

**AVON CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 27, 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, JUNE 13, 2016

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, June 13, 2016 and to approve said minutes as published

- 1.
- 2.

6. [ORDINANCE NO. 74-16](#) – TO REZONE THE FRONT PORTION OF A PARCEL OF LAND AT 36460 CHESTER ROAD FROM C-1 TO C-1/R-3 OVERLAY

The Clerk will read Ordinance No. 74-16 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 74-16. A Public Hearing will be held on Monday, July 11, 2016 at 7:15 pm

7. [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

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

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

8. [ORDINANCE NO. 80-16](#) – REAPPROPRIATIONS

The Clerk will read Ordinance No. 80-16 by title only.

Motion to suspend the rules and act on Ordinance No. 80-16

	1.	2.
Motion to adopt Ordinance No. 80-16	1.	2.

9. [ORDINANCE NO. 81-16](#) – To AMEND THE SPECIAL USE PERMIT GRANTED TO AVON SCHOOL DISTRICT TO INCLUDE A SCOREBOARD AT AVON HIGH SCHOOL, 37545 DETROIT ROAD

The Clerk will read Ordinance No. 81-16 by title only.

Motion to suspend the rules and act on Ordinance No. 81-16

	1.	2.
Motion to adopt Ordinance No. 81-16	1.	2.

10. [ORDINANCE NO. 82-16](#) – TO AMEND THE SPECIAL USE PERMIT GRANTED TO AVON SCHOOL DISTRICT TO INCLUDE A SCOREBOARD AT AVON EARLY LEARNING CENTER, 3075 STONEY RIDGE ROAD

The Clerk will read Ordinance No. 82-16 by title only.

Motion to suspend the rules and act on Ordinance No. 82-16

	1.	2.
Motion to adopt Ordinance No. 82-16	1.	2.

11. [RESOLUTION NO. R-17-16](#) - .5 MILL RENEWAL LEVY FOR THE POLICE DEPARTMENT

The Clerk will read Resolution No. R-17-16 by title only.

Motion to suspend the rules and act on Resolution No. R-17-16

1. 2.

Motion to adopt Resolution No. R-17-16

1. 2.

12. RESOLUTION NO. R-18-16 - .5 MILL REPLACEMENT LEVY FOR THE FIRE DEPARTMENT

The Clerk will read Resolution No. R-18-16 by title only.

Motion to suspend the rules and act on Resolution No. R- 18-16

1. 2.

Motion to adopt Resolution No. R-18-16

1. 2.

13. EXECUTIVE SESSION

Motion to Enter Into Executive Session to Discuss the Sale of Municipal Property

1. 2.

14. RECONVENE

Motion to Reconvene the Regular Meeting of Council

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. 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:

16. ADJOURN

Motion to adjourn the Regular Meeting of Council

1.

2.