

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL  
OF THE CITY OF AVON, OHIO, HELD MONDAY, JANUARY 4, 2016  
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING  
IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL**

The Chairman, Council President Craig Witherspoon, called the meeting to order.

**PRESENT:**

Council Members: 1<sup>st</sup> Ward – Bob Butkowski; 2<sup>nd</sup> Ward – Dennis McBride; 3<sup>rd</sup> Ward – Mary Berges; 4<sup>th</sup> Ward – Daniel Urban; Council-at-Large – Brian Fischer; Council-at-Large – Tammy Holtzmeier; Council-at-Large – Craig Witherspoon; Mayor – Bryan Jensen; Law Director – John Gasior; Finance Director – William Logan; Service Director – Michael Farmer; Parks Director – Diane Corrao; Planning & Economic Development Coordinator – Pam Fechter; City Engineer – Ryan Cummins; Clerk of Council – Ellen Young

**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 read Ordinance No. 157-15 by title only, entitled:

**AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$11,800,000 BOND ANTICIPATION NOTES OF THE CITY OF AVON, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR VARIOUS IMPROVEMENTS TO CHESTER ROAD AND DECLARING AN EMERGENCY**

The Chairman declared this to be the third of three readings of Ordinance No. 157-15.

A motion was made by Mr. McBride and seconded by Mr. Urban to adopt Ordinance No. 157-15, and the vote was: Ms. Berges, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Urban, “yes”; Mr. Witherspoon, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

**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 THE CITY’S WATER SYSTEM**

The Clerk read Ordinance No. 158-15 by title only, entitled:

**AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF MUNICIPAL INCOME TAX OR REVENUE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS OF THE CITY OF AVON, OHIO IN A PRINCIPAL AMOUNT NOT TO EXCEED \$8,300,000 FOR THE PURPOSE OF MAKING VARIOUS IMPROVEMENTS TO THE CITY’S WATER SYSTEM, AND DECLARING AN EMERGENCY**

The Chairman declared this to be the third of three readings of Ordinance No. 158-15.

A motion was made by Mr. McBride and seconded by Ms. Berges to adopt Ordinance No. 158-15, and the vote was: Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Urban, “yes”; Ms. Berges, “yes”; Mr. Witherspoon, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

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

The Clerk read Ordinance No. 159-15 by title only, entitled:

**AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,000,000 BOND ANTICIPATION NOTES OF THE CITY OF AVON, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE ACQUISITION OF REAL PROPERTY AND DECLARING AN EMERGENCY**

The Chairman declared this to be the third of three readings of Ordinance No. 159-15.

A motion was made by Mr. Urban and seconded by Ms. Berges to adopt Ordinance No. 159-15, and the vote was: Mr. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Urban, “yes”; Ms. Berges, “yes”; Mr. Butkowski, “yes”; Mr. Witherspoon, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ADJOURN

A motion was made by Mr. McBride and seconded by Mr. Butkowski to adjourn the Special Meeting of Council, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Urban, “yes”; Ms. Berges, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mr. Witherspoon, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.