

**AGENDA
 AVON CITY COUNCIL
 REGULAR MEETING
 MONDAY, FEBRUARY 27, 2023**

7:30 P.M.

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, 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 MONDAY, FEBRUARY 6, 2023

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, February 6, 2023, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, FEBRUARY 13, 2023

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, February 13, 2023, and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 11-23 – AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

The Clerk will read Ordinance No. 11-23 by title only.

Motion to suspend the rules and act on Ordinance No. 11-23. 1. 2.

Motion to adopt Ordinance No. 11-23. 1. 2.

8. ORDINANCE NO. 12-23 – TO ESTABLISH A RANGE OF COMPENSATION FOR THE UNCLASSIFIED, FULL-TIME POSITION OF SECRETARY TO THE MAYOR

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

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

Motion to adopt Ordinance No. 12-23. 1. 2.

9. ORDINANCE NO. 13-23 – TO AMEND THE COMPENSATION RANGE FOR THE UNCLASSIFIED, FULL-TIME POSITION OF CLERK OF CITY COUNCIL

The Clerk will read Ordinance No. 13-23 by title only.

Motion to suspend the rules and act on Ordinance No. 13-23. 1. 2.

- Motion to adopt Ordinance No. 13-23. 1. 2.
10. ORDINANCE NO. 14-23 – TO ESTABLISH A RANGE OF COMPENSATION FOR THE UNCLASSIFIED, FULL-TIME POSITION OF ADMINISTRATIVE ASSISTANT TO THE POLICE CHIEF
 The Clerk will read Ordinance No. 14-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 14-23. 1. 2.
- Motion to adopt Ordinance No. 14-23. 1. 2.
11. ORDINANCE NO. 15-23 – TO ESTABLISH A RANGE OF COMPENSATION FOR THE UNCLASSIFIED, FULL-TIME POSITION OF ADMINISTRATIVE ASSISTANT/DISPATCHER FOR THE FIRE DEPARTMENT
 The Clerk will read Ordinance No. 15-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 15-23. 1. 2.
- Motion to adopt Ordinance No. 15-23. 1. 2.
12. ORDINANCE NO. 16-23 – TO ESTABLISH A RANGE OF COMPENSATION FOR THE PART-TIME UNCLASSIFIED POSITION OF ASSISTANT CLERK OF CITY COUNCIL
 The Clerk will read Ordinance No. 16-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 16-23. 1. 2.
- Motion to adopt Ordinance No. 16-23. 1. 2.
13. ORDINANCE NO. 17-23 – TO ESTABLISH A RANGE OF COMPENSATION FOR THE PART-TIME, UNCLASSIFIED, POSITION OF CITY TREASURER
 The Clerk will read Ordinance No. 17-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 17-23. 1. 2.
- Motion to adopt Ordinance No. 17-23. 1. 2.
14. ORDINANCE NO. 18-23 – ESTABLISHING A RANGE OF COMPENSATION FOR THE PERMANENT, PART-TIME POSITION OF CITY PROSECUTOR
 The Clerk will read Ordinance No. 18-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 18-23. 1. 2.
- Motion to adopt Ordinance No. 18-23. 1. 2.
15. ORDINANCE NO. 19-23 – TO AMEND SECTION 3 OF ORDINANCE NO. 90-21 TO ESTABLISH A NEW DATE FOR ARBOR DAY
 The Clerk will read Ordinance No. 19-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 19-23. 1. 2.
- Motion to adopt Ordinance No. 19-23. 1. 2.
16. ORDINANCE NO. 20-23 – AMENDING §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO REVISE THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF FIRE CHIEF
 The Clerk will read Ordinance No. 20-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 20-23. 1. 2.
- Motion to adopt Ordinance No. 20-23. 1. 2.
17. ORDINANCE NO. 21-23 – AMENDING §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF

AVON TO REVISE THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF ASSISTANT FIRE CHIEF

The Clerk will read Ordinance No. 21-23 by title only.

Motion to suspend the rules and act on Ordinance No. 21-23. 1. 2.

Motion to adopt Ordinance No. 21-23. 1. 2.

18. ORDINANCE NO. 22-23 – AMENDING §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO REVISE THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF ADMINISTRATIVE ASSISTANT/DISPATCHER FOR THE FIRE DEPARTMENT

The Clerk will read Ordinance No. 22-23 by title only.

