

**AGENDA  
 AVON CITY COUNCIL  
 REGULAR MEETING  
 MONDAY, SEPTEMBER 26, 2022**

**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/Economic Development Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Scott Radcliffe, Ward 4	Bill Logan, 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 TUESDAY, SEPTEMBER 6, 2022

Motion to dispense with the reading of the minutes of the Work Session of Council held Tuesday, September 6, 2022, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 12, 2022

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, September 12, 2022, and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 111-22 – AMENDING §256.04 AND §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO CREATE THE PERMANENT FULL-TIME, CLASSIFIED POSITION OF CLERK/SECRETARY II AND TO ADOPT THE NEW CLASSIFICATION SPECIFICATION FOR SAME

The Clerk will read Ordinance No. 111-22 by title only.

Motion to suspend the rules and act on Ordinance No. 111-22. 1. 2.

Motion to adopt Ordinance No. 111-22. 1. 2.

8. ORDINANCE NO. 112-22 – AMENDING COMPENSATION FOR THE POSITION OF PART-TIME, UNCLASSIFIED RECREATION SUPERVISOR FOR THE CITY OF AVON

The Clerk will read Ordinance No. 112-22 by title only.

Motion to suspend the rules and act on Ordinance No. 112-22. 1. 2.

Motion to adopt Ordinance No. 112-22. 1. 2.

9. ORDINANCE NO. 113-22 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 113-22 by title only.

Motion to suspend the rules and act on Ordinance No. 113-22. 1. 2.

Motion to adopt Ordinance No. 113-22. 1. 2.

10. ORDINANCE NO. 114-22 – GRANTING A SPECIAL USE PERMIT TO SOUTHERN ROCK RESTAURANTS, LLC TO AUTHORIZE THEIR TENANT, McALISTER’S DELI, LLC, TO CONSTRUCT A 3,568 SQ. FT. RESTAURANT TO INCLUDE AN OUTDOOR PATIO SEATING AREA FOR PROPERTY LOCATED AT 35355 CHESTER ROAD

The Clerk will read Ordinance No. 114-22 by title only.

Motion to suspend the rules and act on Ordinance No. 114-22. 1. 2.

Motion to adopt Ordinance No. 114-22. 1. 2.

11. ORDINANCE NO. 115-22 – DECLARING THE INTENTION OF THE CITY TO PARTICIPATE IN THE BRIDGE INSPECTION PROGRAM SERVICES BEING IMPLEMENTED BY THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT)

The Clerk will read Ordinance No. 115-22 by title only.

Motion to suspend the rules and act on Ordinance No. 115-22. 1. 2.

Motion to adopt Ordinance No. 115-22. 1. 2.

12. RESOLUTION NO. R-28-22 – SUPPORTING THE SUBMISSION OF AN OHIO PUBLIC WORKS COMMISSION STATE ISSUE ONE FUNDING APPLICATION FOR THE CHESTER ROAD WIDENING PHASE 3 PROJECT

The Clerk will read Resolution No. R-28-22 by title only.

Motion to suspend the rules and act on Resolution No. R-28-22. 1. 2.

Motion to adopt Resolution No. R-28-22. 1. 2.

13. RESOLUTION NO. R-29-22 – TO ADVERTISE FOR BIDS FOR THE GROUND STORAGE WATER TANK REPAINTING PROJECT

The Clerk will read Resolution No. R-29-22 by title only.

Motion to suspend the rules and act on Resolution No. R-29-22. 1. 2.

Motion to adopt Resolution No. R-29-22. 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

MS. FECHTER, ECONOMIC DEVELOPMENT/PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. LOGAN, FINANCE DIRECTOR

MR. STREATOR, SAFETY/PUBLIC SERVICE DIRECTOR

AUDIENCE:

15. EXECUTIVE SESSION  
Motion to Enter Into Executive Session for the Purpose of Discussing the Appointment of a Public Official. 1. 2.
16. RECONVENE  
Motion to Reconvene the Regular Meeting of Council 1. 2.
17. MAYORAL APPOINTMENT OF A DIRECTOR OF FINANCE  
Mayor Jensen announces his appointment of a Director of Finance.  
  
Motion to concur with the Mayor's appointment of the Director of Finance to begin employment with the City of Avon on or about October 11, 2022. 1. 2.
18. ADJOURN:  
Motion to adjourn the Regular Meeting of Council 1. 2.