

**AGENDA  
 AVON CITY COUNCIL SPECIAL MEETING  
 TUESDAY, JANUARY 19, 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) RESOLUTION NO. R-1-16 – TO ADVERTISE FOR BIDS FOR IMPROVEMENTS TO CHESTER ROAD FROM SR 83 EAST TO MENARDS

The Clerk will read Resolution No. R-1-16 by title only.

Motion to suspend the rules and act on Resolution No. R-1-16

Motion to adopt Resolution No. R-1-16	1.	2.
	1.	2.

4) EXECUTIVE SESSION

Motion to enter into Executive Session to discuss AFSCME union negotiations

	1.	2.
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5) RECONVENE

Motion to reconvene the Special Meeting of Council

	1.	2.
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6) ORDINANCE NO. 7-16 – TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH AFSCME UNION

The Clerk will read Ordinance No. 7-16 by title only.

Motion to suspend the rules and act on Ordinance No. 7-16

	1.	2.
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Motion to adopt Ordinance No. 7-16

1.

2.

7) ADJOURN

Motion to adjourn the Special Meeting of Council

1.

2.