

**AGENDA  
 AVON CITY COUNCIL  
 SPECIAL MEETING  
 MONDAY, SEPTEMBER 18, 2023  
 IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL**

- 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	Steve Presley, Finance Director
Craig Witherspoon, At Large	Duane Streator, Safety/Service Director
Brian Fischer, At Large, Council President	Barbara Brooks, Clerk of Council

- 3. [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.  
 The Chairman declares this to be the second of three readings of Ordinance No. 98-23.  
 Motion to suspend the rules and act on Ordinance No. 98-23. 1. 2.  
 Motion to adopt Ordinance No. 98-23. 1. 2.

- 4. [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.  
 The Chairman declares this to be the second of three readings of Ordinance No. 99-23.  
 Motion to suspend the rules and act on Ordinance No. 99-23. 1. 2.  
 Motion to adopt Ordinance No. 99-23. 1. 2.

- 5. [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.  
 The Chairman declares this to be the second of three readings of Ordinance No. 101-23.  
 Motion to suspend the rules and act on Ordinance No. 101-23. 1. 2.  
 Motion to adopt Ordinance No. 101-23. 1. 2.

- 6. [ORDINANCE NO. 102-23](#) – REAPPROPRIATIONS

The Clerk will read Ordinance No. 102-23 by title only.  
 The Chairman declares this to be the second of three readings of Ordinance No. 102-23.  
 Motion to suspend the rules and act on Ordinance No. 102-23. 1. 2.

Motion to adopt Ordinance No. 102-23. 1. 2.

7. 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.

The Chairman declares this to be the second of three readings of Resolution No. R-28-23.

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.

8. 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.

The Chairman declares this to be the second of three readings of Resolution No. R-29-23.

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.

9. ADJOURN:

Motion to adjourn the Special Meeting of Council 1. 2.