

**AVON CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 13, 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
Scott Radcliffe, Ward 4	Bill Logan, Finance Director
Craig Witherspoon, Council President	Barbara Brooks, 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, MAY 23, 2016](#)

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, May 23, 2016 and to approve said minutes as published

- 1.
- 2.

6. [MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, JUNE 6, 2016](#)

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, June 6, 2016 and to approve said minutes as published

- 1.
- 2.

7. ORDINANCE NO. 63-16 – TO ACCEPT IMPROVEMENTS IN ORCHARD TRAIL SUBDIVISION NO. 6 – EXHIBIT A

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

The Chair declares this to be the third of three readings of Ordinance No. 63-16

Motion to adopt Ordinance No. 63-16

1. 2.

8. 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.

9. 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.

10. ORDINANCE NO. 69-16 – 2017 PRELIMINARY BUDGET EXHIBIT A

The Clerk will read Ordinance No. 69-16 by title only.

Motion to suspend the rules and act on Ordinance No. 69-16

1. 2.

Motion to adopt Ordinance No. 69-16

1. 2.

11. ORDINANCE NO. 70-16 ACCEPTING THE INSURANCE PROPOSAL BY CUSTIS INSURANCE SERVICES - EXHIBIT A

The Clerk will read Ordinance No. 70-16 by title only.

Motion to suspend the rules and act on Ordinance No. 70-16

SALON TO INCLUDE AN OUTDOOR PATIO TO BE LOCATED AT 35972 DETROIT ROAD

The Clerk will read Ordinance No. 75-16 by title only.

Motion to suspend the rules and act on Ordinance No. 75-16

	1.	2.
Motion to adopt Ordinance No. 75-16	1.	2.

17. ORDINANCE NO. 76-16 – TO AMEND PART 12 OF THE CODIFIED ORDINANCES (PLANNING AND ZONING CODE) PERTAINING TO GRANTING OF SPECIAL USE PERMITS AND REQUIREMENTS FOR CONGREGATE CARE FACILITIES AND SENIOR LIVING EXHIBIT A

The Clerk will read Ordinance No. 76-16 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 76-16 and announces a Public Hearing to be held on Monday, July 11, 2016 at 7:25 pm.

18. ORDINANCE NO 77-16 – TO EXTEND THE TEMPORARY MORATORIUM ON THE ESTABLISHMENT, DEVELOPMENT AND CONSTRUCTION OF ALL CONGREGATE CARE FACILITIES

The Clerk will read Ordinance No. 77-16 by title only.

Motion to suspend the rules and act on Ordinance No. 77-16

	1.	2.
Motion to adopt Ordinance No. 77-16	1.	2.

19. ORDINANCE NO 78-16 – TO AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH FIRST FEDERAL OF LAKEWOOD FOR DEPOSIT OF PUBLIC MONIES EXHIBIT A (Not attached)

The Clerk will read Ordinance No. 78-16 by title only.

Motion to suspend the rules and act on Ordinance No. 78-16

	1.	2.
Motion to adopt Ordinance No. 78-16	1.	2.

20. ORDINANCE NO 79-16 – TO AWARD BID FOR THE 2015 ASPHALT ROAD PROGRAM PHASE 2 – JAYCOX ROAD WIDENING – EXHIBIT A

The Clerk will read Ordinance No. 79-16 by title only.

Motion to suspend the rules and act on Ordinance No. 79-16

Motion to adopt Ordinance No. 79-16 1. 2.

1. 2.

21. Motion to Appoint Barbara Brooks, Clerk of Council as the Designee to Obtain the Necessary Training Regarding the Ohio Public Records Act and the Ohio Open Meetings Act for the City of Avon Elected Officials Pursuant to Ohio Revised Code 149.43

Motion to approve 1. 2.

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.