

JANUARY 3, 2022, CITY OF AVON, OHIO, ELECTED OFFICIALS OATH OF OFFICE 7:00 P.M.

MAYOR-ELECT WILL TAKE OATH OF OFFICE FOR A FOUR-YEAR TERM TO EXPIRE 12/31/2025

BRYAN K. JENSEN – MAYOR

COUNCIL MEMBERS-ELECT WILL TAKE THE OATH OF OFFICE FOR A FOUR-YEAR TERM TO EXPIRE 12/31/2025

JENNIFER L. DEMALINE – COUNCIL MEMBER WARD 1

DENNIS M. MCBRIDE – COUNCIL MEMBER WARD 2

ANTHONY F. MOORE – COUNCIL MEMBER WARD 3

SCOTT C. RADCLIFFE – COUNCIL MEMBER WARD 4

AGENDA

AVON CITY COUNCIL

ORGANIZATIONAL MEETING

MONDAY, JANUARY 3, 2022

7:30 P.M.

1. CALL TO ORDER

Brian Fischer, President of Council, will call the meeting to order and will lead in the Pledge of Allegiance.

2. ROLL CALL

Jennifer Demaline, Ward 1

Tammy Holtzmeier, At Large

Dennis McBride, Ward 2

Anthony Moore, Ward 3

Scott Radcliffe, Ward 4

Craig Witherspoon, At Large

Brian Fischer, At Large, Council President

Bryan Jensen, Mayor

Ryan Cummins, City Engineer

Pam Fechter, Planning & Economic Development Coord.

John Gasior, Law Director

Bill Logan, Finance Director

Duane Streater, Safety Director

Barbara Brooks, Clerk of Council

3. ELECTION OF COUNCIL PRESIDENT PRO TEM

Per Codified Ordinance Section 220.04 - Council shall elect (at Council's organizational meeting as prescribed by the City Charter) among its members, by a majority vote, a Chairperson, Pro Tem who shall act as the temporary Chairperson of City Council in the absence of the President of Council

Nomination 1, Council Member _____ nominates Council Member _____

Nomination 2, Council Member _____ nominates Council Member _____

Motion to elect the nominated Council Member _____ as Council President Pro Tem for a term to expire at the next organizational meeting of Council. 1. 2.

4. MAYORAL REAPPOINTMENT OF THE DIRECTOR OF LAW

Mayor Jensen announces his reappointment of John A. Gasior as Law Director.

Per Charter Article V, Section 2, this four-year appointment requires the concurrence of the majority of the membership of the legislative authority.

Motion to concur with the reappointment of John A. Gasior as Law Director. 1. 2.

5. MAYORAL REAPPOINTMENT OF THE CHIEF FINANCIAL OFFICER

Mayor Jensen announces his reappointment of William D. Logan as Finance Director.

Per Charter Article V, Section 3, this four-year appointment requires the concurrence of the majority of the membership of the legislative authority.

Motion to concur with the reappointment of William D. Logan as Finance Director. 1. 2.

6. MAYORAL REAPPOINTMENT OF THE DIRECTOR OF PUBLIC SAFETY

Mayor Jensen announces his reappointment of Duane P. Streator as Safety Director.

Per Charter Article V, Section 4, this four-year appointment requires the concurrence of the majority of the membership of the legislative authority.

Motion to concur with the reappointment of Duane P. Streator as Service Director. 1. 2.

7. MAYORAL REAPPOINTMENT OF CAROLYN WITHERSPOON TO THE PLANNING COMMISSION

Mayor Jensen announces his reappointment of Carolyn Witherspoon to the Planning Commission for a six-year term from January 1, 2022 to December 31, 2027.

Per Charter Article VII, Section 2(a), this six-year appointment requires the concurrence of two-thirds (5 of 7) of the membership of the legislative authority.

Motion to concur with the Mayor's reappointment of Carolyn Witherspoon to the Planning Commission for a six-year term from January 1, 2022, to December 31, 2027. 1. 2.

8. MAYORAL REAPPOINTMENT OF BRUCE KLINGSHIRN TO THE BOARD OF ZONING AND BUILDING APPEALS

Mayor Jensen announces his reappointment of Bruce Klingshirn to the Board of Zoning and Building Appeals for a five-year term from January 1, 2022 to December 31, 2026.

