

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 23, 2022**

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, 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 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, MAY 2, 2022

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, May 2, 2022, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF COUNCIL HELD MONDAY, MAY 9, 2022

Motion to dispense with the reading of the minutes of the Meeting of the Finance Committee of Council held Monday, May 9, 2022, and to approve said minutes as published. 1. 2.

7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MAY 9, 2022

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, May 9, 2022, and to approve said minutes as published. 1. 2.

8. MINUTES OF THE MEETING OF THE LEGAL COMMITTEE OF COUNCIL HELD MONDAY, MAY 16, 2022

Motion to dispense with the reading of the minutes of the Meeting of the Legal Committee of Council held Monday, May 16, 2022, and to approve said minutes as published. 1. 2.

9. ORDINANCE NO. 60-22 – TO AUTHORIZE THE FINAL PLAT AND SUBDIVIDER'S AGREEMENT FOR FIELDSTONE LANDING SUBDIVISION NO. 1

The Clerk will read Ordinance No. 60-22 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 60-22.

Motion to suspend the rules and act on Ordinance No. 60-22. 1. 2.

Motion to adopt Ordinance No. 60-22. 1. 2.

10. [ORDINANCE NO. 64-22](#) – REAPPROPRIATIONS
 The Clerk will read Ordinance No. 64-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 64-22. 1. 2.
 Motion to adopt Ordinance No. 64-22. 1. 2.
11. [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
 The Clerk will read Ordinance No. 65-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 65-22. 1. 2.
 Motion to adopt Ordinance No. 65-22. 1. 2.
12. [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
 The Clerk will read Ordinance No. 66-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 66-22. 1. 2.
 Motion to adopt Ordinance No. 66-22. 1. 2.
13. [ORDINANCE NO. 67-22](#) – TO ESTABLISH COMPENSATION FOR THE PERMANENT PART-TIME UNCLASSIFIED POSITION OF INFORMATION TECHNOLOGY TECHNICIAN
 The Clerk will read Ordinance No. 67-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 67-22. 1. 2.
 Motion to adopt Ordinance No. 67-22. 1. 2.
14. [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
 The Clerk will read Ordinance No. 68-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 68-22. 1. 2.
 Motion to adopt Ordinance No. 68-22. 1. 2.
15. [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)
 The Clerk will read Ordinance No. 69-22 by title only.
 Motion to suspend the rules and act on Ordinance No. 69-22. 1. 2.
 Motion to adopt Ordinance No. 69-22. 1. 2.
16. [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:

17. ADJOURN:
Motion to adjourn the Regular Meeting of Council
- | | |
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| 1. | 2. |
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