

**AGENDA
 AVON CITY COUNCIL
 REGULAR MEETING
 MONDAY, FEBRUARY 13, 2023**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. CORRESPONDENCE

- 1.
- 2.

4. ADDITIONS AND DELETIONS TO THE AGENDA

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| 1. Motion to amend the agenda. | 1. | 2. |
| 2. Motion to accept the agenda as amended | 1. | 2. |

5. MINUTES OF THE WORK SESSION OF COUNCIL HELD TUESDAY, JANUARY 17, 2023

Motion to dispense with the reading of the minutes of the Work Session of Council held Tuesday, January 17, 2023, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 23, 2023

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, January 23, 2023, and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 6-23 – TO AMEND SECTION 210.01(e)(6A)(A)(1) & (2) OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO ESTABLISH RATES FOR THE USE OF THE CITY’S AQUATIC CENTER IN THE YEAR 2023

The Clerk will read Ordinance No. 6-23 by title only.

Motion to suspend the rules and act on Ordinance No. 6-23. 1. 2.

Motion to adopt Ordinance No. 6-23. 1. 2.

8. ORDINANCE NO. 7-23 – AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR TACTICAL EMERGENCY MEDICAL SERVICES (“TEMS”) AND RELATED TRAINING TO THE EASTERN LORAIN COUNTY EMERGENCY RESPONSE TEAM (“ELCERT”) COMPRISED OF THE CITY OF AVON, THE CITY OF AVON LAKE, THE CITY OF NORTH RIDGEVILLE, (“CITIES”) AND THE METROHEALTH SYSTEM (“METROHEALTH”)

The Clerk will read Ordinance No. 7-23 by title only.

Motion to suspend the rules and act on Ordinance No. 7-23. 1. 2.

Motion to adopt Ordinance No. 7-23. 1. 2.

9. ORDINANCE NO. 8-23 – AUTHORIZING THE MAYOR TO ENGAGE THE SERVICES OF THE LAW FIRM ROETZEL & ANDRESS TO ASSIST THE CITY IN NEGOTIATING A CONTRACT WITH LIT

COMMUNITIES (OR SIMILAR ENTITY) TO EXPLORE THE INSTALLATION/OPERATION OF A FIBER OPTIC NETWORK WITHIN THE CITY

The Clerk will read Ordinance No. 8-23 by title only.

Motion to suspend the rules and act on Ordinance No. 8-23. 1. 2.

Motion to adopt Ordinance No. 8-23. 1. 2.

10. ORDINANCE NO. 9-23 – TO AWARD THE PUBLIC BID FOR THE PURCHASE AND INSTALLATION OF TWO NEW HVAC SYSTEMS AT 2009 BASEBALL BOULEVARD, (MERCY HEALTH STADIUM)

The Clerk will read Ordinance No. 9-23 by title only.

Motion to suspend the rules and act on Ordinance No. 9-23. 1. 2.

Motion to adopt Ordinance No. 9-23. 1. 2.

11. ORDINANCE NO. 10-23 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 10-23 by title only.

Motion to suspend the rules and act on Ordinance No. 10-23. 1. 2.

Motion to adopt Ordinance No. 10-23. 1. 2.

12. RESOLUTION NO. R-12-23 – IN SUPPORT OF AND AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT A MARKET DEVELOPMENT GRANT APPLICATION THROUGH THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO ENABLE CANVUS, LLC TO OBTAIN FUNDING FOR THE PURCHASE OF RECYCLING EQUIPMENT FOR THEIR START-UP FACILITY AT 1350 MOORE ROAD

The Clerk will read Resolution No. R-12-23 by title only.

Motion to suspend the rules and act on Resolution No. R-12-23. 1. 2.

Motion to adopt Resolution No. R-12-23. 1. 2.

13. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MRS. DEMALINE, WARD 1

MRS. HOLTZMEIER, AT LARGE

MR. MCBRIDE, WARD 2

MR. MOORE, WARD 3

MR. RADCLIFFE, WARD 4

MR. WITHERSPOON, AT LARGE

MR. FISCHER, AT LARGE

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER

MS. FECHTER, ECONOMIC DEVELOPMENT/PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. PRESLEY, FINANCE DIRECTOR

MR. STREATOR, SAFETY/PUBLIC SERVICE DIRECTOR

AUDIENCE:

- 14. EXECUTIVE SESSION
Motion to Enter Into Executive Session for the Purpose of Discussing the Purchase of Real Estate 1. 2.
- 15. RECONVENE
Motion to Reconvene the Regular Meeting of Council 1. 2.
- 16. ADJOURN:
Motion to adjourn the Regular Meeting of Council 1. 2.