

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 10, 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/Economic Development Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Scott Radcliffe, Ward 4	Steve Presley, Finance Director
Craig Witherspoon, At Large	Duane Streater, 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, SEPTEMBER 18, 2023

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, September 18, 2023, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 25, 2023

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, September 25, 2023, and to approve said minutes as published. 1. 2.

7. APPOINTMENT OF DAVID MORAHAN TO THE LANDMARKS PRESERVATION COMMISSION AS THE MAYOR'S APPOINTEE TO THE UNEXPIRED TERM ENDING DECEMBER 31, 2025

Per Article XIV, Section 1(a), Appointment requires the concurrence of a majority of the membership of the legislative authority.

Motion to concur with the Mayor's Appointment of David Morahan to the Landmarks Preservation Commission to fill the unexpired term ending December 31, 2025. 1. 2.

8. ORDINANCE NO. 104-23 – CONSENTING TO AN ENTERPRISE ZONE TAX ABATEMENT AGREEMENT BETWEEN THE CITY OF AVON, THE BOARD OF LORAIN COUNTY COMMISSIONERS, ADVANCED POLYMER COATINGS, INC., AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF AVON TO EXECUTE AN ENTERPRISE ZONE AGREEMENT WITH THIS ENTITY AND AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO TRANSMIT A CERTIFIED COPY OF THIS ORDINANCE ALONG WITH THE ENTERPRISE ZONE AGREEMENT TO THE BOARD OF LORAIN COUNTY COMMISSIONERS FOR FURTHER CONSIDERATION BY THE BOARD

The Clerk will read Ordinance No. 104-23 by title only.

Motion to suspend the rules and act on Ordinance No. 104-23. 1. 2.

Motion to adopt Ordinance No. 104-23. 1. 2.

9. ORDINANCE NO. 105-23 – GRANTING A SPECIAL USE PERMIT TO PAUL B. DONZIS, (dba ARBY’S #7895), TO EXPAND AND RECONSTRUCT THE CURRENT DRIVE-THRU TO INCLUDE TWO DRIVE-THRU ORDER POINTS TO BE LOCATED AT 1331 CENTER ROAD

The Clerk will read Ordinance No. 105-23 by title only.

Motion to suspend the rules and act on Ordinance No. 105-23. 1. 2.

Motion to adopt Ordinance No. 105-23. 1. 2.

10. ORDINANCE NO. 106-23 – GRANTING A SPECIAL USE PERMIT TO T3 REALTY II, LLC TO ALLOW FOR CONSTRUCTION OF A 4,755 SQ. FT. BUILD-OUT FOR THE CREATION OF TWO (2) EXTERIOR VOLLEYBALL COURTS AND AN OUTDOOR DINING PATIO FOR THE PROPERTY LOCATED AT 1945 RECREATION LANE

The Clerk will read Ordinance No. 106-23 by title only.

Motion to suspend the rules and act on Ordinance No. 106-23. 1. 2.

Motion to adopt Ordinance No. 106-23. 1. 2.

11. ORDINANCE NO. 107-23 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 107-23 by title only.

Motion to suspend the rules and act on Ordinance No. 107-23. 1. 2.

Motion to adopt Ordinance No. 107-23. 1. 2.

12. RESOLUTION NO. R-31-23 – TO ADVERTISE FOR BIDS FOR THE NORTHGATE SANITARY SEWER LATERAL REHABILITATION PROJECT

The Clerk will read Resolution No. R-31-23 by title only.

Motion to suspend the rules and act on Resolution No. R-31-23. 1. 2.

Motion to adopt Resolution No. R-31-23. 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.