

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 14, 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, JULY 10, 2023

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, July 10, 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, JULY 10, 2023

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, July 10, 2023, and to approve said minutes as published.

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| 1. | 2. |
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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 third of three readings of Ordinance No. 84-23.

Motion to adopt Ordinance No. 84-23.

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| 1. | 2. |
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8. 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 second 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.

9. ORDINANCE NO. 92-23 – AMENDING A SPECIAL USE PERMIT GRANTED TO CHRISTIAN HERITAGE ASSEMBLY OF GOD (aka CHRISTIAN HERITAGE CHURCH), TO INSTALL A 40' X 64' OUTDOOR PAVILION LOCATED AT 36465 CHESTER ROAD

The Clerk will read Ordinance No. 92-23 by title only.

Motion to suspend the rules and act on Ordinance No. 92-23.

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Motion to adopt Ordinance No. 92-23.

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10. ORDINANCE NO. 93-23 – AMENDING THE PERSONNEL POLICY MANUAL FOR THE CITY OF AVON, SECTION 7.3 (TOOLS, SUPPLIES, EQUIPMENT, TELEPHONES, AND CELL PHONES)
 The Clerk will read Ordinance No. 93-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 93-23. 1. 2.
- Motion to adopt Ordinance No. 93-23. 1. 2.
11. ORDINANCE NO. 94-23 – PLACING A TEMPORARY MORATORIUM ON THE FUTURE DEVELOPMENT OR CONSTRUCTION OF ANY HOTEL, MOTEL, EXTENDED STAYS, BOARDING HOUSES OR THE LIKE THROUGH JANUARY 9, 2024
 The Clerk will read Ordinance No. 94-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 94-23. 1. 2.
- Motion to adopt Ordinance No. 94-23. 1. 2.
12. ORDINANCE NO. 95-23 – REAPPROPRIATIONS
 The Clerk will read Ordinance No. 95-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 95-23. 1. 2.
- Motion to adopt Ordinance No. 95-23. 1. 2.
13. ORDINANCE NO. 96-23 – AUTHORIZING THE DISPOSAL OF MUNICIPAL PROPERTY
 The Clerk will read Ordinance No. 96-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 96-23. 1. 2.
- Motion to adopt Ordinance No. 96-23. 1. 2.
14. ORDINANCE NO. 97-23 – TO CANCEL THE SPECIAL ASSESSMENTS THAT WERE INCORRECTLY APPLIED TO THE TAX DUPLICATE ON TWO PARCELS OF LAND ABUTTING THE FRENCH CREEK ROAD SANITARY SEWER PROJECT, (PPN#04-00-010-113-039 AND #04-00-010-113-037),
 The Clerk will read Ordinance No. 97-23 by title only.
 Motion to suspend the rules and act on Ordinance No. 97-23. 1. 2.
- Motion to adopt Ordinance No. 97-23. 1. 2.

15. 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:

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| 16. | <u>EXECUTIVE SESSION</u>
Motion to Enter Into Executive Session for the Purpose of Discussing the Purchase of Real Estate | 1. | 2. |
| 17. | <u>RECONVENE</u>
Motion to Reconvene the Regular Meeting of Council | 1. | 2. |
| 18. | <u>ADJOURN:</u>
Motion to adjourn the Regular Meeting of Council | 1. | 2. |