

RESOLUTION NO. R-21-16

**A RESOLUTION TO RE-SCHEDULE COUNCIL'S ONLY REGULAR MEETING
IN THE MONTH OF AUGUST FROM MONDAY AUGUST 8, 2016
TO TUESDAY AUGUST 9, 2016
AND DECLARING AN EMERGENCY**

WHEREAS, Cabela's has scheduled its Grand Opening of its Avon store in the evening on Monday, August 8th, 2016; and

WHEREAS, all members of City Council and the Administration have been invited to attend said Grand Opening; and

WHEREAS, under these unique circumstances, City Council deems it advisable to amend its rules to move the one Regular Meeting of Council for the month of August from Monday, August 8, 2016 to Tuesday, August 9, 2016 to facilitate attendance at this event.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF AVON, COUNTY OF LORAIN AND STATE OF OHIO:

Section 1 - That the Avon City Council, pursuant to authority granted to it under Avon Codified Ordinance 220.01, agrees to amend its rules to move the one and only Regular Meeting Council in the month of August, from Monday, August 8, 2016 to Tuesday August 9, 2016. This amendment only applies to the month of August in the year 2016.

Section 2 - That it is found and determined that all formal actions of the Council of the City of Avon concerning and relating to the adoption of this Ordinance were taken in an open meeting of the Council of the City of Avon and that all deliberations of this City's Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 3 - That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare of the citizens of the City of Avon, the immediate emergency being the necessity to amend the rules of Council to move the one and only Regular Meeting of Council in the month of August from Monday, August 8, 2016 to Tuesday, August 9, 2016; therefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: _____

DATE SIGNED: _____

By: _____
Craig Witherspoon, Council President

Resolution R-21-16 (Con't.)

DATE APPROVED BY THE MAYOR: _____

Bryan K. Jensen, Mayor

APPROVED AS TO FORM:

John A. Gasior, Law Director

ATTEST:

Barbara J. Brooks
Clerk of Council

Posted: _____
In Five Places as
Provided by Council

Prepared By:

John A. Gasior, Esq.
Law Director