

**AGENDA
 AVON CITY COUNCIL
 SPECIAL MEETING
 MONDAY, JULY 1, 2019
 IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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| 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. 48-19 – ADOPTING THE JUNE 10, 2019 REVISION TO THE STANDARD CONSTRUCTION DRAWINGS FOR THE CITY OF AVON

The Clerk will read Ordinance No. 48-19 by title only.
 The Chairman declares this to be the first of three readings of Ordinance No. 48-19.
 A Public Hearing will be held on Monday, August 12, 2019 at 7:25 p.m.

4. ORDINANCE NO. 59-19 – TO AWARD THE BID FOR THE NAGEL ROAD WIDENING IMPROVEMENTS – PHASE 1 BETWEEN MIDDLETON ROAD AND DETROIT ROAD

The Clerk will read Ordinance No. 59-19 by title only.
 Motion to suspend the rules and act on Ordinance No 59-19.

1. 2.

Motion to adopt Ordinance No. 59-19.

1. 2.

5. ORDINANCE NO. 64-19 – TO AMEND ORDINANCE NO. 54-19 TO AUTHORIZE ADDITIONAL PREMIUM PAYMENT IN AN EFFORT TO DECREASE THE COMPREHENSIVE AUTO DEDUCTIBLE WITH TRAVELER'S INSURANCE

The Clerk will read Ordinance No. 64-19 by title only.
 Motion to suspend the rules and act on Ordinance No 64-19.

1. 2.

Motion to adopt Ordinance No. 64-19.

1. 2.

6. ORDINANCE NO. 65-19 – TO PROVIDE FOR THE ISSUANCE AND SALE OF MUNICIPAL RECREATION FACILITY NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS OF THE CITY OF AVON, OHIO, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$7,500,000 FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING, RENOVATING, FURNISHING AND EQUIPPING MUNICIPAL RECREATION FACILITIES

The Clerk will read Ordinance No. 65-19 by title only.
 The Chairman declares this to be the first of three readings of Ordinance No. 65-19.

7. RESOLUTION NO. R-17-19 – TO ADVERTISE FOR BIDS FOR THE 2019 PAVEMENT MARKING PROGRAM

The Clerk will read Resolution No. R-17-19 by title only.

Motion to suspend the rules and act on Resolution No R-17-19.

1. 2.

Motion to adopt Resolution No. R-17-19.

1. 2.

8. ADJOURN:

Motion to Adjourn the Special Meeting of Council

1. 2.