

**AGENDA
 AVON CITY COUNCIL SPECIAL MEETING
 MONDAY, FEBRUARY 1, 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) EXECUTIVE SESSION

Motion to suspend enter into Executive Session to discuss pending / imminent litigation

1. 2.

4) RECONVENE

Motion to reconvene the Special Meeting of Council

1. 2.

5) ORDINANCE NO. 13-16 – TO AUTHORIZE THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH AVON BASEBALL, LLC

The Clerk will read Ordinance No. 13-16 by title only.

Motion to suspend the rules and act on Ordinance No. 13-16

1. 2.

Motion to adopt Ordinance No. 13-16

1. 2.

6) ADJOURN

Motion to adjourn the Special Meeting of Council

1. 2.