

MONDAY, SEPTEMBER 26, 2016 PUBLIC HEARING:

7:25 P.M.

ORDINANCE NO. 89-16 – AN ORDINANCE APPROVING MODIFICATIONS TO THE SANITARY SEWER MASTER PLAN AND ADOPTING SAID MODIFICATIONS AS REVISIONS TO THE OFFICIAL SANITARY SEWER MASTER PLAN FOR THE CITY OF AVON

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 26, 2016**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mary Berges, Ward 3

Bob Butkowski, Ward 1

Brian Fischer, At Large

Tammy Holtzmeier, At Large

Dennis McBride, Ward 2

Scott Radcliffe, Ward 4

Craig Witherspoon, Council President

Bryan Jensen, Mayor

Diane Corrao, Parks & Recreation Director

Ryan Cummins, City Engineer

Mike Farmer, Service Director

Pam Fechter, Planning & Economic
Development Coordinator

John Gasior, Law Director

Bill Logan, Finance Director

Barbara Brooks, Clerk of Council

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 12, 2016

Motion to dispense with the reading of the minutes of the Regular Meeting of Council

held Monday, September 12, 2016 and to approve said minutes as published

- 1. 2.

6. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY SEPTEMBER 19, 2016

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, September 19, 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 third reading of Ordinance No. 89-16.

Motion to postpone action on Ordinance No. 89-16 to a date certain, that being November 28, 2016 at the request of the applicant

- 1. 2.

8. ORDINANCE NO. 100-16 – TO AMEND SECTION 256.04 AND 256.98 OF THE CODIFIED ORDINANCES TO CREATE A FULL TIME UNCLASSIFIED POSITION OF PUBLIC INFORMATION OFFICER (POLICE)
EXHIBIT A

The Clerk will read Ordinance No.100-16 by title only.

Motion to suspend the rules and act on Ordinance No. 100-16.

- 1. 2.

Motion to adopt Ordinance No. 100-16

- 1. 2.

9. ORDINANCE NO. 101-16 – TO ESTABLISH COMPENSATION FOR THE FULL TIME UNCLASSIFIED PUBLIC INFORMATION OFFICER (POLICE)

The Clerk will read Ordinance No. 101-16 by title only.

Motion to suspend the rules and act on Ordinance No. 101-16.

- 1. 2.

Motion to adopt Ordinance No. 101-16

- 1. 2.

10. 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:

11. ADJOURN

Motion to adjourn the Regular Meeting of Council

1.

2.