

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, SEPTEMBER 26, 2022
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
AT 7:30 P.M.**

The Chairman, Council President Brian Fischer, called the meeting to order and led the Pledge of Allegiance.

PRESENT:

Council Members: 1st Ward – Jennifer Demaline; Council-at-Large – Tammy Holtzmeier; 2nd Ward – Dennis McBride; 3rd Ward – Anthony Moore; 4th Ward – Scott Radcliffe; Council-at-Large – Craig Witherspoon; Council-at-Large and Council President Brian Fischer; Mayor - Bryan Jensen; City Engineer – Ryan Cummins; Planning and Economic Development Coordinator – Pam Fechter; Law Director – John Gasior; Finance Director - William Logan; Safety/Public Service Director – Duane Streater; Clerk of Council – Barbara Brooks

PROCLAMATION FOR FINANCE DIRECTOR WILLIAM LOGAN

Mayor Jensen stated, as most of them knew, this will be Mr. Logan’s official last meeting in the City of Avon and it comes with a lot of gratitude but also with sadness. The Mayor said that when he became Mayor, Mr. Logan was our Finance Director and led him and taught him a lot about finance. Under Mr. Logan’s leadership in the City, we went from a \$35 million dollar budget to a \$60 million dollar budget today so it is with great pride and in gratitude but also with sadness that he is giving this proclamation to Mr. Logan. The Mayor added, and he knows that it is not just him, it is all of Council that is so appreciative.

The Mayor then read portions of the proclamation: “WHEREAS: under Bill’s leadership, the City of Avon has been the recipient of the Ohio Auditor of State’s Award of Distinction numerous times for meeting the auditor’s rigorous criteria for financial reporting and record keeping. Bill’s fiscal responsibility and work ethic serve as an exceptional example for all City employees; and, On a personal note, I, Mayor Bryan Jensen, would like to recognize Bill as he made my transition to Mayor back in 2014, seamless. Bill earned my trust from the very beginning, allowing me to dedicate my time to other City business, as I knew our finances were well taken care of. Bill will be missed by everyone in the City but especially me. NOW THEREFORE, I, Bryan K. Jensen, as Mayor of the City of Avon, along with Avon City Council, do hereby encourage every official, employee, and citizen of the City of Avon to join me in expressing our profound and sincere appreciation to Bill Logan, for his devoted service and extend our best wishes for continued happiness and good health in his retirement.”

There was applause for Mr. Logan and pictures were taken.

Mr. Fischer said to Mr. Logan that, on behalf of Council, they would like to thank him for all his years of service.

Mr. Logan thanked everyone and said it was much appreciated. He said that there was a nice retirement party here today for him and he thanked those who came for that. The party was unexpected but he really thanks everyone. Mr. Logan said that he has enjoyed it here and he truly has to attribute a lot of the success to all the help he has gotten over the years from the Department Heads, the staff, and from Council. It does not happen with just one person so that is widely known and he appreciates everybody's help. Again, he said thank you.

MINUTES OF THE WORK SESSION OF COUNCIL HELD TUESDAY, SEPTEMBER 6, 2022

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Work Session of Council held Tuesday, September 6, 2022, and to approve said minutes as published, and the vote was: Mrs. Demaline, "yes"; Mrs. Holtzmeier, "yes" Mr. McBride, "yes"; Mr. Moore, "yes"; Mr. Radcliffe, "yes"; Mr. Witherspoon, "yes"; Mr. Fischer, "yes".

The vote was 7 for and 0 against and the Chairman declared the motion passed.

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 12, 2022

A motion was made by Mr. McBride and seconded by Mr. Moore to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, September 12, 2022, and to approve said minutes as published, and the vote was: Mrs. Holtzmeier, "yes" Mr. McBride, "yes"; Mr. Moore, "yes"; Mr. Radcliffe, "yes"; Mr. Witherspoon, "yes"; Mrs. Demaline, "yes"; Mr. Fischer, "yes".

