

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 14, 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, OCTOBER 24, 2016

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, October 24, 2016 and to approve said minutes as published

- 1.
- 2.

6. [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 read Ordinance No. 102-16 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 102-16

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

- 1.
- 2.

Motion to adopt Ordinance No. 102-16

- 1.
- 2.

7. [ORDINANCE NO. 105-16 - REAPPROPRIATIONS](#)

The Clerk read Ordinance No. 105-16 by title only.

Motion to suspend the rules and act on Ordinance No. 105-16

- 1.
- 2.

Motion to adopt Ordinance No. 105-16

- 1.
- 2.

8. [ORDINANCE NO. 106-16 – TO AMEND SECTION 1270.03\(e\) AND TO REPEAL SECTION 1270.081 OF THE CODIFIED ORDINANCES REGARDING THE SALE OF USED AUTOMOBILES AS AN ACCESSORY USE IN THE C-4 GENERAL BUSINESS DISTRICT](#)

The Clerk read Ordinance No. 106-16 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 106-16 and announces a Public Hearing to be held on Monday, December 12, 2016 at 7:15 p.m.

9. [ORDINANCE NO. 107-16 – TO REZONE A PARCEL OF LAND CONSISTING OF APPROXIMATELY 14.0 ACRES LOCATED AT THE CORNER OF MILLS & JAYCOX ROADS FROM M-1 GENERAL INDUSTRIAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT](#) [EXHIBIT A](#)

The Clerk read Ordinance No. 107-16 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 107-16 and announces a Public Hearing to be held on Monday, December 12, 2016 at 7:20 p.m.

10. [ORDINANCE NO. 108-16 – TO AMEND SECTION 1292.14\(d\) OF THE CODIFIED ORDINANCES REVISING IMPROVEMENT AND MAINTENANCE STANDARDS FOR CURBS AND WHEEL/BUMPER GUARDS](#)

The Clerk read Ordinance No. 108-16 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 108-16 and announces a Public Hearing to be held on Monday, December 12, 2016 at 7:25 p.m.

11. [ORDINANCE NO. 109-16 – TO AUTHORIZE THE FINAL PLAT AND SUBDIVIDER’S AGREEMENT FOR MCINTOSH FARMS SUBDIVISION NO. 1](#) [EXHIBIT A](#) [EXHIBIT A-1](#)

The Clerk read Ordinance No. 109-16 by title only.

Motion to suspend the rules and act on Ordinance No. 109-16

- 1.
- 2.

Motion to adopt Ordinance No. 109-16

- 1.
- 2.

12. [ORDINANCE NO. 110-16 – TO GRANT A SPECIAL USE PERMIT TO LOVE’S TRAVEL STOP AND COUNTRY STORES, INC TO INSTALL AN ABOVEGROUND FUEL STORAGE TANK FOR DISPENSING PURPOSES](#)

The Clerk read Ordinance No. 110-16 by title only.

Motion to suspend the rules and act on Ordinance No. 110-16

- 1.
- 2.

Motion to adopt Ordinance No. 110-16

- 1.
- 2.

13. [ORDINANCE NO. 111-16 – TO PARTICIPATE IN THE BRIDGE INSPECTION PROGRAM SERVICES BEING IMPLEMENTED BY ODOT](#) [EXHIBIT A](#)

The Clerk read Ordinance No. 111-16 by title only.

Motion to suspend the rules and act on Ordinance No. 111-16

- 1.
- 2.

Motion to adopt Ordinance No. 111-16

- 1.
- 2.

14. [ORDINANCE NO. 112-16 – TO ACCEPT IMPROVEMENTS CONSTRUCTED BY CARMEL AT STONEBRIDGE, LLC – PUBLIC UTILITIES IN THE DEVELOPMENT KNOWN AS REDWOOD AT CARMEL](#)

The Clerk read Ordinance No. 112-16 by title only.

Motion to suspend the rules and act on Ordinance No. 112-16

1. 2.

Motion to adopt Ordinance No. 112-16

1. 2.

- 15. ORDINANCE NO. 113-16 – TO AMEND SECTION 256.98 OF THE CODIFIED ORDINANCES TO REVISE THE CLASS SPECIFICATION FOR THE PERMANENT PART-TIME, UNCLASSIFIED POSITION OF GENERAL CLERK [EXHIBIT A](#)

The Clerk read Ordinance No. 113-16 by title only.

Motion to suspend the rules and act on Ordinance No. 113-16

1. 2.

Motion to adopt Ordinance No. 113-16

1. 2.

- 16. ORDINANCE NO. 114-16 – TO AMEND ORDINANCE NO. 21-16 TO INCREASE COMPENSATION FOR THE PERMANENT PART-TIME, UNCLASSIFIED POSITION OF GENERAL CLERK

The Clerk read Ordinance No. 114-16 by title only.

Motion to suspend the rules and act on Ordinance No. 114-16

1. 2.

Motion to adopt Ordinance No. 114-16

1. 2.

- 17. 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.

The Chair declares this to be the second of three readings of Resolution No. R-30-16

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.

18. 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:

19. ADJOURN

Motion to adjourn the Regular Meeting of Council

1.

2.