

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL  
OF THE CITY OF AVON, OHIO, HELD MONDAY, APRIL 11, 2016  
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING  
AT 7:00 P.M.**

The Chairman, Council President Craig Witherspoon, called the meeting to order and led the Pledge of Allegiance.

**PRESENT:**

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

**ABSENT**

Parks Director – Diane Corrao

**EXECUTIVE SESSION**

A motion was made Mr. McBride and seconded by Mrs. Holtzmeier to enter into Executive Session to discuss personnel, 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.

**RECONVENE**

A motion was made Mr. McBride and seconded by Mrs. Holtzmeier to reconvene the Special Meeting of Council, 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.

**ELECTION OF WARD 4 COUNCIL REPRESENTATIVE TO SERVE THE UNEXPIRED TERM OF DAN URBAN, FROM APRIL 11, 2016 TO DECEMBER 31, 2017**

Ms. Young read from the agenda, “Council members will raise their hand to nominate a candidate. Each member who indicates they have a nomination will be called in alphabetical order. A second is not required and shall not be in order. If there is one nomination, that person will be declared the Ward 4 representative. Council members will be supplied with paper ballots. After voting is complete, the ballots will be collected by the Clerk of Council, who will then announce the candidate chosen to serve. A majority of the legislative body is required to appoint the new Ward 4 Councilor. The Clerk of Council will state the numbers. If each candidate receives less than four votes another ballot will be cast. If each candidate again

receives less than four votes, Council may choose to enter into Executive Session prior to voting a third time.”

The Council President, Mr. Witherspoon, called for nominations and Ms. Berges nominated Bruce Klingshirn; Mr. Butkowski nominated Scott Radcliffe; Mr. Fischer nominated Norman Incze; Mr. Witherspoon nominated Peter Kratt.

Council members wrote their votes on paper and passed the papers to Ms. Young, who stated that there were three votes cast for Mr. Radcliffe and one vote each for Mr. Incze, Mr. Kratt and Mr. Klingshirn. Ms. Young stated that a second vote would be required.

Council members again wrote their votes on paper and passed the papers to Ms. Young, who stated that there were now five votes for Mr. Radcliffe, who is now Council’s appointee to fill the unexpired term of the Ward 4 Council position.

Mr. Gasior administered the Oath of Office to Mr. Radcliffe.

#### 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. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Ms. Berges, “yes”; Mr. Butkowski, “yes”; Mr. Witherspoon, “yes”.

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