Motion to suspend the rules and act on Ordinance No. 22-23. 1. 2.

Motion to adopt Ordinance No. 22-23. 1. 2.

19. ORDINANCE NO. 23-23 – AMENDING §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO REVISE THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF FIRE CAPTAIN/PARAMEDIC

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

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

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

20. ORDINANCE NO. 24-23 – AMENDING §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO REVISE THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF FIREFIGHTER/PARAMEDIC

The Clerk will read Ordinance No. 24-23 by title only.

Motion to suspend the rules and act on Ordinance No. 24-23. 1. 2.

Motion to adopt Ordinance No. 24-23. 1. 2.

21. ORDINANCE NO. 25-23 – AMENDING §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO REVISE THE CLASSIFICATION SPECIFICATION FOR THE POSITION OF FIRE LIEUTENANT/PARAMEDIC

The Clerk will read Ordinance No. 25-23 by title only.

Motion to suspend the rules and act on Ordinance No. 25-23. 1. 2.

Motion to adopt Ordinance No. 25-23. 1. 2.

22. ORDINANCE NO. 26-23 – TO AWARD THE BID FOR THE 2023 AVON PARKS MOWING CONTRACT NO. 1 (THE AVON 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 Ordinance No. 26-23 by title only.

Motion to suspend the rules and act on Ordinance No. 26-23. 1. 2.

Motion to adopt Ordinance No. 26-23. 1. 2.

23. ORDINANCE NO. 27-23 – TO AWARD THE BID FOR THE 2023 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 Ordinance No. 27-23 by title only.

Motion to suspend the rules and act on Ordinance No. 27-23. 1. 2.

- Motion to adopt Ordinance No. 27-23. 1. 2.
24. ORDINANCE NO. 28-23 – TO AWARD THE BID FOR THE 2023 AVON PARKS MOWING CONTRACT NO. 3 (SCHWARTZ ROAD PARK)
 The Clerk will read Ordinance No. 28-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 28-23. 1. 2.
- Motion to adopt Ordinance No. 28-23. 1. 2.
25. ORDINANCE NO. 29-23 – TO AWARD THE BID FOR THE 2023 AVON PARKS MOWING CONTRACT NO. 4 (VETERAN'S MEMORIAL PARK AND ITS ENTRANCE WAY UP TO DETROIT ROAD)
 The Clerk will read Ordinance No. 29-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 29-23. 1. 2.
- Motion to adopt Ordinance No. 29-23. 1. 2.
26. ORDINANCE NO. 30-23 – TO AWARD THE BID FOR THE 2023 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 Ordinance No. 30-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 30-23. 1. 2.
- Motion to adopt Ordinance No. 30-23. 1. 2.
27. ORDINANCE NO. 31-23 – TO AWARD A BID FOR THE JUST IMAGINE DRIVE PAVEMENT RESURFACING PROJECT
 The Clerk will read Ordinance No. 31-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 31-23. 1. 2.
- Motion to adopt Ordinance No. 31-23. 1. 2.
28. ORDINANCE NO. 32-23 – TO AWARD A BID FOR THE MAIN STREET & MIDDLE ROAD PAVEMENT RESURFACING PROJECT
 The Clerk will read Ordinance No. 32-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 32-23. 1. 2.
- Motion to adopt Ordinance No. 32-23. 1. 2.
29. ORDINANCE NO. 33-23 – TO AWARD A BID FOR THE CHERRY STREET, PEAR STREET, WILLO ROAD, & JENNIE STREET PAVEMENT RESURFACING PROJECT
 The Clerk will read Ordinance No. 33-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 33-23. 1. 2.
- Motion to adopt Ordinance No. 33-23. 1. 2.
30. ORDINANCE NO. 34-23 – GRANTING THE CITY'S CONSENT AND AUTHORIZING THE MAYOR TO ENTER INTO A SIGN INSTALLATION AND MAINTENANCE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR SIGNAGE TO IDENTIFY THE US BICYCLE ROUTE SYSTEM
 The Clerk will read Ordinance No. 34-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 34-23. 1. 2.

Motion to adopt Ordinance No. 34-23.

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31. 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:

32. ADJOURN:

Motion to adjourn the Regular Meeting of Council

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