

**AGENDA  
 AVON CITY COUNCIL  
 REGULAR MEETING  
 MONDAY, NOVEMBER 28, 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

- |   |    |    |
|---|----|----|
| 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, NOVEMBER 7, 2022](#)

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, November 7, 2022, and to approve said minutes as published. 1. 2.

6. [MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, NOVEMBER 14, 2022](#)

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, November 14, 2022, and to approve said minutes as published. 1. 2.

7. [ORDINANCE NO. 126-22 – TO AMEND SECTION 222.01 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON REGARDING POSTING PLACES TO POST ENACTED LEGISLATION](#)

The Clerk will read Ordinance No. 126-22 by title only.

Motion to suspend the rules and act on Ordinance No. 126-22. 1. 2.

Motion to adopt Ordinance No. 126-22. 1. 2.

8. [ORDINANCE NO. 127-22 – TO AUTHORIZE THE AVON POLICE DEPARTMENT TO EXERCISE THE FIRST OF TWO ONE YEAR EXTENSIONS OF THE CITY’S CURRENT TOWING CONTRACT](#)

The Clerk will read Ordinance No. 127-22 by title only.

Motion to suspend the rules and act on Ordinance No. 127-22. 1. 2.

Motion to adopt Ordinance No. 127-22. 1. 2.

9. [ORDINANCE NO. 128-22 – TO AUTHORIZE THE AVON POLICE DEPARTMENT TO EXERCISE THE FIRST OF TWO ONE YEAR EXTENSIONS OF THE CITY’S CURRENT SALVAGE CONTRACT](#)

The Clerk will read Ordinance No. 128-22 by title only.

Motion to suspend the rules and act on Ordinance No. 128-22. 1. 2.

Motion to adopt Ordinance No. 128-22. 1. 2.

10. ORDINANCE NO. 129-22 – REAPPROPRIATIONS  
 The Clerk will read Ordinance No. 129-22 by title only.  
 Motion to suspend the rules and act on Ordinance No. 129-22. 1. 2.
- Motion to adopt Ordinance No. 129-22. 1. 2.
11. ORDINANCE NO. 130-22 – TO AUTHORIZE THE MAYOR TO ENTER INTO A REVISED MEMORANDUM OF UNDERSTANDING WITH THE AVON LOCAL SCHOOL DISTRICT REGARDING THE SCHOOL RESOURCE OFFICER (SRO) PROGRAM  
 The Clerk will read Ordinance No. 130-22 by title only.  
 Motion to suspend the rules and act on Ordinance No. 130-22. 1. 2.
- Motion to adopt Ordinance No. 130-22. 1. 2.
12. ORDINANCE NO. 131-22 – TO AWARD THE BID FOR THE PURCHASE AND INSTALLATION OF NEW DISPATCH CONSOLES AT THE AVON POLICE DEPARTMENT  
 The Clerk will read Ordinance No. 131-22 by title only.  
 Motion to suspend the rules and act on Ordinance No. 131-22. 1. 2.
- Motion to adopt Ordinance No. 131-22. 1. 2.
13. ORDINANCE NO. 132-22 – MAKING A PERMANENT APPROPRIATION OF MONIES FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES (THE OPERATING BUDGET) OF THE CITY OF AVON, LORAIN COUNTY, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023  
 The Clerk will read Ordinance No. 132-22 by title only.  
 The Chairman declares this to be the first of three readings of Ordinance No. 132-22.
14. RESOLUTION NO. R-34-22 – DECLARING THE NECESSITY OF CONSTRUCTING CONCRETE SIDEWALKS FOR THE 2023 SIDEWALK PROGRAM  
 The Clerk will read Resolution No. R-34-22 by title only.  
 Motion to suspend the rules and act on Resolution No. R-34-22. 1. 2.
- Motion to adopt Resolution No. R-34-22. 1. 2.
15. RESOLUTION NO. R-35-22 – AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF AVON, TO PARTICIPATE IN A COOPERATIVE PURCHASING PROGRAM WITH EQUALIS GROUP  
 The Clerk will read Resolution No. R-35-22 by title only.  
 Motion to suspend the rules and act on Resolution No. R-35-22. 1. 2.
- Motion to adopt Resolution No. R-35-22. 1. 2.
16. 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:

17. ADJOURN:  
Motion to adjourn the Regular Meeting of Council

1.

2.