

**AGENDA
 AVON CITY COUNCIL
 REGULAR MEETING
 MONDAY, OCTOBER 23, 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. 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, OCTOBER 2, 2023

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

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD TUESDAY OCTOBER 10, 2023

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Tuesday, October 10, 2023, and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 108-23 - AMENDING SECTION 210.01(g)(2)(A)(1)(a) OF THE CODIFIED ORDINANCES OF THE CITY OF AVON REGARDING BUILDING PERMITS AND FEES

The Clerk will read Ordinance No. 108-23 by title only.

Motion to suspend the rules and act on Ordinance No. 108-23. 1. 2.

Motion to adopt Ordinance No. 108-23. 1. 2.

8. ORDINANCE NO. 110-23 – TO APPROVE A CONSTRUCTION CONTRACT CHANGE ORDER FOR THE DETROIT ROAD SANITARY SEWER EXTENSION PROJECT

The Clerk will read Ordinance No. 110-23 by title only.

Motion to suspend the rules and act on Ordinance No. 110-23. 1. 2.

Motion to adopt Ordinance No. 110-23. 1. 2.

9. ORDINANCE NO. 111-23 - REAPPROPRIATIONS

The Clerk will read Ordinance No. 111-23 by title only.

Motion to suspend the rules and act on Ordinance No. 111-23. 1. 2.

Motion to adopt Ordinance No. 111-23. 1. 2.

10. RESOLUTION NO. R-32-23 – ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Clerk will read Resolution No. R-32-23 by title only.

Motion to suspend the rules and act on Resolution No. R-32-23. 1. 2.

Motion to adopt Resolution No. R-32-23. 1. 2.

11. 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:

12. ADJOURN:

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