

**AGENDA
 AVON CITY COUNCIL
 SPECIAL MEETING
 MONDAY, JUNE 7, 2021
 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 |
| Tammy Holtzmeier, At Large | Ryan Cummins, City Engineer |
| Dennis McBride, Ward 2 | Mike Farmer, Service Director |
| Anthony Moore, Ward 3 | Pam Fechter, Planning & Economic
Development Coordinator |
| Scott Radcliffe, Ward 4 | John Gasior, Law Director |
| Craig Witherspoon, At Large | Bill Logan, Finance Director |
| Brian Fischer, At Large, Council President | Duane Streator, Safety Director |
| | Barbara Brooks, Clerk of Council |

3. ORDINANCE NO. 42-21 - REAPPROPRIATIONS

The Clerk will read Ordinance No. 42-21 by title only.

Motion to suspend the rules and act on Ordinance No. 42-21. 1. 2.

Motion to adopt Ordinance No. 42-21. 1. 2.

4. RESOLUTION NO. R-13-21 – REQUESTING THAT THE COUNTY AUDITOR, PURSUANT TO OHIO REVISED CODE §5705.03(B)(1), CERTIFY TO THE CITY OF AVON THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A ONE-HALF (.50) MILL RENEWAL LEVY FOR THE AVON POLICE DEPARTMENT

The Clerk will read Resolution No. R-13-21 by title only.

Motion to suspend the rules and act on Resolution No. R-13-21. 1. 2.

Motion to adopt Resolution No. R-13-21. 1. 2.

5. RESOLUTION NO. R-14-21 – REQUESTING THAT THE COUNTY AUDITOR, PURSUANT TO OHIO REVISED CODE SECTION 5705.03(B)(1), CERTIFY TO THE CITY OF AVON THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A ONE-HALF (.50) MILL RENEWAL LEVY FOR THE AVON FIRE DEPARTMENT

The Clerk will read Resolution No. R-14-21 by title only.

Motion to suspend the rules and act on Resolution No. R-14-21. 1. 2.

Motion to adopt Resolution No. R-14-21. 1. 2.

6. EXECUTIVE SESSION
Motion to Enter Into Executive Session for the Purpose of Discussing a Settlement Proposal in Advance of Possible Litigation 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.