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 111-22 – AMENDING SECTION 256.04 and SECTION 256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON TO CREATE THE PERMANENT FULL-TIME, CLASSIFIED POSITION OF CLERK/SECRETARY II AND TO ADOPT THE NEW CLASSIFICATION SPECIFICATION FOR SAME

The Clerk read Ordinance No. 111-22 by title only, entitled:

**AN ORDINANCE AMENDING SECTION 256.04 AND SECTION 256.98
OF THE CODIFIED ORDINANCES OF THE CITY OF AVON
TO CREATE THE PERMANENT FULL-TIME, CLASSIFIED POSITION
OF CLERK/SECRETARY II AND TO ADOPT THE NEW
CLASSIFICATION SPECIFICATION FOR SAME
AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 111-22, and the vote was: Mr. McBride, "yes"; Mr. Moore, "yes"; Mr. Radcliffe, "yes"; Mr. Witherspoon, "yes"; Mrs. Demaline, "yes"; Mrs. Holtzmeier, "yes"; Mr. Fischer, "yes".

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 111-22, and the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 112-22 – AMENDING COMPENSATION FOR THE POSITION OF PART-TIME, UNCLASSIFIED RECREATION SUPERVISOR FOR THE CITY OF AVON

The Clerk read Ordinance No. 112-22 by title only, entitled:

AN ORDINANCE AMENDING COMPENSATION FOR THE POSITION OF PART-TIME, UNCLASSIFIED RECREATION SUPERVISOR FOR THE CITY OF AVON AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 112-22, and the vote was: Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 112-22, and the vote was: Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 113-22 – REAPPROPRIATIONS

The Clerk read Ordinance No. 113-22 by title only, entitled:

AN ORDINANCE TO AMEND AND SUPPLEMENT APPROPRIATIONS ORDINANCE NO. 97-21 AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 113-22, and the vote was: Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 113-22, and the discussion was:

Mr. Logan pointed out to Council that there were two additions to the reappropriations since last week. The first one is under the General Fund No. 101. We are going to appropriate \$50,000 for the demolition of the Buck's Hardware building recently purchased by the City and secondly, under Enterprise Funds, Storm Water Utility Fund No. 633, we are increasing appropriations by \$4,000 for additional Ohio Environmental Protection Agency educational endeavors, namely radio spots that we have to do as part of an EPA requirement. Mr. Streater said that was correct; we have to increase our public education part of the Stormwater Management Program and that will cover us through the end of the year.

Mrs. Demaline had a question on the demolition of Buck's Hardware. She said that many of them toured the building and their unqualified opinion was that demolition was probably necessary but again, they are unqualified in that area. Did we get an official decision from somebody who is qualified that that should be what we do next? Mayor Jensen said that Emily Hanson, the Chief Building Official, looked at the building and gave a written opinion. Also, the contractor for the demolition crew that we chose looked at it and said it looked structurally unsound. Mr. Gasior said that he saw the report from the Chief Building Official and before a contractor was actually hired, we had that individual walk through the building for any asbestos abatement that needed to be done and he did a survey for us and he told Mr. Gasior that he was very concerned about the structural integrity of the building. As it turned out, he is going to be the person that will be hired to demolish the building but at the time that he went through it and gave Mr. Gasior that verbal, he had no interest whatsoever other than to look at the asbestos. He did tell Mr. Gasior that the building was in very bad disrepair. And then of course, we do have a written itemization of all the problems with the building from Emily Hanson, the Chief Building Official, and we can get that out to Council if they want to look at it.

