

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, JUNE 13, 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 Streator, 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 16, 2022

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, May 16, 2022, and to approve said minutes as published.

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| 1. | 2. |
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6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MAY 23, 2022

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, May 23, 2022, and to approve said minutes as published.

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| 1. | 2. |
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7. ORDINANCE NO. 70-22 – ESTABLISHING A TAX BUDGET FOR THE CURRENT EXPENDITURES OF THE CITY OF AVON, LORAIN COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023

The Clerk will read Ordinance No. 70-22 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 70-22.

8. ORDINANCE NO. 71-22 – TO AMEND ORDINANCE NO. 413-68, PASSED JANUARY 15, 1969 COMMONLY KNOWN AS THE ZONING ORDINANCE OF THE CITY OF AVON, OHIO, AS AMENDED, REZONING THE 12.71 ACRE PARCEL OF LAND LOCATED AT 2295 NAGEL ROAD (EASTSIDE OF NAGEL ROAD, SOUTH OF MIDDLETON ROAD AND NORTH OF DETROIT ROAD), PERMANENT PARCEL NO. 10-04-00-027-101-196 FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-4 GENERAL BUSINESS DISTRICT

The Clerk will read Ordinance No. 71-22 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 71-22.

A Public Hearing will be held at 7:25 p.m. on Monday, July 11, 2022.

9. ORDINANCE NO. 72-22 – TO AUTHORIZE A FINAL PLAT AND SUBDIVIDER'S AGREEMENT FOR RED TAIL SUBDIVISION NO. 17

The Clerk will read Ordinance No. 72-22 by title only.

Motion to suspend the rules and act on Ordinance No. 72-22.	1.	2.
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- Motion to adopt Ordinance No. 72-22. 1. 2.
10. [ORDINANCE NO. 73-22](#) – ACCEPTING THE INSURANCE PROPOSAL SUBMITTED BY ARTHUR J. GALLAGHER & CO.  
 The Clerk will read Ordinance No. 73-22 by title only.  
 Motion to suspend the rules and act on Ordinance No. 73-22. 1. 2.
- Motion to adopt Ordinance No. 73-22. 1. 2.
11. [ORDINANCE NO. 74-22](#) – TO AWARD THE BID FOR THE 2022 AVON PAVEMENT MARKING PROGRAM  
 The Clerk will read Ordinance No. 74-22 by title only.  
 Motion to suspend the rules and act on Ordinance No. 74-22. 1. 2.
- Motion to adopt Ordinance No. 74-22. 1. 2.
12. [ORDINANCE NO. 75-22](#) – AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCL (NOPEC) ENERGIZED COMMUNITY GRANT(S)  
 The Clerk will read Ordinance No. 75-22 by title only.  
 Motion to suspend the rules and act on Ordinance No. 75-22. 1. 2.
- Motion to adopt Ordinance No.75-22. 1. 2.
13. [ORDINANCE NO. 76-22](#) – TO ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY MERIDIAN CONSTRUCTION & DESIGN, INC. LOCATED IN THE RIGHT OF WAY ACROSS THE FRONTAGE AT 31880 MILLS ROAD  
 The Clerk will read Ordinance No. 76-22 by title only.  
 Motion to suspend the rules and act on Ordinance No. 76-22. 1. 2.
- Motion to adopt Ordinance No.76-22. 1. 2.
14. [ORDINANCE NO. 77-22](#) – TO AMEND SECTION 277.02 OF CODIFIED ORDINANCES OF THE CITY OF AVON CONCERNING COMPENSATION FOR MEMBERS OF THE TREE COMMISSION  
 The Clerk will read Ordinance No. 77-22 by title only.  
 Motion to suspend the rules and act on Ordinance No. 77-22. 1. 2.
- Motion to adopt Ordinance No.77-22. 1. 2.
15. [ORDINANCE NO. 78-22](#) – ESTABLISHING A TEMPORARY MORATORIUM ON THE KEEPING OF ANY NEW LIVESTOCK, THE KEEPING OF ANY NEW EQUINE AND FUR-BEARING ANIMALS, THE PERFORMANCE OF NEW POULTRY HUSBANDRY AS PART OF FARM USE WITHIN THE R-1 SINGLE-FAMILY AND R-3 MULTI-FAMILY RESIDENTIAL ZONES AS ADDRESSED IN PART 12 OF THE CITY OF AVON CODIFIED ORDINANCES  
 The Clerk will read Ordinance No. 78-22 by title only.  
 Motion to suspend the rules and act on Ordinance No. 78-22. 1. 2.
- Motion to adopt Ordinance No.78-22. 1. 2.
16. [RESOLUTION NO. R-21-22](#) – REQUESTING THAT THE COUNTY AUDITOR, PURSUANT TO OHIO REVISED CODE SECTION 5705.03, CERTIFY TO THE CITY OF AVON THE TOTAL CURRENT TAX VALUATION OF THE CITY OF AVON HAVING TERRITORY LOCATED IN LORAIN COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A 1.90 MILL RENEWAL LEVY FOR STREET MAINTENANCE AND REPAIRS

The Clerk will read Resolution No. R-21-22 by title only.		
Motion to suspend the rules and act on Resolution No. R-21-22.	1.	2.
Motion to adopt Resolution No. R-21-22.	1.	2.

17. 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:

18.	<u>EXECUTIVE SESSION</u>		
	Motion to Enter Into Executive Session for the Purpose of Discussing Imminent Litigation	1.	2.
19.	<u>RECONVENE</u>		
	Motion to Reconvene the Regular Meeting of Council	1.	2.
20.	<u>ADJOURN:</u>		
	Motion to adjourn the Regular Meeting of Council	1.	2.