

**AGENDA
AVON CITY COUNCIL
WORK SESSION
MONDAY, AUGUST 1, 2016**

7:30 P.M.

1. PRESENTATION BY DAN O'LEARY FROM THE GARLAND COMPANY TO DISCUSS AND CONSIDER A ROOF REPLACEMENT AT THE OLD VILLAGE HALL BUILDING
Mr. Farmer
2. ORDINANCE NO. 84-16 – TO AUTHORIZE THE FINAL PLAT AND SUBDIVIDER'S AGREEMENT FOR NORTON PLACE SUBDIVISION NO. 1
(2nd of Three Readings 8-9-16) Referral from Planning Commission
3. ORDINANCE NO. 86-16 – TO PROVIDE FOR THE ISSUANCE AND SALE OF MUNICIPAL RECREATION FACILITY NOTES, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$8,500,000
(2nd of Three Readings 8-9-16) Mr. Logan
4. ORDINANCE NO. 87-16 - REAPPROPRIATIONS
Mr. Logan
5. ORDINANCE NO. 88-16 – TO AMEND THE SPECIAL USE PERMIT GRANTED TO COLUMBIA GAS TO INCLUDE A 10X10 EQUIPMENT SHED TO BE LOCATED AT 33556 AVON ROAD
Referral from Planning Commission
6. ORDINANCE NO. 89-16 – TO APPROVE MODIFICATIONS TO THE SANITARY SEWER MASTER PLAN
Referral from Planning Commission
7. ORDINANCE NO. 90-16 - TO AUTHORIZE THE FINAL PLAT AND SUBDIVIDER'S AGREEMENT FOR ARLINGTON PLACE SUBDIVISION PHASE 11
Referral from Planning Commission
8. RESOLUTION NO. R-20-16 – TO ADVERTISE FOR BIDS FOR THE VETERANS PARK DRIVEWAY AND PARKING IMPROVEMENT PROJECT (PHASE 1)
Mr. Cummins
9. RESOLUTION NO. R-22-16 – TO PARTICIPATE IN A COOPERATIVE PURCHASING PROGRAM
Mr. Farmer
10. 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, AT LARGE

DIRECTORS:

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:

11. ADJOURN