

**AGENDA  
 AVON CITY COUNCIL  
 SPECIAL MEETING  
 MONDAY, JANUARY 3, 2022  
 IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- 2. ROLL CALL

Jennifer Demaline, Ward 1	Bryan Jensen, Mayor
Tammy Holtzmeier, At Large	Ryan Cummins, City Engineer
Dennis McBride, Ward 2	Pam Fechter, Planning/Economic Development Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Scott Radcliffe, Ward 4	Bill Logan, Finance Director
Craig Witherspoon, At Large	Duane Streator, Safety Director
Brian Fischer, At Large, Council President	Barbara Brooks, Clerk of Council

- 3. [ORDINANCE NO. 107-21](#) – AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY ENGINEERING, LTD AND ESTABLISH THE COMPENSATION FOR THE CITY ENGINEER IN 2022

The Clerk will read Ordinance No. 107-21 by title only.  
 The Chairman declares this to be the second of three readings of Ordinance No. 107-21.  
 Motion to suspend the rules and act on Ordinance No. 107-21.                           1.                           2.  
  
 Motion to adopt Ordinance No. 107-21.   1.                           2.

- 4. [ORDINANCE NO. 5-22](#) – ESTABLISHING COMPENSATION FOR THE DIRECTOR OF LAW OF THE CITY OF AVON

The Clerk will read Ordinance No. 5-22 by title only.  
 Motion to suspend the rules and act on Ordinance No. 5-22.                           1.                           2.  
  
 Motion to adopt Ordinance No. 5-22.   1.                           2.

- 5. [RESOLUTION NO. R-32-21](#) – TO ADVERTISE FOR BIDS FOR AVON PARKS MOWING CONTRACT NO. 1 (THE BOARD OF EDUCATION SOCCER FIELD COMPLEX, AQUATIC FACILITY GROUNDS, FIRE STATION SITE, POLICE STATION SITE, AND THE AVON POST OFFICE SITE)

The Clerk will read Resolution No. R-32-21 by title only.  
 The Chairman declares this to be the second of three readings of Resolution No. R-32-21.  
 Motion to suspend the rules and act on Resolution No. R-32-21.                           1.                           2.  
  
 Motion to adopt Resolution No. R-32-21.   1.                           2.

- 5. [RESOLUTION NO. R-33-21](#) – TO ADVERTISE FOR BIDS FOR AVON PARKS MOWING CONTRACT NO. 2 (THE AVON ISLE, THE COMMUNITY CENTER, AVON CEMETERY, STATE ROUTE (SR) 83 RIGHT-OF-WAY IN NORTHWEST QUADRANT OF THE SR 83 & SR 254 INTERSECTION, STONEY RIDGE ROAD GAZEBO SITE, OLD VILLAGE HALL, AND THE SENIOR CENTER & LITTLE LEAGUE PARK COMPLEX)

The Clerk will read Resolution No. R-33-21 by title only.  
 The Chairman declares this to be the second of three readings of Resolution No. R-33-21.

- Motion to suspend the rules and act on Resolution No. R-33-21. 1. 2.
- Motion to adopt Resolution No. R-33-21. 1. 2.
6. RESOLUTION NO. R-34-21 – TO ADVERTISE FOR BIDS FOR AVON PARKS MOWING CONTRACT NO. 3 (SCHWARTZ ROAD PARK)  
 The Clerk will read Resolution No. R-34-21 by title only.  
 The Chairman declares this to be the second of three readings of Resolution No. R-34-21.  
 Motion to suspend the rules and act on Resolution No. R-34-21. 1. 2.
- Motion to adopt Resolution No. R-34-21. 1. 2.
7. RESOLUTION NO. R-35-21 – TO ADVERTISE FOR BIDS FOR AVON PARKS MOWING CONTRACT NO. 4 (VETERAN’S MEMORIAL PARK AND ITS ENTRANCE WAY UP TO DETROIT ROAD)  
 The Clerk will read Resolution No. R-35-21 by title only.  
 The Chairman declares this to be the second of three readings of Resolution No. R-35-21.  
 Motion to suspend the rules and act on Resolution No. R-35-21. 1. 2.
- Motion to adopt Resolution No. R-35-21. 1. 2.
8. RESOLUTION NO. R-36-21 – TO ADVERTISE FOR BIDS FOR AVON PARKS MOWING CONTRACT NO. 5 (THE AVON CITY HALL COMPLEX INCLUDING THE AREA ADJACENT TO THE MIDDLE ROAD RIGHT-OF-WAY, THE NORTHGATE COMMUNITY CENTER SITE, NORTHGATE PARK, THE OLD COLORADO RIGHT-OF-WAY AT EATON DRIVE, AND THE CRUSHER STADIUM COMPLEX INCLUDING THE RECREATION LANE ENTRANCE UP TO STATE ROUTE 611 (COLORADO AVE.))  
 The Clerk will read Resolution No. R-36-21 by title only.  
 The Chairman declares this to be the second of three readings of Resolution No. R-36-21.  
 Motion to suspend the rules and act on Resolution No. R-36-21. 1. 2.
- Motion to adopt Resolution No. R-36-21. 1. 2.
9. RESOLUTION NO. R-37-21 – AUTHORIZING THE MAYOR OF THE CITY OF AVON TO ENTER INTO A PARTICIPATION AGREEMENT AND ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT WITH JANSSEN/JOHNSON&JOHNSON PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT  
 The Clerk will read Resolution No. R-37-21 by title only.  
 The Chairman declares this to be the second of three readings of Resolution No. R-37-21.  
 Motion to suspend the rules and act on Resolution No. R-37-21. 1. 2.
- Motion to adopt Resolution No. R-37-21. 1. 2.
10. ADJOURN:  
 Motion to adjourn the Special Meeting of Council 1. 2.