

**AGENDA  
 AVON CITY COUNCIL SPECIAL MEETING  
 MONDAY, MAY 16, 2016  
 IMMEDIATELY FOLLOWING THE WORK SESSION**

1) CALL TO ORDER AND PLEDGE OF ALLEGIENCE

2) ROLL CALL

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

3) OATH OF OFFICE FOR BARBARA BROOKS, NEW CLERK OF COUNCIL

John Gasior, Law Director, will administer the Oath of Office

4) ORDINANCE NO. 58-16 – TO AMEND §1051.04 OF THE CODIFIED ORDINANCES TO ADD 1051.04(h) RE: RIPARIAN SETBACKS ON PARCELS LESS THAN TWO ACRES

The Clerk will read Ordinance No. 58-16 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 58-16.

Motion to suspend the rules and act on Ordinance No. 58-16

	1.	2.
Motion to adopt Ordinance No. 58-16	1.	2.

5) ORDINANCE NO. 59-16 – TO AMEND §1464.25 OF THE CODIFIED ORDINANCES TO INCLUDE SUBSECTION (L) RE: COMPENSATORY STORAGE REQUIREMENTS

The Clerk will read Ordinance No. 59-16 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 59-16.

Motion to suspend the rules and act on Ordinance No. 59-16

	1.	2.
Motion to adopt Ordinance No. 59-16	1.	2.

6) ORDINANCE NO. 64-16 – TO AWARD A BID, PURSUANT TO ORC 735.051, RE: FRENCH CREEK RETAINING WALL ON JAYCOX ROAD  
EXHIBIT A

The Clerk of Council will read Ordinance No. 64-16 by title only.

Motion to suspend the rules and act on Ordinance No. 64-16

	1.	2.
Motion to adopt Ordinance No. 64-16	1.	2.

7) ADJOURN

Motion to adjourn the Special Meeting of Council

	1.	2.
--	----	----