

**AVON CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 23, 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

Barbara Brooks, Clerk of Council

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, MAY 9, 2016

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, May 9, 2016 and to approve said minutes as published

1. 2.

6. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, MAY 16, 2016

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, May 16, 2016 and to approve said minutes as published

1. 2.

7. ORDINANCE NO. 61-16 – TO REPEAL CHAPTER 848 OF THE CODIFIED ORDINANCES EXHIBIT A

The Clerk will read Ordinance No. 61-16 by title only.

Motion to suspend the rules and act on Ordinance No. 61-16

	1.	2.
Motion to adopt Ordinance No. 61-16	1.	2.

8. ORDINANCE NO. 62-16 – TO AMEND §256.04 AND §256.98 OF THE CODIFIED ORDINANCES TO ABOLISH THE FULL- TIME UNCLASSIFIED POSITIONS OF FINANCE CLERK 2, METER TECHNICIAN AND UTILITY BILLING CLERK 2

The Clerk will read Ordinance No. 62-16 by title only.

Motion to suspend the rules and act on Ordinance No. 62-16

	1.	2.
Motion to adopt Ordinance No. 62-16	1.	2.

9. ORDINANCE NO. 63-16 – TO ACCEPT IMPROVEMENTS IN ORCHARD TRAIL SUBDIVISION NO. 6

The Clerk will read Ordinance No. 63-16 by title only.

Motion to suspend the rules and act on Ordinance No. 63-16

	1.	2.
Motion to adopt Ordinance No. 63-16	1.	2.

10. ORDINANCE NO. 65-16 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 65-16 by title only.

Motion to suspend the rules and act on Ordinance No. 65-16

	1.	2.
Motion to adopt Ordinance No. 65-16	1.	2.

11. ORDINANCE NO. 66-16 – TO AMEND SECTIONS OF CHAPTER 238 OF THE CODIFIED ORDINANCES RE: DEPOSITS AND INVESTMENTS OF PUBLIC MONIES

The Clerk will read Ordinance No. 66-16 by title only.

Motion to suspend the rules and act on Ordinance No. 66-16

	1.	2.
Motion to adopt Ordinance No. 66-16		
	1.	2.

12. ORDINANCE NO. 67-16 – TO AUTHORIZE AN INCREASE IN MUNICIPAL WATER RATES

The Clerk will read Ordinance No. 67-16 by title only.

Motion to suspend the rules and act on Ordinance No. 67-16

	1.	2.
Motion to adopt Ordinance No. 67-16		
	1.	2.

13. ORDINANCE NO. 68-16 – TO AUTHORIZE AN INCREASE IN MUNICIPAL SANITARY SEWER RATES

The Clerk will read Ordinance No. 68-16 by title only.

Motion to suspend the rules and act on Ordinance No. 68-16

	1.	2.
Motion to adopt Ordinance No. 68-16		
	1.	2.

14. RESOLUTION NO. R-12-16 – TO REQUEST THE COUNTY AUDITOR CALCULATE THE CURRENT TAX VALUATION FOR A .5 MILLS RENEWAL LEVY FOR THE POLICE DEPARTMENT

The Clerk will read Resolution No. R-12-16 by title only.

Motion to suspend the rules and act on Resolution No. R-12-16

	1.	2.
Motion to adopt Resolution No. R-12-16		
	1.	2.

15. RESOLUTION NO. R-13-16 – TO REQUEST THE COUNTY AUDITOR CALCULATE THE CURRENT TAX VALUATION FOR A .5 MILLS REPLACEMENT LEVY FOR THE FIRE DEPARTMENT

The Clerk will read Resolution No. R-13-16 by title only.

Motion to suspend the rules and act on Resolution No. R-13-16

	1.	2.
Motion to adopt Resolution No. R-13-16		
	1.	2.

16. RESOLUTION NO. R-14-16 – TO REQUEST THE COUNTY AUDITOR CALCULATE THE CURRENT TAX VALUATION FOR A .5 MILLS WITH A .05 (5/100) REDUCTION REPLACEMENT LEVY FOR THE FIRE DEPARTMENT

The Clerk will read Resolution No. R-14-16 by title only.

Motion to suspend the rules and act on Resolution No. R-14-16

	1.	2.
Motion to adopt Resolution No. R-14-16	1.	2.

17. RESOLUTION NO. R-15-16 – TO REQUEST THE COUNTY AUDITOR CALCULATE THE CURRENT TAX VALUATION FOR A .5 MILLS RENEWAL LEVY FOR THE FIRE DEPARTMENT

The Clerk will read Resolution No. R-15-16 by title only.

Motion to suspend the rules and act on Resolution No. R-15-16

	1.	2.
Motion to adopt Resolution No. R-15-16	1.	2.

18. RESOLUTION NO. R-16-16 – TO AMEND RESOLUTION NO. R-4-16 DECLARING THE NECESSITY FOR THE CHESTER ROAD WIDENING PROJECT

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

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

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

19. 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 second of three readings of Ordinance No. 51-16.

20. 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:

21. ADJOURN

Motion to adjourn the Regular Meeting of Council

1.

2.