

**AGENDA  
 AVON CITY COUNCIL  
 REGULAR MEETING  
 MONDAY, OCTOBER 24, 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 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 MONDAY, OCTOBER 3, 2022

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, October 3, 2022, and to approve said minutes as published. 1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD TUESDAY, OCTOBER 11, 2022

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Tuesday, October 11, 2022, and to approve said minutes as published. 1. 2.

7. ORDINANCE NO. 118-22 – TO AMEND THE RANGE OF COMPENSATION FOR THE CLASSIFIED, FULL-TIME POSITION OF INFORMATION TECHNOLOGY TECHNICIAN-IN-TRAINING FOR THE CITY OF AVON

The Clerk will read Ordinance No. 118-22 by title only.

Motion to suspend the rules and act on Ordinance No. 118-22. 1. 2.

Motion to adopt Ordinance No. 118-22. 1. 2.

8. ORDINANCE NO. 119-22 – TO AMEND THE RANGE OF COMPENSATION FOR THE CLASSIFIED, FULL-TIME POSITION OF INFORMATION TECHNOLOGY TECHNICIAN FOR THE CITY OF AVON

The Clerk will read Ordinance No. 119-22 by title only.

Motion to suspend the rules and act on Ordinance No. 119-22. 1. 2.

Motion to adopt Ordinance No. 119-22. 1. 2.

9. RESOLUTION NO. R-32-22 – 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-32-22 by title only.

Motion to suspend the rules and act on Resolution No. R-32-22. 1. 2.

Motion to adopt Resolution No. R-32-22. 1. 2.

10. RESOLUTION NO. R-33-22 – AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK

The Clerk will read Resolution No. R-33-22 by title only.

Motion to suspend the rules and act on Resolution No. R-33-22. 1. 2.

Motion to adopt Resolution No. R-33-22. 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, ECONOMIC DEVELOPMENT/PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. PRESLEY, FINANCE DIRECTOR

MR. STREATOR, SAFETY/PUBLIC SERVICE DIRECTOR

AUDIENCE:

12. EXECUTIVE SESSION

Motion to Enter Into Executive Session for the Purpose of Discussing the Purchase of Property

1. 2.

13. RECONVENE

Motion to Reconvene the Regular Meeting of Council

1. 2.

14. ORDINANCE NO.120-22 – AUTHORIZING THE MAYOR TO ENTER INTO AN OPTION TO PURCHASE TWO PARCELS OF REAL ESTATE LOCATED ON DETROIT ROAD IN THE CITY OF AVON  
 The Clerk will read Ordinance No. 120-22 by title only.  
 Motion to suspend the rules and act on Ordinance No. 120-22. 1. 2.
- Motion to adopt Ordinance No. 120-22. 1. 2.
15. RESOLUTION NO. R-31-22 - SUPPORTING THE SUBMISSION OF A CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FUNDING APPLICATION FOR THE PURCHASE OF LAND WITH THE INTENDED PURPOSES OF THE PRESERVATION OF OPEN SPACE, PRESERVATION OF SENSITIVE ECOLOGICAL AREAS, AND LOCATION OF FUTURE PUBLIC INFRASTRUCTURE SYSTEMS  
 The Clerk will read Resolution No. R-31-22 by title only.  
 Motion to suspend the rules and act on Resolution No. R-31-22. 1. 2.
- Motion to adopt Resolution No. R-31-22. 1. 2.
16. ADJOURN:  
 Motion to adjourn the Regular Meeting of Council 1. 2.