

**PUBLIC HEARING**

**7:25 P.M. – ORDINANCE NO. 88-23 – AN ORDINANCE 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**

**AGENDA  
AVON CITY COUNCIL  
REGULAR MEETING  
MONDAY, SEPTEMBER 11, 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, Planning Coordinator/Economic Development
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

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, AUGUST 7, 2023

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, August 7, 2023, and to approve said minutes as published.

	1.	2.
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6. MINUTES OF THE MEETING OF THE SERVICE COMMITTEE OF COUNCIL HELD MONDAY, AUGUST 14, 2023

Motion to dispense with the reading of the minutes of the Meeting of the Service Committee of Council held on Monday, August 14, 2023, and to approve said minutes as published.

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7. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, AUGUST 14, 2023

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, August 14, 2023, and to approve said minutes as published.

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8. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD TUESDAY, SEPTEMBER 5, 2023

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Tuesday, September 5, 2023, and to approve said minutes as published.

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9. 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 third of three readings of Ordinance No. 88-23.  
Motion to adopt Ordinance No. 88-23.

	1.	2.
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10. [ORDINANCE NO. 98-23](#) –GRANTING A SPECIAL USE PERMIT TO LIG LAND, LLC TO ALLOW THEIR TENANT, SHEETZ, INC., TO CONSTRUCT A 6,139 SQ. FT. GAS STATION AND CONVENIENT STORE WITH AN OUTDOOR PATIO TO BE LOCATED AT THE SOUTHWEST CORNER OF MIDDLETON & NAGEL ROADS  
 The Clerk will read Ordinance No. 98-23 by title only.  
 Motion to suspend the rules and act on Ordinance No. 98-23. 1. 2.
- Motion to adopt Ordinance No. 98-23. 1. 2.
11. [ORDINANCE NO. 99-23](#) – AMENDING SECTION 672.10 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON ENTITLED “FIREWORKS” TO REVISE REGULATIONS REGARDING THE SALE AND POSSESSION OF FIREWORKS  
 The Clerk will read Ordinance No. 99-23 by title only.  
 Motion to suspend the rules and act on Ordinance No. 99-23. 1. 2.
- Motion to adopt Ordinance No. 99-23. 1. 2.
12. [ORDINANCE NO. 101-23](#) – TO AUTHORIZE A DEVELOPER’S AGREEMENT AND PERFORMANCE BOND WITH LIG LAND, LLC, FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS AT THE MIDDLETON CROSSING SITE LOCATED ON THE SOUTHWEST CORNER OF MIDDLETON & NAGEL ROADS  
 The Clerk will read Ordinance No. 101-23 by title only.  
 Motion to suspend the rules and act on Ordinance No. 101-23. 1. 2.
- Motion to adopt Ordinance No. 101-23. 1. 2.
13. [ORDINANCE NO. 102-23](#) – REAPPROPRIATIONS  
 The Clerk will read Ordinance No. 102-23 by title only.  
 Motion to suspend the rules and act on Ordinance No. 102-23. 1. 2.
- Motion to adopt Ordinance No. 102-23. 1. 2.
14. [RESOLUTION NO. R-28-23](#) – SUPPORTING THE SUBMISSION OF AN OHIO PUBLIC WORKS COMMISSION (OPWC) STATE ISSUE ONE FUNDING APPLICATION FOR THE LONG ROAD RESURFACING PROJECT  
 The Clerk will read Resolution No. R-28-23 by title only.  
 Motion to suspend the rules and act on Resolution No. R-28-23. 1. 2.
- Motion to adopt Resolution No. R-28-23. 1. 2.
15. [RESOLUTION NO. R-29-23](#) – SUPPORTING THE SUBMISSION OF AN OHIO PUBLIC WORKS COMMISSION (OPWC) STATE ISSUE ONE FUNDING APPLICATION FOR THE CHESTER ROAD HEIDER DITCH CULVERT REPLACEMENT PROJECT  
 The Clerk will read Resolution No. R-29-23 by title only.  
 Motion to suspend the rules and act on Resolution No. R-29-23. 1. 2.
- Motion to adopt Resolution No. R-29-23. 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, PLANNING COORDINATOR/ECONOMIC DEVELOPMENT

MR. GASIOR, LAW DIRECTOR

MR. PRESLEY, FINANCE DIRECTOR

MR. STREATOR, SAFETY DIRECTOR/PUBLIC SERVICE DIRECTOR

AUDIENCE:

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