Mrs. Demaline asked if there was a timeline on when the demolition will take place and Mr. Gasior said that he does not have a timeline from the contractor on it yet but hopefully, it will be soon. Mrs. Demaline asked, then what does that entail? Will it be razed and be a completely bare lot until further decisions are made on the use of that space? Mr. Gasior said that is his understanding. Mayor Jensen stated that the contractor will put it back to level and we have some grindings from the Rt. 83 project so we are going to look at whether we can fill some of that in. We do have to fix the sidewalk in the front; we are hoping to remove that sidewalk and replace it with a new sidewalk just in that section. We are set to make the space into a parking lot if we think it settles enough. We will have to see what the contractor says once he packs it in there because he does have to stabilize it and layer it in there to make sure that it is solid. We do not want to take any chances initially so it may sit empty but open. In talking to the homeowner of the house behind that, we would almost like to simultaneously get both those areas cleared because that is an eyesore and also a hazard just being left open like that. Children may look at it as another play area so hopefully we will get both of those done simultaneously.

Mr. Gasior added that Ms. Hanson, the Chief Building Official, included in her report all of the things that would be required to bring the building up to Code, and the cost of that was going to be astronomical as well so he thought that the City had to take all of that into consideration.

The vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 114-22 – GRANTING A SPECIAL USE PERMIT TO SOUTHERN ROCK RESTAURANTS, LLC, TO AUTHORIZE THEIR TENANT, McALISTER’S DELI, LLC, TO CONSTRUCT A 3,568 SQ. FT. RESTAURANT TO INCLUDE AN OUTDOOR PATIO SEATING AREA FOR PROPERTY LOCATED AT 35355 CHESTER ROAD

The Clerk read Ordinance No. 114-22 by title only, entitled:

AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO SOUTHERN ROCK RESTAURANTS, LLC, TO AUTHORIZE THEIR TENANT, McALISTER’S DELI, LLC, TO CONSTRUCT A 3,568 SQ. FT. RESTAURANT TO INCLUDE AN OUTDOOR PATIO SEATING AREA FOR PROPERTY LOCATED AT 35355 CHESTER ROAD AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 114-22, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 114-22, and the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 115-22 – DECLARING THE INTENTION OF THE CITY TO PARTICIPATE IN THE BRIDGE INSPECTION PROGRAM SERVICES BEING IMPLEMENTED BY THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT)

The Clerk read Ordinance No. 115-22 by title only, entitled:

AN ORDINANCE DECLARING THE INTENTION OF THE CITY TO PARTICIPATE IN THE BRIDGE INSPECTION PROGRAM SERVICES BEING IMPLEMENTED BY THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 115-22, and the vote was: Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs.

Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 115-22, and the vote was: Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

RESOLUTION NO. R-28-22 – SUPPORTING THE SUBMISSION OF AN OHIO PUBLIC WORKS COMMISSION STATE ISSUE ONE FUNDING APPLICATION FOR THE CHESTER ROAD WIDENING PHASE 3 PROJECT

The Clerk read Resolution No. R-28-22 by title only, entitled:

A RESOLUTION SUPPORTING THE SUBMISSION OF AN OHIO PUBLIC WORKS COMMISSION STATE ISSUE ONE FUNDING APPLICATION FOR THE CHESTER ROAD WIDENING PHASE 3 PROJECT AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Resolution No. R-28-22, and the vote was: Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Resolution No. R-28-22, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

RESOLUTION NO. R-29-22 – TO ADVERTISE FOR BIDS FOR THE GROUND STORAGE WATER TANK REPAINTING PROJECT

The Clerk read Resolution No. R-29-22 by title only, entitled:

A RESOLUTION TO ADVERTISE FOR BIDS FOR THE GROUND STORAGE WATER TANK REPAINTING PROJECT AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Resolution No. R-29-22, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr.

Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Resolution No. R-29-22, and the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

REPORTS AND COMMENTS

MAYOR JENSEN again thanked Mr. Logan for his time and his dedication to the City of Avon and wished him well and said he was sure we will still see him often.

COUNCIL MEMBERS:

MRS. DEMALINE, WARD 1, said that she shared the same sentiments as the Mayor. She said that her time with Mr. Logan has been short but very enjoyable; he has taught her a lot and she thanked him for that.

