

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, APRIL 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: 3rd Ward – Mary Berges; 1st Ward – Bob Butkowski; Council-at-Large – Brian Fischer; Council-at-Large – Tammy Holtzmeier; 2nd Ward – Dennis McBride; Council-at-Large – Craig Witherspoon; Mayor – Bryan Jensen; Parks Director – Diane Corrao; City Engineer – Ryan Cummins; Planning and Economic Development Coordinator - Pam Fechter; Law Director – John Gasior; Finance Director – William Logan; Clerk of Council – Ellen Young

ABSENT

Service Director – Michael Farmer

ORDINANCE NO. 40-16 – TO AUTHORIZE NOTES IN ANTICIPATION OF BONDS NOT TO EXCEED \$3,000,000 FOR THE PURPOSE OF IMPROVING THE CITY’S WATER SYSTEM

The Clerk read Ordinance No. 40-16 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 \$3,000,000 FOR THE PURPOSE OF MAKING
VARIOUS IMPROVEMENTS TO THE CITY’S WATER SYSTEM
AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mrs. Holtzmeier to suspend the rules and act on Ordinance No. 40-16, and the vote was: Ms. Berges, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Witherspoon, “yes”.

The vote was 6 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Butkowski to adopt Ordinance No. 40-16, and the vote was: Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Ms. Berges, “yes”; Mr. Witherspoon, “yes”.

The vote was 6 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 41-16 – TO AMEND §256.98 OF THE CODIFIED ORDINANCES RE: CLASSIFICATION SPECIFICATION FOR THE POSITION OF CLERK OF COUNCIL

The Clerk read Ordinance No. 41-16 by title only, entitled:

AN ORDINANCE AMENDING THE CLASSIFICATION SPECIFICATION FOR THE CLERK OF CITY COUNCIL AS SET FORTH IN §256.98 OF THE CODIFIED ORDINANCES OF THE CITY OF AVON AND DECLARING AN EMERGENCY

A motion was made by Mrs. Holtzmeier and seconded by Mr. Butkowski to suspend the rules and act on Ordinance No. 41-16, and the vote was: Mr. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “no”; Ms. Berges, “yes”; Mr. Butkowski, “yes”; Mr. Witherspoon, “yes”.

The vote was 5 for with 1 against and the Chairman declared this to be the first of three readings.

ORDINANCE NO. 42-16 – TO ESTABLISH COMPENSATION FOR THE POSITION OF CLERK OF COUNCIL

The Clerk read Ordinance No. 42-16 by title only, entitled:

AN ORDINANCE TO AMEND THE COMPENSATION FOR THE UNCLASSIFIED, FULL-TIME POSITION OF CLERK OF COUNCIL FOR THE CITY OF AVON AND DECLARING AN EMERGENCY

A motion was made by Mrs. Holtzmeier and seconded by Mr. Butkowski to suspend the rules and act on Ordinance No. 42-16, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “no”; Ms. Berges, “no”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mr. Witherspoon, “yes”.

The vote was 4 for with 2 against and the Chairman declared this to be the first of three readings.

ADJOURN

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

The vote was 6 for and 0 against and the Chairman declared the motion passed.