

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD TUESDAY, JANUARY 3, 2023
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
IMMEDIATELY FOLLOWING THE WORK SESSION
7:57 P.M.**

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

PRESENT

Council Members: 1st Ward – Jennifer Demaline; Council-at-Large - Tammy Holtzmeier; 2nd Ward – Dennis McBride; 3rd Ward – Anthony Moore; 4th Ward – Scott Radcliffe; Council-at-Large – Craig Witherspoon; Council-at-Large and Council President – Brian Fischer; Mayor - Bryan Jensen; City Engineer – Ryan Cummins; Planning/Economic Development Coordinator – Pam Fechter; Law Director – John Gasior; Assistant Finance Director – Beth Raicevich; Safety/Service Director – Duane Streator; Clerk of Council – Barbara Brooks

ABSENT Finance Director – Steve Presley

ORDINANCE NO. 1-23 – TO ACCEPT THE TENTATIVE AGREEMENT IN THE MATTER OF THE CITY OF AVON AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL #4310, SERB CASE NO: 2022-MED-09-1000

The Clerk read Ordinance No. 1-23 by title only, entitled:

AN ORDINANCE TO ACCEPT THE TENTATIVE AGREEMENT IN THE MATTER OF THE CITY OF AVON AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL #4310, SERB CASE NO: 2022-MED-09-1000 AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 1-23, and the vote was: Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “abstain”.

The vote was 6 for and 1 abstention and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 1-23, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “abstain”.

The vote was 6 for and 1 abstention and the Chairman declared the motion passed.

ADJOURN: 7:59 p.m.

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

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