

**AGENDA
AVON CITY COUNCIL SPECIAL MEETING
MONDAY, OCTOBER 3, 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	John Gasior, Law Director
Scott Radcliffe, Ward 4	Bill Logan, Finance Director
Craig Witherspoon, Council President	Barbara Brooks, Clerk of Council
Bryan Jensen, Mayor	

3) EXECUTIVE SESSION

Motion to Enter Into Executive Session to Discuss Pending Litigation
1. 2.

4) RECONVENE

Motion to Reconvene the Special Meeting of Council
1. 2.

5) [ORDINANCE NO. 102-16](#) – TO AUTHORIZE THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH AVON 25 REAL ESTATE LLC AND AVON 4 REAL ESTATE LLC

The Clerk will read Ordinance No. 102-16 by title only.

Motion to suspend the rules and act on Ordinance No. 102-16
1. 2.

Motion to adopt Ordinance No. 102-16
1. 2.

6) ADJOURN

Motion to adjourn the Special Meeting of Council
1. 2.