

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL  
OF THE CITY OF AVON, OHIO, HELD TUESDAY, JANUARY 21, 2020  
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING  
IMMEDIATELY FOLLOWING THE WORK SESSION  
8:12 P.M.**

The Chairman, Council President Brian Fischer, called the meeting to order and led the Pledge of Allegiance.

**PRESENT**

Council Members: Council-at-Large – Brian Fischer; Council-at-Large - Tammy Holtzmeier; 2<sup>nd</sup> Ward – Dennis McBride; 3<sup>rd</sup> Ward – Anthony Moore; 4<sup>th</sup> Ward – Scott Radcliffe; Council-at-Large – Craig Witherspoon; Mayor - Bryan Jensen; City Engineer – Ryan Cummins; Service Director – Michael Farmer; Planning and Economic Development Coordinator – Pam Fechter; Law Director – John Gasior; Finance Director – William Logan; Clerk of Council – Barbara Brooks

**ABSENT**

1<sup>st</sup> Ward – Bob Butkowski

**ORDINANCE NO. 5-20 – PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,020,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING RECREATIONAL FACILITIES IMPROVEMENT GENERAL OBLIGATION (LIMITED TAX) BONDS, SERIES 2011 (YMCA PROJECT), DATED MAY 10, 2011**

The Clerk read Ordinance No. 5-20 by title only, entitled:

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS  
IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,020,000 FOR THE  
PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN  
OF THE CITY’S OUTSTANDING RECREATIONAL FACILITIES  
IMPROVEMENT GENERAL OBLIGATION (LIMITED TAX) BONDS,  
SERIES 2011 (YMCA PROJECT), DATED MAY 10, 2011  
AND DECLARING AN EMERGENCY**

The Chair declared this to be the second of three readings of Ordinance No. 5-20.

**ORDINANCE NO. 6-20 – PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$8,345,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING VARIOUS PURPOSE GENERAL OBLIGATION (LIMITED TAX) BONDS, SERIES 2012A, DATED JUNE 28, 2012**

The Clerk read Ordinance No. 6-20 by title only, entitled:

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE  
MAXIMUM PRINCIPAL AMOUNT OF \$8,345,000 FOR THE PURPOSE OF  
REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S  
OUTSTANDING VARIOUS PURPOSE GENERAL OBLIGATION (LIMITED TAX)  
BONDS, SERIES 2012A, DATED JUNE 28, 2012  
AND DECLARING AN EMERGENCY**

The Chair declared this to be the second of three readings of Ordinance No. 6-20.

ORDINANCE NO. 7-20 – PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$8,900,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING VARIOUS PURPOSE GENERAL OBLIGATION (LIMITED TAX) BONDS, SERIES 2012B, DATED JULY 18, 2012

The Clerk read Ordinance No. 7-20 by title only, entitled:

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$8,900,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING VARIOUS PURPOSE GENERAL OBLIGATION (LIMITED TAX) BONDS, SERIES 2012B, DATED JULY 18, 2012 AND DECLARING AN EMERGENCY**

The Chair declared this to be the second of three readings of Ordinance No. 7-20.

ORDINANCE NO. 8-20 – PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$12,875,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING VARIOUS PURPOSE GENERAL OBLIGATION (LIMITED TAX) BONDS, SERIES 2013, DATED JUNE 26, 2013

The Clerk read Ordinance No. 8-20 by title only, entitled:

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$12,875,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING VARIOUS PURPOSE GENERAL OBLIGATION (LIMITED TAX) BONDS, SERIES 2013, DATED JUNE 26, 2013 AND DECLARING AN EMERGENCY**

The Chair declared this to be the second of three readings of Ordinance No. 8-20.

ORDINANCE NO. 9-20 – PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,135,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING NAGEL ROAD INTERCHANGE GENERAL OBLIGATION BONDS (LIMITED TAX), SERIES 2014, DATED JUNE 18, 2014

The Clerk read Ordinance No. 9-20 by title only, entitled:

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,135,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY’S OUTSTANDING NAGEL ROAD INTERCHANGE GENERAL OBLIGATION BONDS (LIMITED TAX), SERIES 2014, DATED JUNE 18, 2014 AND DECLARING AN EMERGENCY**

The Chair declared this to be the second of three readings of Ordinance No. 9-20.

ADJOURN: 8:16 p.m.

A motion was made by Mr. McBride and seconded by Mr. Moore to adjourn the Special Meeting of Council, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chairman declared the motion passed.