Per Charter Article VII, Section 1(a), this five-year appointment requires the concurrence of two-thirds (5 of 7) of the membership of the legislative authority.

Motion to concur with the Mayor's reappointment of Bruce Klingshirn to the Board of Zoning and Building Appeals for a five-year term from January 1, 2022, to December 31, 2026. 1. 2.

9. MAYORAL REAPPOINTMENT OF PETER KRATT TO THE CIVIL SERVICE COMMISSION

Mayor Jensen announces his reappointment of Peter Kratt to the Civil Service Commission for a 6-year term, from January 1, 2022 to December 31, 2027.

Per Charter Article VI, Section 1, this reappointment does not require the concurrence of the legislative authority.

10. MAYORAL REAPPOINTMENT OF MATTHEW SMITH TO THE LANDMARKS PRESERVATION COMMISSION

Mayor Jensen announces his reappointment of Matthew Smith to the Landmarks Preservation Commission for a four-year term from January 1, 2022 to December 31, 2025.

Per Charter Article XIV, Section 1(a), this four-year appointment requires the concurrence of a majority of the membership of the legislative authority.

Motion to concur with the Mayor’s reappointment of Matthew Smith to the Landmarks Preservation Commission for a four-year term from January 1, 2022, to December 31, 2025. 1. 2.

11. THE MAYOR REAFFIRMS HIS APPOINTMENT OF RICHARD VARGA TO THE AVON TREE COMMISSION AS CERTIFIED ARBORIST

Mayor Jensen announces that he reaffirms his appointment of Richard Varga as Certified Arborist to the Avon Tree Commission per Section 2 of Ordinance No. 70-21 and per the Mayoral appointment of the Certified Arborist made at the Regular Meeting of Council held on Tuesday, October 12, 2021. This appointment shall have no specific expiration date.

This reappointment does not require the concurrence of the legislative authority.

12. THE MAYOR REAFFIRMS HIS APPOINTMENT OF MATTHEW SMITH TO THE AVON TREE COMMISSION AS THE MAYOR’S DESIGNEE

Mayor Jensen announces that he reaffirms his appointment of Matthew Smith as the Mayor’s Designee to the Avon Tree Commission per Section 2 of Ordinance No. 70-21 and per the Mayoral appointment of the Mayor’s Designee made at the Regular Meeting of Council held Tuesday, October 12, 2021. This appointment shall have no specific expiration date.

This reappointment does not require the concurrence of the legislative authority.

13. COMMITTEES OF COUNCIL

The President of Council selects Committee Chairs and members for a two-year term, from January 1, 2022, to December 31, 2023.

ECONOMIC DEVELOPMENT	FINANCE – AUDIT	LEGAL
<i>Chair</i> TONY MOORE	<i>Chair</i> TAMMY HOLTZMEIER	<i>Chair</i> DENNIS MCBRIDE
TAMMY HOLTZMEIER	DENNIS MCBRIDE	JENNIFER DEMALINE
SCOTT RADCLIFFE	TONY MOORE	BRIAN FISCHER
PARKS AND RECREATION	SAFETY	SERVICE
<i>Chair</i> CRAIG WITHERSPOON	<i>Chair</i> SCOTT RADCLIFFE	<i>Chair</i> JENNIFER DEMALINE
JENNIFER DEMALINE	BRIAN FISCHER	TONY MOORE
BRIAN FISCHER	TAMMY HOLTZMEIER	CRAIG WITHERSPOON

14. COUNCIL REPRESENTATIVES TO BOARDS AND COMMISSIONS

The President of Council selects representatives for various boards and commissions for two-year terms, from January 1, 2022, to December 31, 2023.

1. ADA Review Board – Dennis McBride
2. French Creek Development Association – Tony Moore
3. Lorain County Community Alliance – Tammy Holtzmeier
4. Lorain County Office on Aging – Jennifer Demaline
5. Senior Citizens' Advisory Commission – Craig Witherspoon
6. Planning Commission – Scott Radcliffe
7. Tree Commission – Tony Moore

15. ADJOURN

Motion to adjourn the Organizational Meeting of Council

1.

2.