

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD TUESDAY, SEPTEMBER 6, 2022
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
IMMEDIATELY FOLLOWING THE WORK SESSION
8:47 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; 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; Finance Director – William Logan; Safety/Service Director – Duane Streator; Clerk of Council – Barbara Brooks

ABSENT

Council-at-Large - Tammy Holtzmeier; 2nd Ward – Dennis McBride

ORDINANCE NO. 72-22 – TO AUTHORIZE THE FINAL PLAT AND SUBDIVIDER’S AGREEMENT FOR RED TAIL SUBDIVISION NO. 17

The Clerk read Ordinance No. 72-22 by title only, entitled:

**AN ORDINANCE TO AUTHORIZE THE FINAL PLAT AND SUBDIVIDER’S
AGREEMENT FOR RED TAIL SUBDIVISION NO. 17
AND DECLARING AN EMERGENCY**

The Chairman declared this to be the third of three readings of Ordinance No. 72-22.

A motion was made by Mr. Radcliffe and seconded by Mr. Moore to adopt Ordinance No. 72-22, and the vote was: Mrs. Demaline, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

The vote was 5 for and 0 against and the Chairman declared the motion passed.

EXECUTIVE SESSION: 8:48 p.m.

A motion was made by Mr. Radcliffe and seconded by Mr. Moore to Enter Into Executive Session for the Purpose of Discussing the Purchase of Real Estate, and the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Fischer, “yes”.

The vote was 5 for and 0 against and the Chairman declared the motion passed.

RECONVENE: 9:04 p.m.

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

The vote was 5 for and 0 against and the Chairman declared the motion passed.

ADJOURN: 9:05 p.m.

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

The vote was 5 for and 0 against and the Chairman declared the motion passed.