

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
TUESDAY, AUGUST 9, 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, JULY 11, 2016

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, July 11, 2016 and to approve said minutes as published

- 1.
- 2.

6. [ORDINANCE NO. 84-16](#) – TO AUTHORIZE THE FINAL PLAT AND A SUBDIVIDER'S AGREEMENT FOR NORTON PLACE SUBDIVISION NO. 1

[Exhibit A](#)  
[Exhibit A-1](#)

The Clerk will read Ordinance No. 84-16 by title only.

The Chairman declares this to be the second of three readings of Ordinance No. 84-16.

Motion to suspend the rules and act on Ordinance No. 84-16.

1. 2.

Motion to adopt Ordinance No. 84-16

1. 2.

7. 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

The Clerk will read Ordinance No. 86-16 by title only.

The Chairman declares this to be the second of three readings of Ordinance No. 86-16

Motion to suspend the rules and act on Ordinance No. 86-16.

1. 2.

Motion to adopt Ordinance No. 86-16

1. 2.

8. ORDINANCE NO. 87-16 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 87-16 by title only.

Motion to suspend the rules and act on Ordinance No. 87-16.

1. 2.

Motion to adopt Ordinance No. 87-16

1. 2.

9. 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

The Clerk will read Ordinance No. 88-16 by title only.

Motion to suspend the rules and act on Ordinance No. 88-16.

1. 2.

Motion to adopt Ordinance No. 88-16

1. 2.

10. ORDINANCE NO. 89-16 – TO APPROVE MODIFICATIONS TO THE SANITARY SEWER MASTER PLAN

The Clerk will read Ordinance No. 89-16 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 89-16 and announces a Public Hearing to be held on Monday, September 26, 2016 at 7:25 p.m.

11. ORDINANCE NO. 90-16 – TO AUTHORIZE THE FINAL PLAT AND SUBDIVIDER’S AGREEMENT FOR ARLINGTON PLACE SUBDIVISION PHASE 11

Exhibit A  
Exhibit A-1

The Clerk will read Ordinance No. 90-16 by title only.

Motion to suspend the rules and act on Ordinance No. 90-16.

1. 2.

Motion to adopt Ordinance No. 90-16

1. 2.

12. ORDINANCE NO. 91-16 – TO AWARD THE BID FOR THE S.R. 83 PAVEMENT REPAIRS

The Clerk will read Ordinance No. 91-16 by title only.

Motion to suspend the rules and act on Ordinance No. 91-16.

1. 2.

Motion to adopt Ordinance No. 91-16

1. 2.

13. RESOLUTION NO. R-20-16 - TO ADVERTISE FOR BIDS FOR THE VETERAN’S PARK DRIVEWAY AND PARKING IMPROVEMENT PROJECT (PHASE 1)

The Clerk will read Resolution No. R-20-16 by title only.

Motion to suspend the rules and act on Resolution No. R-20-16

1. 2.

Motion to adopt Resolution No. R-20-16

1.

2.

14. RESOLUTION NO. R-22-16 - TO PARTICIPATE IN A COOPERATIVE PURCHASING PROGRAM WITH U.S. COMMUNITIES  
Exhibit A

The Clerk will read Resolution No. R-22-16 by title only.

Motion to suspend the rules and act on Resolution No. R-22-16

1.

2.

Motion to adopt Resolution No. R-22-16

1.

2.

15. RESOLUTION NO. R-23-16 – TO AUTHORIZE THE FINANCE DIRECTOR TO COMPLETE AN APPLICATION FOR MEMBERSHIP IN THE COMMUNITY STAR CREDIT UNION

The Clerk will read Resolution No. R-23-16 by title only.

Motion to suspend the rules and act on Resolution No. R-23-16

1.

2.

Motion to adopt Resolution No. R-23-16

1.

2.

16. 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:

17. ADJOURN

Motion to adjourn the Regular Meeting of Council

1.

2.