

**AGENDA
AVON CITY COUNCIL
WORK SESSION
MONDAY, MAY 16, 2022**

7:30 P.M.

1. DISCUSSION OF THE CITY'S PROPERTY AND LIABILITY INSURANCE WITH THE ARTHUR J. GALLAGHER & CO. Dave Zastudil, Area Vice President
2. ORDINANCE NO. 60-22 – TO AUTHORIZE THE FINAL PLAT AND SUBDIVIDER'S AGREEMENT FOR FIELDSTONE LANDING SUBDIVISION NO. 1 Planning Referral
Second of Three Readings at the Regular Meeting on Monday, May 23, 2022
3. ORDINANCE NO. 64-22 – REAPPROPRIATIONS Mr. Logan
4. ORDINANCE NO. 65-22 – TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TYLER TECHNOLOGIES AND THE LORAIN COUNTY BOARD OF COMMISSIONERS FOR THE INSTALLATION OF UPDATED COMPUTER AIDED DISPATCH (CAD) AND ALL RELATED SOFTWARE AND HARDWARE FOR USE BY THE COUNTY 9-1-1 SYSTEM, AND TO EXECUTE A CRIMINAL JUSTICE INFORMATION EXCHANGE AGREEMENT BETWEEN THE LORAIN COUNTY 9-1-1 AGENCY AND THE AVON FIRE DEPARTMENT Mr. Streator
5. ORDINANCE NO. 66-22 – AMENDING §256.04 OF THE CODIFIED ORDINANCES OF THE CITY TO REVISE THE CLASS SPECIFICATION TO CREATE THE PERMANENT PART-TIME POSITION OF INFORMATION TECHNOLOGY TECHNICIAN Ms. Szlempa
6. ORDINANCE NO. 67-22 – TO ESTABLISH COMPENSATION FOR THE PERMANENT PART-TIME, UNCLASSIFIED POSITION OF INFORMATION TECHNOLOGY TECHNICIAN FOR THE CITY Ms. Szlempa
7. ORDINANCE NO. 68-22 – TO AUTHORIZE THE TRANSFER OF FUNDS RECEIVED FROM THE AMERICAN RESCUE PLAN ACT TO THE CAPITAL IMPROVEMENT FUND NO. 401 AND TO AUTHORIZE EXPENDITURES FROM SAID FUND Mr. Logan
8. ORDINANCE NO. 69-22 – AUTHORIZING AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PAVEMENT RESURFACING AND ASSOCIATED IMPROVEMENTS ALONG CERTAIN SECTIONS OF STATE ROUTE 83 (CENTER ROAD) Mr. Cummins
9. 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. LOGAN, FINANCE DIRECTOR

MR. STREATOR, SAFETY/PUBLIC SERVICE DIRECTOR

AUDIENCE:

10. ADJOURN: