AGENDA
AVON CITY COUNCIL
SPECIAL MEETING
MONDAY, FEBRUARY 4, 2019
IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Bob Butkowski, Ward 1	Bryan Jensen, Mayor
Brian Fischer, At Large	Ryan Cummins, City Engineer
Tammy Holtzmeier, At Large	Mike Farmer, Service Director
Dennis McBride, Ward 2	Pam Fechter, Planning & Economic Development Coordinator
Anthony Moore, Ward 3	
Scott Radcliffe, Ward 4	John Gasior, Law Director
Craig Witherspoon, Council President	Bill Logan, Finance Director
	Barbara Brooks, Clerk of Council

3. ORDINANCE NO. 7-19 – TO ACCEPT IMPROVEMENTS IN PALMER VILLAGE SUBDIVISION NO. 6

The Clerk will read Ordinance No. 7-19 by title only.
The Chairman declares this to be the second of three readings of Ordinance No. 7-19.

Motion to suspend the rules and act on Ordinance No 7-19.
1. 2.

Motion to adopt Ordinance No. 7-19.
1. 2.

4. ORDINANCE NO. 9-19 – AUTHORIZING THE MAYOR TO EXTEND THE CONCESSIONS AGREEMENT BETWEEN THE BIG SHOW, LTD AND THE CITY ENTERED INTO MAY 8, 2017 PURSUANT TO ORDINANCE NO. 36-17

The Clerk will read Ordinance No. 9-19 by title only.
The Chairman declares this to be the second of three readings of Ordinance No. 9-19.

5. ORDINANCE NO. 12-19 - TO AMEND THE SPECIAL USE PERMIT GRANTED TO THE CITY FOR THE AVON AQUATIC FACILITY LOCATED BEHIND 36265 DETROIT ROAD TO INCLUDE THE CONSTRUCTION OF A VETERANS MEMORIAL

The Clerk will read Ordinance No. 12-19 by title only.

Motion to suspend the rules and act on Ordinance No 12-19.
1. 2.

Motion to adopt Ordinance No. 12-19.
1 2.

7. ADJOURN:
Motion to Adjourn the Special Meeting of Council
1. 2.