

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, OCTOBER 24, 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, OCTOBER 11, 2016

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

- 1.
- 2.

6. [RESOLUTION NO. R-28-16](#) – ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Clerk read Resolution No. R-28-16 by title only.

Motion to suspend the rules and act on Resolution No. R-28-16

- 1.
- 2.

Motion to adopt Resolution No. R-28-16

- 1.
- 2.

7. RESOLUTION NO. R-29-16 – IN SUPPORT OF LORAIN COUNTY ISSUE 35 (TAX LEVY FOR DRUG ADDICTION SUPPORT SERVICES)

The Clerk read Resolution No. R-29-16 by title only.

Motion to suspend the rules and act on Resolution No. R-29-16

- 1.
- 2.

Motion to adopt Resolution No. R-29-16

- 1.
- 2.

8. RESOLUTION NO. R-30-16 – WAIVING CERTAIN FEES FOR THE CONSTRUCTION OF A RESIDENTIAL HOME IN REDTAIL SUBDIVISION BEING BUILT BY CLEVELAND CUSTOM HOMES FOR THE BENEFIT OF ST. JUDE’S CHILDREN’S RESEARCH HOSPITAL

The Clerk read Resolution No. R-30-16 by title only.

Motion to suspend the rules and act on Resolution No. R-30-16

- 1.
- 2.

Motion to adopt Resolution No. R-30-16

- 1.
- 2.

9. 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:

10. ADJOURN

Motion to adjourn the Regular Meeting of Council

1.

2.