motion to suspend the rules and act on Ordinance No. 52-16

	1.	2.
Motion to adopt Ordinance No. 52-16		
	1.	2.

9. ORDINANCE NO. 53-16 – TO AMEND THE SPECIAL USE PERMIT FOR ALL-PRO FREIGHT STADIUM TO INCLUDE AN OUTDOOR BAR AND AWNING ON THE PARTY DECK

The Clerk will read Ordinance No. 53-16 by title only.

Motion to suspend the rules and act on Ordinance No. 53-16

	1.	2.
Motion to adopt Ordinance No. 53-16		
	1.	2.

10. ORDINANCE NO. 54-16 – TO AMEND THE SPECIAL USE PERMIT FOR VETERANS' MEMORIAL PARK TO INCLUDE A 60-FOOT X 80-FOOT FENCE AND TO ADD AN ACCESS DRIVE ONTO CASE ROAD

The Clerk will read Ordinance No. 54-16 by title only.

Motion to suspend the rules and act on Ordinance No. 54-16

	1.	2.
Motion to adopt Ordinance No. 54-16		
	1.	2.

11. ORDINANCE NO. 55-16 – TO AMEND THE SPECIAL USE PERMIT FOR COSTCO GAS STATION TO EXPAND THE CANOPY 2,048 SQUARE FEET AND FOR ADDITIONAL FUEL DISPENSERS

The Clerk will read Ordinance No. 55-16 by title only.

Motion to suspend the rules and act on Ordinance No. 55-16

	1.	2.
Motion to adopt Ordinance No. 55-16	1.	2.

12. ORDINANCE NO. 56-16 – TO GRANT A SPECIAL USE PERMIT TO BRAD KNOBLE FOR A NON-PERMANENT ROADSIDE STAND – NO ATTENDANT – AT 2970 MOON ROAD

The Clerk will read Ordinance No. 56-16 by title only.

Motion to suspend the rules and act on Ordinance No. 56-16

	1.	2.
Motion to adopt Ordinance No. 56-16	1.	2.

13. ORDINANCE NO. 57-16 – TO GRANT A SPECIAL USE PERMIT TO BRAD KNOBLE AND THERESA KNOBLE FOR A NON-PERMANENT ROADSIDE STAND – NO ATTENDANT – ON DETROIT ROAD – FROM MAY 1<sup>ST</sup> TO NOVEMBER 1<sup>ST</sup>

The Clerk will read Ordinance No. 57-16 by title only.

Motion to suspend the rules and act on Ordinance No. 57-16

	1.	2.
Motion to adopt Ordinance No. 57-16	1.	2.

14. ORDINANCE NO. 58-16 – TO AMEND §1051.04 OF THE CODIFIED ORDINANCES TO ADD 1051.04(h) RE: RIPARIAN SETBACKS ON PARCELS LESS THAN TWO ACRES

The Clerk will read Ordinance No. 58-16 by title only.

Motion to suspend the rules and act on Ordinance No. 58-16

	1.	2.
Motion to adopt Ordinance No. 58-16	1.	2.

15. ORDINANCE NO. 59-16 – TO AMEND §1464.25 OF THE CODIFIED ORDINANCES TO INCLUDE SUBSECTION (L) RE: COMPENSATORY STORAGE REQUIREMENTS

The Clerk will read Ordinance No. 59-16 by title only.

Motion to suspend the rules and act on Ordinance No. 59-16

	1.	2.
Motion to adopt Ordinance No. 59-16		
	1.	2.

16. ORDINANCE NO. 60-16 – TO AUTHORIZE THE FINAL CONTRACT WITH ODOT RE: STATE ROUTE 83 IMPROVEMENTS (WITH AVON LAKE)  
EXHIBIT A

The Clerk will read Ordinance No. 60-16 by title only.

Motion to suspend the rules and act on Ordinance No. 60-16

	1.	2.
Motion to adopt Ordinance No. 60-16		
	1.	2.

17. RESOLUTION NO. R-8-16 – TO RESCHEDULE THE MEETING DATE OF THE SPECIAL ASSESSMENT EQUALIZATION BOARD

The Clerk will read Resolution No. R-8-16 by title only.

Motion to suspend the rules and act on Resolution No. R-8-16

	1.	2.
Motion to adopt Resolution No. R-8-16		
	1.	2.

18. RESOLUTION NO. R-9-16 – TO DECLARE THE NECESSITY TO APPROPRIATE AN INTEREST IN LAND FROM DOCKSIDE RESTAURANT, LLC, RE: RELOCATION OF INTERSECTION OF STATE ROUTE 611 AND CHESTER ROAD

The Clerk will read Resolution No. R-9-16 by title only.

Motion to suspend the rules and act on Resolution No. R-9-16

	1.	2.
Motion to adopt Resolution No. R-9-16		
	1.	2.

19. RESOLUTION NO. R-10-16 – TO ADVERTISE FOR BIDS FOR PHASE TWO OF THE 2015 ROAD PROGRAM

The Clerk will read Resolution No. R-10-16 by title only.

Motion to suspend the rules and act on Resolution No. R-10-16

	1.	2.
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Motion to adopt Resolution No. R-10-16

1.

2.

20. RESOLUTION NO. R-11-16 – TO AUTHORIZE A COOPERATIVE AGREEMENT WITH ODOT FOR THE PURCHASE OF ROAD SALT

The Clerk will read Resolution No. R-11-16 by title only.

Motion to suspend the rules and act on Resolution No. R-11-16

1.

2.

Motion to adopt Resolution No. R-11-16

1.

2.

21. ORDINANCE NO. 51-16 – TO AUTHORIZE AN AGREEMENT WITH SUEZ ENERGY RESOURCES TO SUPPLY ELECTRIC SERVICE TO VARIOUS CITY PROPERTIES EXHIBIT A

The Clerk will read Ordinance No. 51-16 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 51-16.

22. 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. RADCLIFFE, 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:

23. ADJOURN

Motion to adjourn the Regular Meeting of Council

1.

2.