MRS. HOLTZMEIER, AT LARGE, congratulated Mr. Logan and wished him well. She noted that something with numbers is that people who know numbers do not always have the ability to explain them or explain them in a way that most every-day people can understand. Mr. Logan has that gift and that has been to the benefit of the City to help both us here on Council as well as our community members and those who are interested, understand what happens here. So that will be sorely missed. It is a great asset and something that Mr. Logan should know about himself. She thanked him.

MR. McBRIDE, WARD 2, congratulated Mr. Logan and said to enjoy his retirement. He stated that when Mr. Logan started, there were some Department Heads that were not always at the top of their game in terms of finance and we would virtually have an all-day or half day session on doing our annual budget review with the Departments. But Mr. Logan worked with them and that immense task has gone down to something that is really now manageable where we do not have to go into all the details. Not that it was ever Council’s right to do that because that is an Administrative function but there is no need to have to do that anymore which is a massive bonus that we derived from Mr. Logan. He again congratulated Mr. Logan.

MR. MOORE, WARD 3, said that he also wanted to thank Mr. Logan for what he has done. He congratulated Mr. Logan and said he hoped he would get in more golf time. He said that Mr. Logan has done a top-notch job not only with finance but with the Charter Review Commission and other things that he has done for the City so he appreciates it and he thanked Mr. Logan.

MR. RADCLIFFE, WARD 4, said that he has the same sentiments as the other members of Council. He congratulated Mr. Logan and said that it has been great. Mr. Logan has done wonders for the City and the whole team and it is a testament to how things have run under his leadership. He will miss seeing Mr. Logan in their neighborhood and hoped he would go out and enjoy life.

MR. WITHERSPOON, AT LARGE, stated that in the 14 years that he has been on Council he has never had to worry once about the City finances. Mr. Logan has held that in control very well and that is a wonderful thing and he is sure that the Mayor appreciates that as well. Mr. Witherspoon once again thanked Mr. Logan for all his efforts and said it was not an easy thing, he was sure, but Mr. Logan did it well.

MR. FISCHER, AT LARGE, said that Mr. Logan knows his feelings and everybody here has said it better than he can but as Council members, it made our job easier knowing somebody like Mr. Logan was behind the helm and our new Finance Director is going to have some big shoes to fill. He thanked Mr. Logan again.

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER, thanked Mr. Logan and said it has been a pleasure to work with him during his time here. He stated that he was going to miss Mr. Logan and said for him to enjoy his retirement.

MS. FECHTER, PLANNING/ECONOMIC DEVELOPMENT COORDINATOR, thanked Mayor Jensen and Council for Saturday's "Super Heroes Day". It was a perfect day again. Sheri Seroka did a good job bringing everybody together; every single department in the City came together. We had 30 children there, they were all treated to a special day and there were hundreds of people that were just around and celebrating. Again, she said thank you for the opportunity to do that and bring joy to those families; it was wonderful.

Ms. Fechter said to Mr. Logan that she was going to miss him a lot. He has helped her and countless number of businesses here in Avon figure out how to go to the next level and take advantage of things the City has to offer. He made it seem seamless and they did not know everything that went on behind the scenes to get them that. She said again that she was going to miss Mr. Logan.

MR. GASIOR, LAW DIRECTOR, asked if the Service Committee of Council could call a meeting as he and Mr. Cummins would like to go over the particulars of the sidewalk on Avon Road. He did not think there is anything to really discuss with regard to the other sidewalk program for 2023 but the sidewalk on Avon Road is a little bit of a problem so we should try to have a meeting and discuss that. Also, Councilor McBride mentioned to him before the meeting that Legal Committee probably wants to get together to talk about that livestock ordinance that we have sitting out there. Mr. Gasior thought we need to get something in front of Planning this month so that we can meet the three reading requirement and get that passed, or whatever we decide to do on that, before the end of the year.

