

**AGENDA  
AVON CITY COUNCIL SPECIAL MEETING  
MONDAY, JANUARY 4, 2016  
IMMEDIATELY FOLLOWING THE WORK SESSION**

- 1) CALL TO ORDER AND PLEDGE OF ALLEGIENCE
- 2) ROLL CALL

Bob Butkowski, Ward 1	John Gasior, Law Director
Dennis McBride, Ward 2	William Logan, Finance Director
Mary Berges, Ward 3	Michael Farmer, Service Director
Dan Urban, Ward 4	Diane Corrao, Parks & Recreation Director
Brian Fischer, At Large	Pam Fechter, Planning Coordinator & Economic Development
Tammy Holtzmeier, At Large	
Craig Witherspoon, At Large	Ryan Cummins, City Engineer
Bryan Jensen, Mayor	Ellen Young, Clerk of Council

- 3) ORDINANCE NO. 157-15 – TO PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, NOT TO EXCEED \$11,800,000, FOR VARIOUS IMPROVEMENTS TO CHESTER ROAD

The Clerk will read Ordinance No. 157-15 by title only.

The Chair declares this to be the third of three readings of Ordinance No. 157-15

Motion to adopt Ordinance No. 157-15

1. 2.

- 4) ORDINANCE NO. 158-15 – TO PROVIDE FOR ISSUANCE AND SALE OF INCOME TAX OR REVENUE NOTES IN ANTICIPATION OF BONDS, NOT TO EXCEED \$8,300,000, FOR THE PURPOSE OF IMPROVEMENTS TO CITY’S WATER SYSTEM

The Clerk will read Ordinance No. 158-15 by title only.

The Chair declares this to be the third of three readings of Ordinance No. 158-15

Motion to adopt Ordinance No. 158-15

1. 2.

- 5) ORDINANCE NO. 159-15 – TO PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, NOT TO EXCEED \$2,000,000, FOR ACQUISITION OF REAL PROPERTY

The Clerk will read Ordinance No. 159-15 by title only.

The Chair declares this to be the third of three readings of Ordinance No. 159-15

Motion to adopt Ordinance No. 159-15

1.

2.

6) ADJOURN

Motion to adjourn the Special Meeting of Council

1.

2.