

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, SEPTEMBER 12, 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 TUESDAY, AUGUST 9, 2016

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

- 1.
- 2.

6. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD TUESDAY, SEPT. 6, 2016

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

- 1.
- 2.

7. [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 second of three readings of Ordinance No. 89-16. Public Hearing to be held on Monday, September 26, 2016 at 7:25 p.m.

8. [ORDINANCE NO. 92-16](#) – TO APPROVE THE UPDATES TO THE CODIFIED ORDINANCES FROM AMERICAN LEGAL PUBLISHING

The Clerk will read Ordinance No. 92-16 by title only.

Motion to suspend the rules and act on Ordinance No. 92-16.

1. 2.

Motion to adopt Ordinance No. 92-16

1. 2.

9. [ORDINANCE NO. 95-16](#) – TO AMEND THE SPECIAL USE PERMIT FOR RED TAIL GOLF CLUB FOR THE CONSTRUCTION OF A COMFORT STATION

The Clerk will read Ordinance No.95-16 by title only.

Motion to suspend the rules and act on Ordinance No. 95-16.

1. 2.

Motion to adopt Ordinance No. 95-16

1. 2.

10. [ORDINANCE NO. 96-16](#) – TO ACCEPT IMPROVEMENTS IN RED TAIL SUBDIVISION NO. 14

The Clerk will read Ordinance No. 96-16 by title only.

Motion to suspend the rules and act on Ordinance No. 96-16.

1. 2.

Motion to adopt Ordinance No. 96-16

1. 2.

11. [ORDINANCE NO. 97-16](#) – REAPPROPRIATIONS

The Clerk will read Ordinance No. 97-16 by title only.

Motion to suspend the rules and act on Ordinance No. 97-16.

1. 2.

Motion to adopt Ordinance No. 97-16

1. 2.

12. [ORDINANCE NO. 98-16](#) – TO AMEND THE SPECIAL USE PERMIT FOR AVON SENIOR LIVING LLC TO INCLUDE 76 VILLAS ON 21.46 ACRES

The Clerk will read Ordinance No. 98-16 by title only.

Motion to suspend the rules and act on Ordinance No. 98-16.

1. 2.

Motion to adopt Ordinance No. 98-16

1. 2.

13. RESOLUTION NO. R-25-16 - TO APPROVE THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD FOR THE CHESTER ROAD IMPROVEMENT PROJECT

The Clerk will read Resolution No. R-25-16 by title only.

Motion to suspend the rules and act on Resolution No. R-25-16

1. 2.

Motion to adopt Resolution No. R-25-16

1. 2.

14. RESOLUTION NO. R-26-16 - TO AUTHORIZE THE MAYOR TO SUBMIT A GRANT APPLICATION TO OPWC FOR MILLS ROAD WATER TOWER AND TRANSMISSION LINE

The Clerk will read Resolution No. R-26-16 by title only.

Motion to suspend the rules and act on Resolution No. R-26-16

1. 2.

Motion to adopt Resolution No. R-26-16

1. 2.

15. RESOLUTION NO. R-27-16 – TO SUPPORT SEEKING OPWC GRANT FUNDING VIA THE CITY OF NORTH RIDGEVILLE FOR THE CONSTRUCTION OF A TRAFFIC ROUNDABOUT AT SR 83 AND MILLS ROAD

The Clerk will read Resolution No. R-27-16 by title only.

Motion to suspend the rules and act on Resolution No. R-27-16

1. 2.

Motion to adopt Resolution No. R-27-16

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.