

**AGENDA  
 AVON CITY COUNCIL  
 SPECIAL MEETING  
 MONDAY, AUGUST 5, 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. 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 third of three readings of Ordinance No. 65-19.

Motion to adopt Ordinance No. 65-19.

1. 2.

4. EXECUTIVE SESSION

Motion to Enter Into Executive Session for the Purpose of Discussing Pending Litigation

1. 2.

5. RECONVENE

Motion to Reconvene the Special Meeting of Council

1. 2.

6. [ORDINANCE NO. 69-19](#) – REAPPROPRIATIONS

The Clerk will read Ordinance No. 69-19 by title only.

Motion to suspend the rules and act on Ordinance No 69-19.

1. 2.

Motion to adopt Ordinance No. 69-19.

1. 2.

7. ADJOURN:

Motion to Adjourn the Special Meeting of Council

1. 2.