

**AGENDA  
 AVON CITY COUNCIL  
 REGULAR MEETING  
 MONDAY, JUNE 26, 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, JUNE 5, 2023

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, June 5, 2023, 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, JUNE 12, 2023

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, June 12, 2023, and to approve said minutes as published.

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| 1. | 2. |
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7. ORDINANCE NO. 81-23 – ACCEPTING THE INSURANCE PROPOSAL SUBMITTED BY McGOWAN GOVERNMENT UNDERWRITERS

The Clerk will read Ordinance No. 81-23 by title only.

Motion to suspend the rules and act on Ordinance No. 81-23. 1. 2.

Motion to adopt Ordinance No. 81-23. 1. 2.

8. ORDINANCE NO. 82-23 – ACCEPTING THE CYBER LIABILITY INSURANCE PROPOSAL SUBMITTED BY McGOWAN GOVERNMENT UNDERWRITERS

The Clerk will read Ordinance No. 82-23 by title only.

Motion to suspend the rules and act on Ordinance No. 82-23. 1. 2.

Motion to adopt Ordinance No. 82-23. 1. 2.

9. ORDINANCE NO. 83-23 – ESTABLISHING A TAX BUDGET FOR THE CURRENT EXPENDITURES OF THE CITY OF AVON, LORAIN COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024

The Clerk will read Ordinance No. 83-23 by title only.

Motion to suspend the rules and act on Ordinance No. 83-23. 1. 2.

- Motion to adopt Ordinance No. 83-23. 1. 2.
10. ORDINANCE NO. 84-23 – TO ACCEPT IMPROVEMENTS IN RED TAIL SUBDIVISION NO. 17  
 The Clerk will read Ordinance No. 84-23 by title only.  
 Motion to suspend the rules and act on Ordinance No. 84-23. 1. 2.
- Motion to adopt Ordinance No. 84-23. 1. 2.
11. ORDINANCE NO. 85-23 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE REAL ESTATE LOCATED OFF OF FRENCH CREEK ROAD (REAR LOT) IN THE CITY OF AVON PERMANENT PARCEL NO. 04-00-010-113-071 FROM RANDALL B. FRATIANNE AND GARY C. FRATIANNE  
 The Clerk will read Ordinance No. 85-23 by title only.  
 Motion to suspend the rules and act on Ordinance No. 85-23. 1. 2.
- Motion to adopt Ordinance No. 85-23. 1. 2.
12. RESOLUTION NO. R-26-23 – TO SUBMIT TO THE ELECTORS OF AVON THE QUESTION OF THE RENEWAL OF AN EXISTING .45 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE MAINTENANCE, MANAGEMENT AND OPERATION OF PUBLIC PARKS AND RECREATIONAL ACTIVITIES PURSUANT TO ORC SECTION 5705.19(H)  
 The Clerk will read Resolution No. R-26-23 by title only.  
 Motion to suspend the rules and act on Resolution No. R-26-23. 1. 2.
- Motion to adopt Resolution No. R-26-23. 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 DIRECTOR/PUBLIC SERVICE DIRECTOR

AUDIENCE:

14. ADJOURN:  
Motion to adjourn the Regular Meeting of Council
1.                      2.