

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL  
OF THE CITY OF AVON, OHIO, HELD MONDAY, JUNE 6, 2016  
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING  
IMMEDIATELY FOLLOWING THE WORK SESSION**

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; 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 – Barbara Brooks

**ABSENT:**

Council Member: 4<sup>th</sup> Ward – Scott Radcliffe; Service Director – Mike Farmer

**ORDINANCE NO. 51-16 TO AUTHORIZE AN AGREEMENT WITH SUEZ ENERGY RESOURCES TO SUPPLY ELECTRIC SERVICE TO VARIOUS CITY PROPERTIES**

The Clerk read Ordinance No. 51-16 by title only, entitled:

**AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH GDF SUEZ ENERGY RESOURCES, NA, INC. (“SUEZ”) TO  
SUPPLY ELECTRIC SERVICE TO VARIOUS CITY PROPERTIES**

The Chair declared this to be the third of three readings of Ordinance No. 51-16

A motion was made by Mr. McBride and seconded by Mr. Butkowski to adopt Ordinance No. 51-16, 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.

**ORDINANCE NO. 63-16 - TO ACCEPT IMPROVEMENTS IN ORCHARD TRAIL SUBDIVISION NO. 6**

The Clerk read Ordinance No. 63-16 by title only, entitled:

**AN ORDINANCE TO ACCEPT IMPROVEMENTS IN ORCHARD TRAIL  
SUBDIVISION NO. 6 AND DECLARING AN EMERGENCY**

The Chair declared this to be the second of three readings of Ordinance No. 63-16.

EXECUTIVE SESSION:

A motion was made by Mrs. Holtzmeier and seconded by Mr. McBride to enter into Executive Session to Discuss the Sale of Real Estate, 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

RECONVENE:

A motion was made by Mr. McBride and seconded by Mrs. Holtzmeier to Reconvene 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.

ADJOURN:

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

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