

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, JULY 10, 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 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, JUNE 19, 2023

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, June 19, 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 26, 2023

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, June 26, 2023, and to approve said minutes as published.

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7. ORDINANCE NO. 84-23 – TO ACCEPT IMPROVEMENTS IN RED TAIL SUBDIVISION NO. 17

The Clerk will read Ordinance No. 84-23 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 84-23.

8. ORDINANCE NO. 86-23 – DECLARING THE INTENTION OF THE CITY OF AVON TO CONSENT TO THE RECONSTRUCTION AND WIDENING OF PAVEMENT & ASSOCIATED IMPROVEMENTS ALONG CERTAIN SECTIONS OF INTERSTATE ROUTE 90 (IR-90) BY THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT)

The Clerk will read Ordinance No. 86-23 by title only.

Motion to suspend the rules and act on Ordinance No. 86-23.

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Motion to adopt Ordinance No. 86-23.

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9. ORDINANCE NO. 87-23 – AUTHORIZING A SPECIAL USE PERMIT FOR PROPERTY OWNED BY ACE ACQUISITIONS LLC TO ALLOW THEIR TENANT, INN THE DOG HOUSE, INC. (dba INN THE DOGHOUSE) TO CONSTRUCT AND OPERATE A DOG AND CAT DAY CARE, ANIMAL BOARDING AND GROOMING FACILITY LOCATED AT 37525 COLORADO AVENUE

The Clerk will read Ordinance No. 87-23 by title only.

Motion to suspend the rules and act on Ordinance No. 87-23.

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| 1. | 2. |
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Motion to adopt Ordinance No. 87-23.

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10. ORDINANCE NO. 88-23 – APPROVING MODIFICATIONS TO THE SANITARY SEWER MASTER PLAN AND ADOPTING SAID MODIFICATIONS AS REVISIONS TO THE OFFICIAL SANITARY SEWER MASTER PLAN FOR THE CITY OF AVON

The Clerk will read Ordinance No. 88-23 by title only.

The Chair declares this to be the first of three readings of Ordinance No. 88-23.

A Public Hearing will be held for Ordinance No. 88-23 on Monday, September 11, 2023 at 7:25 p.m.

11. ORDINANCE NO. 89-23 – AUTHORIZING THE HIRING OF THE LAW FIRM DOOLEY, GEMBALA, MCLAUGHLIN & PECORA AS SPECIAL COUNSEL TO THE CITY OF AVON FOR ALL MATTERS PERTINENT TO THE CASE OF STATE EX REL AVON, OHIO, PETER RESTIVO vs. THE CITY OF AVON, et al

The Clerk will read Ordinance No. 89-23 by title only.

Motion to suspend the rules and act on Ordinance No. 89-23. 1. 2.

Motion to adopt Ordinance No. 89-23. 1. 2.

12. ORDINANCE NO. 90-23 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 90-23 by title only.

Motion to suspend the rules and act on Ordinance No. 90-23. 1. 2.

Motion to adopt Ordinance No. 90-23. 1. 2.

13. ORDINANCE NO. 91-23 – AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE REAL ESTATE LOCATED AT 2530 CHURCH STREET IN THE CITY OF AVON, PERMANENT PARCEL NO. 04-00-010-115-010 FROM MARK W. LADEGAARD

The Clerk will read Ordinance No. 91-23 by title only.

Motion to suspend the rules and act on Ordinance No. 91-23. 1. 2.

Motion to adopt Ordinance No. 91-23. 1. 2.

14. 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

