

**AGENDA
AVON CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 11, 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, Economic Development/Planning 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 19, 2022

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, September 19, 2022, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 26, 2022

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, September 26, 2022, and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 116-22 – GRANTING A SPECIAL USE PERMIT TO GARDEN DRIVE INVESTMENTS, LLC, TO AUTHORIZE THEIR TENANT, AVON BREWING COMPANY, TO CONSTRUCT A 15,982 SQ. FT. RESTAURANT WITH OUTDOOR SEATING FOR PROPERTY LOCATED AT 36383 DETROIT ROAD

The Clerk will read Ordinance No. 116-22 by title only.

Motion to suspend the rules and act on Ordinance No. 116-22. 1. 2.

Motion to adopt Ordinance No. 116-22. 1. 2.

8. ORDINANCE NO. 117-22 – REAPPROPRIATIONS

The Clerk will read Ordinance No. 117-22 by title only.

Motion to suspend the rules and act on Ordinance No. 117-22. 1. 2.

Motion to adopt Ordinance No. 117-22. 1. 2.

9. RESOLUTION NO. R-30-22 – SUPPORTING THE SUBMISSION OF A 2022 CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FUNDING APPLICATION FOR THE PURCHASE OF LAND FOR THE PRESERVATION OF OPEN SPACE, SENSITIVE ECOLOGICAL AREAS AND STREAM CORRIDORS

The Clerk will read Resolution No. R-30-22 by title only.

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| Motion to suspend the rules and act on Resolution No. R-30-22. | 1. | 2. |
| Motion to adopt Resolution No. R-30-22. | 1. | 2. |

10. 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. PRESLEY, FINANCE DIRECTOR
- MR. STREATOR, SAFETY/PUBLIC SERVICE DIRECTOR

AUDIENCE:

- | | | | |
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| 11. | <u>EXECUTIVE SESSION</u>
Motion to Enter Into Executive Session for the Purpose of Discussing the Purchase/Sale of Real Estate | 1. | 2. |
| 12. | <u>RECONVENE</u>
Motion to Reconvene the Regular Meeting of Council | 1. | 2. |
| 13. | <u>ADJOURN:</u>
Motion to adjourn the Regular Meeting of Council | 1. | 2. |