

Pursuant to due call and notice thereof, a Meeting of the Avon City Council was duly held at City Hall on the 4th day of June 2009 at 7:00 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch Mayor, Hugh Knox, Kurt Marthaler, Margie Evens – City Councilors
Jodi Austing-Traut Clerk/Administrator
Absent: Jim Stang

The joint meeting was called to order by Mayor John Grutsch at 7:00 pm.

Bueckers City Sanitation Recycling

Janine Kutter was present at the request of the council to discuss co-mingled recycling. Janine explained that the City of Avon is currently utilizing the most “green” method of recycling, which is separated recycling. The problem with co-mingled recyclables is that the recyclable materials often become contaminated with non-recyclables and thus go into the regular “garbage” vs. being recycled. There is approximately a 25%-35% loss of recyclable materials. Mayor Grutsch indicated that he saw a program on TV that showed that co-mingled recycling does increase participation of recycling by about 45%. Janine stated that although participation increases, much LESS of the material is actually recycled because much of it ends up contaminated because the plastic, glass, and food items are smashed in the truck and it contaminates the recycled items. Janine indicated that 100% of recyclable materials that are sorted will be recycled so long as it is not contaminated by other materials, that is why it is important to properly sort recyclables.

Financial Planning Workshop

David Drown, City Financial Advisor – Tom Koop and Chris Knopik, City Auditor – and Mike Couri, City Attorney were present to work with the city council and staff to analyze the city’s financial position and plan for the future.

Ideas and Discussion Points:

- Determine who has ownership in Waters Edge
- Meet with Lakeland’s receiver and convince them that the lots are only worth the total assessments, taxes, penalties and interest. Ask them to get it appraised and let them know we have potential buyers.
- Mayor Grutsch will attempt to put investors together to come to the receiver with a proposal to purchase ten lots.
- Suggest to the receiver that the city be allowed to put up a sign in Waters Edge so potential buyers can contact city staff to discuss.
- If the city buys the lots for \$25,000 each we could potentially waive the penalties and sell them for slightly less.
- Consideration of increase in levy, water and sewer rates
- Look into restructuring PFA loans. Mr. Couri mentioned that legally the PFA could go out to 40 years for amortization.
- Schedule a meeting with PFA, David Drown, Mary Ipple, Michelle Fischbach, Larry Hosch, the mayor and city clerk to discuss.

Motion Margie to have the city attorney look further into how the city can obtain ownership of lots in Waters Edge
Second John Grutsch
Passed Unanimously

Motion John Grutsch to have financial advisor look further into restructuring PFA loan and will model levy and debt scenarios.
Second Kurt Marthaler
Passed Unanimously

Gambling Permit for Avon Area Chamber of Commerce Spunk Days Bingo (June 20, 2009)

Motion John Grutsch
Second Kurt Marthaler
Passed Unanimously

Housing Study

Ms. Austing-Traut received a quote from Larson Allen to have a senior housing market analysis done. The quote came in at \$8,000. The developer has been contacted regarding cost sharing. Additional quotes will be sought from another firm.

ADJOURNMENT

Motion Hugh Knox to adjourn at 9:11 pm

Respectfully Submitted by,
Jodi Austing-Traut, City Clerk/Administrator