Mr. Gasior said to Mr. Logan that he will be missed and stated that he would keep Mr. Logan posted on all the pending things that are happening. Mr. Logan stated that he is going down

to the OML meeting on the 13th of October and they are talking about the whole “income tax work from home scenario”, etc. Mr. Gasior said that Mr. Logan may want to mention this in his comments but today he and Mr. Logan met with a representative of SES, which is an aggregator for our public utilities. As everybody knows, NOPEC is in a situation of flux and we do not know what the end result is going to be in the next two to three months so all of these things are happening and Mr. Logan is going to be retired, but Mr. Gasior has his cell phone number and is going to be calling him to play pickle ball and is going to pick his brain while they play pickle ball. Again, he told Mr. Logan that he was going to miss him; he was awesome. It was a tough situation that Mr. Logan came into and he did an admirable job and then just really excelled at it after awhile there. Coming in from the private sector like Mr. Logan did and having to become a public accountant, so to speak. He just did a great job and the City has to be forever grateful for carrying it through.

(Before Mr. Logan’s comments, Council President Brian Fischer, asked Mrs. Demaline, Chair of the Service Committee and Mr. McBride, Chair of the Legal Committee, if they could get meeting dates for their committees that would work for everybody. Mrs. Demaline said, yes, they would send out an email. She added that she would like to talk some more about the 2023 sidewalk program so she thanked Mr. Gasior, for bringing that up.)

MR. LOGAN, FINANCE DIRECTOR, thanked everybody. He said that he was going to be around in the municipal finance world as a consultant with Matt Stuczynski, a friend of his that he has known for years and who helped him out tremendously here. He will be working with Mr. Stuczynski with a number of cities and managing debt, economic development type things, income tax compliance type things, etc. Mr. Logan said that he passed a Series 50 test a few months ago that allows him to handle debt issuances from government entities and he is looking forward to all that. He said he is going to work less, maybe 20 – 30 hours a week, and he has assured Mayor Jensen that he will be available. He will be coming in for a couple of budget meetings that will be starting the week of October 10th. He will be sitting down with the new Finance Director, Ms. Raicevich, and the Department Heads to go over budgets. The Mayor has asked him to be at the Finance Committee meeting on November 19th so he will be around. He is looking forward to the next steps and appreciates everybody’s help.

In regard to the NOPEC situation, Mr. Logan said that Mr. Gasior understands that very well and the people that we work with understand it very well. We have talked with the Mayor. It makes all the sense in the world to explore getting our own aggregation set up. That could work very well. There are a number of steps that would have to be taken to get to that point but if you can get to that point, he would suggest it. You are not locking anybody in; everybody still has their own ability to opt out of anything and contract with their own supplier any time they want. So with everything going on, to him it makes sense, not only for the electric, but down the road, for gas as well.

Mr. Gasior noted, and we do use an aggregator for the City itself because it is in that 700,000 kilowatt hour range, so it is not something new to the City but it will be something new to the residents and the small businesses. But it is a complex problem and he may lean on Mr. Logan for that, too, over the next couple months and he thanked Mr. Logan for that.

MR. STREATOR, SERVICE/PUBLIC SAFETY DIRECTOR, said that he echoes all the comments that have been made about Mr. Logan and added that it has definitely been a pleasure to work with him. Mr. Logan has made his time here enjoyable. He said that he looks forward to seeing Mr. Logan on the golf course and the pickle ball court.

EXECUTIVE SESSION: 8:02 P.M.

A motion was made by Mr. McBride and seconded by Mr. Moore to Enter into Executive Session for the Purpose of Discussing the Appointment of a Public Official, and the vote was: Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

RECONVENE: 8:17 P.M.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to Reconvene the Regular Meeting of Council, and the vote was: Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

MAYORAL APPOINTMENT OF A DIRECTOR OF FINANCE

Mayor Jensen stated that he would like Council to confirm Steven Presley as our new Finance Director.

A motion was made by Mr. Witherspoon and seconded by Mrs. Demaline to concur with the Mayor’s appointment of Steven J. Presley as the Director of Finance to begin employment with the City of Avon on or about October 11, 2022. The vote was: Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ADJOURN: 8:19 P.M.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adjourn the Regular Meeting of Council, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.