

Pursuant to due call and notice thereof, a City Council meeting was duly held at City Hall on the 7th day of June 2010 at 7:00 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch - Mayor, Jim Stang, Kurt Marthaler, Hugh Knox and Margie Evens – Councilors

Jodi Austing-Traut - Clerk/Administrator

Absent: None

The regular meeting was called to order by Mayor Grutsch at 7:00 pm and the Pledge of Allegiance was recited.

PUBLIC ACCESS FORUM

CONSENT AGENDA

1. Council Minutes of May 12, 2010
2. Paid Check Register
3. Legal & Engineering Fees - Detailed Reports
4. Ratify Resolution Authorizing Execution of Agreement for CRASH Project

Motion Kurt Marthaler to approve consent agenda

Second Jim Stang

Passed Unanimously

OTHER MINUTES:

Avon FD Minutes

EDC Minutes

Public Hearing – Certification to Taxes

Non-payment of citations: Bounsy Kounlabout (\$25) Robert Menth (\$25)

Mayor Grutsch opened the public hearing at 7:02 pm. No one was present.

Motion Kurt Marthaler to close the public hearing

Second Jim Stang

Passed Unanimously.

Motion Margie Evens to certify non-payment of citations (Bounsy Kounlabout \$25 and Robert Menth \$25)

Second Kurt Marthaler

Passed Unanimously

Fire Department Contract Billing

Collegetownship Supervisor Bob Simon advised that Collegetownship would agree to Option #6 (general account portion of the bill will be based on a 5 year average of percentage of use and the capital account portion of the bill will be based on structure values). They requested a copy of the data used to derive the figures presented. The Townships agreed to change the contract language from a 180 day opt out to a 365 day opt out. They also requested a copy of income and expense statements for the past two years. Collegetownship advised that they would pay their contract fee up front. Avon Township Supervisor, LeRoy Gondringer advised that Avon Township agrees that Option #6 can be used for FD Billing.

Motion Hugh Knox to table the Fire Department Contract Billing issue until the next council meeting

Second Margie Evens

Passed Unanimously

ISSUES BY STAFF

Public Works: Written Report

Pickle-Ball: There was a request to offer pickle-ball at the Avon Tennis Courts. Parks Board denied the request because the pickle-ball courts run opposite the tennis courts so when a single game of pickle-ball is going on, both tennis courts would be tied up. Council upheld Parks Board's recommendation. Staff will write a letter to the requesting party.

Parking on Stratford St. Council advised Ray to mark No Parking area on Stratford St. E from the alley of the bank to Char Avenue.

Police: Written Report

Firearms Purchase: Chief Nellis requested to purchase new guns using forfeiture funds and to allow the officers to purchase the old guns from the city for \$250 each.

Motion Jim to authorize the purchase of new guns and sale of old guns to officers for \$250

Second John Grutsch

Passed with Evens against. Further clarification was given by Chief Nellis.

Water/Wastewater: Written Report

ISSUES BY COUNCIL

Waters Edge III & Avon Estates Update

Note Changes in Meeting Dates (July & Sept)

ADJOURNMENT

Motion Hugh Knox to adjourn at 9:25 p.m.

Respectfully Submitted by:

Jodi Austing-Traut, City Clerk/Administrator