

**AGENDA  
 AVON CITY COUNCIL  
 SPECIAL MEETING  
 MONDAY, MAY 20, 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<br>Development Coordinator |
| Anthony Moore, Ward 3                | John Gasior, Law Director                                   |
| Scott Radcliffe, Ward 4              | Bill Logan, Finance Director                                |
| Craig Witherspoon, Council President | Barbara Brooks, Clerk of Council                            |

3. [ORDINANCE NO 47-19](#) -TO AWARD A BID PURSUANT TO ORC 735.051 TO CONSTRUCT/REPAIR THE FRENCH CREEK RETAINING WALL ON JAYCOX ROAD

The Clerk will read Ordinance No. 47-19 by title only.

Motion to suspend the rules and act on Ordinance No 47-19.

1. 2.

Motion to adopt Ordinance No. 47-19.

1. 2.

4. [RESOLUTION NO. R-14-19](#) – DECLARING THE NECESSITY OF CONSTRUCTING CONCRETE SIDEWALKS FOR THE 2019 SIDEWALK PROGRAM

The Clerk will read Resolution No. R-14-19 by title only.

Motion to suspend the rules and act on Resolution No R-14-19.

2. 2.

Motion to adopt Resolution No. R-14-19.

2. 2.

5. [RESOLUTION NO. R-15-19](#) – TO ADVERTISE FOR BIDS FOR THE BRIAR LAKES PUMP STATION ABANDONMENT PROJECT

The Clerk will read Resolution No. R-15-19 by title only.

Motion to suspend the rules and act on Resolution No R-15-19.

1. 2.

Motion to adopt Resolution No. R-15-19.

1. 2.

6. EXECUTIVE SESSION:  
Motion to Enter Into Executive Session for the Purpose of Discussing the Purchase of Real Estate

1. 2.

7. RECONVENE:  
Motion to Reconvene the Special Meeting of Council

1. 2.

8. ADJOURN:  
Motion to Adjourn the Special Meeting of Council

1. 2.