

**AGENDA
AVON CITY COUNCIL
SPECIAL MEETING
MONDAY, MAY 5, 2025
IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mary Berges, At Large	Bryan Jensen, Mayor
Jennifer Demaline, Ward 1	Ryan Cummins, City Engineer
Dennis McBride, Ward 2	Pam Fechter, Planning/Economic Development Coordinator
Anthony Moore, Ward 3	John Gasior, Law Director
Michelle Patton, At Large	Steve Presley, Finance Director
Scott Radcliffe, Ward 4	Duane Streater, Safety/Public Service Director
Brian Fischer, At Large, Council President	Barbara Brooks, Clerk of Council

3. ORDINANCE NO. 39-25 – AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH PUBLIC CONSULTING GROUP, LLC FOR THE PURPOSE OF COLLECTING SUPPLEMENTAL MEDICAID PAYMENTS FOR EMERGENCY MEDICAL SERVICES PROVIDED BY THE AVON FIRE DEPARTMENT

The Clerk will read Ordinance No. 39-25 by title only.

Motion to suspend the rules and act on Ordinance No. 39-25. 1. 2.

Motion to adopt Ordinance No. 39-25. 1. 2.

4. RESOLUTION NO. R-16-25 – AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A LEASE AGREEMENT WITH THE HUNTINGTON PUBLIC CAPITAL CORPORATION

The Clerk will read Resolution No. R-16-25 by title only.

The Chair declares this to be the second of three readings of Resolution No. R-16-25.

Motion to amend Resolution No. R-16-25. 1. 2.

Motion to suspend the rules and act on Resolution No. R-16-25. 1. 2.

Motion to adopt Resolution No. R-16-25 as amended. 1. 2.

5. ADJOURN

Motion to adjourn the Special Meeting of Council 1. 2.