

Pursuant to due call and notice thereof, an Avon City Council meeting was duly held at City Hall on the 2nd day of April, 2012 at 7:00 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

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

Jodi Austing-Traut - Clerk/Administrator

Absent: None

CALL MEETING TO ORDER

Pledge of Allegiance

CONSENT AGENDA

1. Council Minutes of March 5 and March 20, 2012
2. Claims Register
3. Capital Expenditures, Legal Fees, Engineering Fees Detailed Reports
- ~~4. Resolution 12-835 Accepting a gift of \$400 from Jerome and Therese Emmerich~~
5. Resolution 12-834 Verifying that Jeff Eggert is a Police Officer eligible for PERA
6. Resolution 12-836 Rescinding Resolution 09-789 which Amended the EDA Enabling Resolution
7. Accept Corey Nellis FMLA request
8. Approve Agreement to Provide Rural Fire Protection

Motion Jim Stang to approve consent agenda as presented with #4 being stricken

Second Hugh Knox

Passed Unanimously

OTHER MINUTES:

PC Minutes

Fire Dept Minutes

COUNCIL BUSINESS

Consideration of DRAFT amendment to Personnel Policy

Council reviewed and discussed the personnel policy.

Motion Kurt Marthaler to adopt Personnel Policy Amendment as presented

Second Jim Stang

Passed Unanimously

Consideration of approval for Water Show at Avon Beach

Motion Hugh Knox to approve the use of the Avon Beach for a water show and beach opening celebration on either July 15th or July 22nd, 2012

Second Jim Stang

Passed Unanimously

Invite Planning Commission Applications

Avon Estates

Board of Directors for Serenity at Avon Association

- 1) Tim Backes
- 2) Jeff Meyer
- 3) Kurt Marthaler
- 4) John Grutsch

Other Updates:

Soil Correction at Serenity at Avon. The rear 15' of several of the lots need to be cleaned up. The building sites ended up being bigger than previously anticipated when the replatting was done.

Taxes at Avon Estates Currently the property in Avon Estates is in tax exempt status. The county viewed aerial photos and noticed that some of the area in Avon Estates being mowed. The county questioned whether this was being done "for profit". If a property were being used "for-profit" the county would intend to tax it. The city needs to enter into contracts with any farmers who are being asked to keep the grass cut in the development.

*** Note 6:00 pm start time for MAY 7th council meeting**

ISSUES BY STAFF

Public Works: Written Report

Approval for street sweeping – Lange Trenching

Motion Jim Stang to approve Lange Trenching to provide street sweeping services

Second Kurt Marthaler

Passed Unanimously

Compost Site

Discussion as to whether or not the compost site should be open for non-residents of Avon. No commercial dumping without a permit. Commercial permits will be \$100.

Motion Hugh Knox to approach the Township to participate financially with the compost site and to establish a policy of no commercial dumping without a permit and to set the permit fee for commercial dumping at \$100 per year.

Second Kurt Marthaler

Passed Unanimously

STREET IMPROVEMENTS – RANDY JENNIGES

Motion Hugh Knox to authorize staff to develop a feasibility study and an assessment policy, to work with financial consultants to develop a plan for bonding, and to hold meetings with Stratford Addition property owners and Stratford Street property owners to discuss the project and financing.

Second Margie Evens

Passed Unanimously

Motion Jim Stang to hold a special council meeting on Monday, April 16th to go over the feasibility study and assessment policy.

Second Kurt Marthaler

Passed Unanimously

Police: Written Report

Water/Wastewater: Written Report

LIFT STATION PUMP ISSUES - RANDY JENNIGES

Motion Hugh Knox to purchase alum (\$4,500) to rebuild an ABS pump (\$1,600) and 4 ballasts and shield for the UV system (\$1,600)

Second Kurt Marthaler

Passed Unanimously

ADJOURNMENT

Motion Kurt Marthaler to adjourn at 9:50 pm

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