

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 11, 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 SEPTEMBER 26, 2016

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, September 26, 2016 and to approve said minutes as published

1. 2.

6. DISCUSSION OF THE CHARTER REVIEW COMMISSION SELECTION COMMITTEE AND THE CHARTER REVIEW COMMISSION

Motion to Appoint a Council Member to Serve on the Charter Review Commission Selection Committee

- _____ 1. 2.

Motion to Appoint a Council Member to Serve on the Charter Review Commission Selection Committee

- 1.
- 2.

7. ORDINANCE NO. 103-16 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 103-16 by title only.

Motion to suspend the rules and act on Ordinance No. 103-16

- 1.
- 2.

Motion to adopt Ordinance No. 103-16

- 1.
- 2.

8. ORDINANCE NO. 104-16 – TO GRANT A SPECIAL USE PERMIT TO COLUMBIA GAS TO ALLOW FOR CONSTRUCTION OF A 16’8” X 14’ REGULATOR STATION TO BE LOCATED AT COLORADO AVENUE AND MILLER ROAD [EXHIBIT A](#)

The Clerk will read Ordinance No. 104-16 by title only.

Motion to suspend the rules and act on Ordinance No. 104-16

- 1.
- 2.

Motion to adopt Ordinance No. 104-16

- 1.
- 2.

9. EXECUTIVE SESSION

Motion to Enter Into Executive Session to Discuss Pending Litigation

- 1.
- 2.

10. RECONVENE

Motion to Reconvene the Regular Meeting of Council

- 1.
- 2.

11. ORDINANCE NO. 102-16 – TO AUTHORIZE THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH AVON 25 REAL ESTATE LLC AND AVON 4 REAL ESTATE LLC

The Clerk will read Ordinance No. 102-16 by title only.

Motion to suspend the rules and act on Ordinance No. 102-16

1. 2.

Motion to adopt Ordinance No. 102-16

1. 2.

12. 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:

13. ADJOURN

Motion to adjourn the Regular Meeting of Council

1. 2.