

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL  
OF THE CITY OF AVON, OHIO, HELD MONDAY, FEBRUARY 4, 2019  
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING  
IMMEDIATELY FOLLOWING THE WORK SESSION  
8:32p.m.**

The Chairman, Council President Craig Witherspoon, called the meeting to order immediately following the Work Session and led the Pledge of Allegiance.

**PRESENT**

Council Members: 1<sup>st</sup> Ward – Bob Butkowski; 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; Law Director – John Gasior; Finance Director/Acting Mayor – William Logan; Clerk of Council – Barbara Brooks

**ABSENT**

Mayor - Bryan Jensen; City Engineer – Ryan Cummins; Service Director – Michael Farmer; Planning and Economic Development Coordinator – Pam Fechter

**ORDINANCE NO. 7-19 – TO ACCEPT IMPROVEMENTS IN PALMER VILLAGE  
SUBDIVISION NO. 6**

The Clerk read Ordinance No. 7-19 by title only, entitled:

**AN ORDINANCE TO ACCEPT IMPROVEMENTS IN PALMER VILLAGE  
SUBDIVISION NO. 6 AND DECLARING AN EMERGENCY**

The Chairman declared this to be the second of three readings of Ordinance No. 7-19

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 7-19, and the vote was: Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”, Mr. Witherspoon, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 7-19, and the discussion was:

Mr. Moore advised that Mr. Salvagni had mentioned at a previous meeting that money has been set aside for maintenance of the easement and he asked as to the amount. Mr. Salvagni stated they have set aside \$2500 and he is going to work with those property owners to make sure they are happy this summer.

And the vote was: Mr. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”, Mr. Butkowski, “yes”; Mr. Witherspoon, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 9-19 – AUTHORIZING THE MAYOR TO EXTEND THE CONCESSIONS AGREEMENT BETWEEN THE BIG SHOW, LTD AND THE CITY ENTERED INTO MAY 8, 2017 PURSUANT TO ORDINANC NO. 36-17

The Clerk read Ordinance No. 9-19 by title only, entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXTEND THE CONCESSIONS AGREEMENT BETWEEN THE BIG SHOW, LTD AND THE CITY ENTERED INTO ON MAY 8, 2017 PURSUANT TO ORDINANCE NO. 36-17 AND DECLARING AN EMERGENCY**

The Chairman declared this to be the second of three readings of Ordinance No. 9-19

ORDINANCE NO. 12-19 – TO AMEND THE SPECIAL USE PERMIT GRANTED TO THE CITY FOR THE AVON AQUATIC FACILITY LOCATED BEHIND 36265 DETROIT ROAD TO INCLUDE THE CONSTRUCTION OF A VETERANS MEMORIAL

The Clerk read Ordinance No. 12-19 by title only, entitled:

**AN ORDINANCE TO AMEND THE SPECIAL USE PERMIT GRANTED TO THE CITY OF AVON FOR THE AVON AQUATIC FACILITY LOCATED BEHIND 36265 DETROIT ROAD TO INCLUDE THE CONSTRUCTION OF A VETERANS MEMORIAL AND DECLARING AN EMERGENCY**

A motion was made by Mr. Fischer and seconded by Mrs. Holtzmeier to suspend the rules and act on Ordinance No. 12-19, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”, Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mr. Witherspoon, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 12-19, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”, Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. Witherspoon, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ADJOURN: 8:35 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: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Witherspoon, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.