

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 25, 2023**

7:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL

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| 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/Public Service Director |
| Brian Fischer, At Large, Council President | Barbara Brooks, Clerk of Council |
3. PRESENTATION TO THE AVON 11U LITTLE LEAGUE BASEBALL 2023 STATE RUNNER UPS
4. CORRESPONDENCE
 - 1.
 - 2.
5. 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. |
6. MINUTES OF THE MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE OF COUNCIL HELD ON TUESDAY, SEPTEMBER 5, 2023

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

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| | 1. | 2. |
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7. MINUTES OF THE WORK SESSION OF COUNCIL HELD TUESDAY, SEPTEMBER 5, 2023

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

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| | 1. | 2. |
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8. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 11, 2023

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, September 11, 2023, and to approve said minutes as published.

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| | 1. | 2. |
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9. MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 18, 2023

Motion to dispense with the reading of the minutes of the Special Meeting of Council held Monday, September 18, 2023, and to approve said minutes as published.

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| | 1. | 2. |
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10. PURSUANT TO THE CHARTER OF THE CITY OF AVON ARTICLE IV, SECTION 16. THE CHAIRMAN ANNOUNCES A PUBLIC HEARING FOR THE ENTERPRIZE ZONE AGREEMENT FOR ADVANCED POLYMER COATINGS, INCORPORATED. THE PUBLIC HEARING WILL TAKE PLACE AT THE COUNCIL WORK SESSION ON MONDAY, OCTOBER 2, 2023

Mr. Fischer
11. ORDINANCE NO. 103-23 – AUTHORIZING THE DISPOSAL OF MUNICIPAL PROPERTY THROUGH AUCTION WITH INSURANCE AUTO AUCTIONS, INC.

The Clerk will read Ordinance No. 103-23 by title only.

Motion to suspend the rules and act on Ordinance No. 103-23. 1. 2.

Motion to adopt Ordinance No. 103-23. 1. 2.

12. RESOLUTION NO. R-30-23 – TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT

The Clerk will read Resolution No. R-30-23 by title only.

Motion to suspend the rules and act on Resolution No. R-30-23. 1. 2.

Motion to adopt Resolution No. R-30-23. 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, PLANNING/ECONOMIC DEVELOPMENT 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.