

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, MARCH 16, 2020
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
IMMEDIATELY FOLLOWING THE WORK SESSION
8:21 P.M.**

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

PRESENT

Council Members: 1st Ward – Bob Butkowski; Council-at-Large - Tammy Holtzmeier; 2nd Ward – Dennis McBride; 3rd Ward – Anthony Moore; 4th Ward – Scott Radcliffe; Council-at-Large – Craig Witherspoon; Council-at-Large – Brian Fischer, Council President; Mayor - Bryan Jensen; Law Director – John Gasior; Finance Director – William Logan; Clerk of Council – Barbara Brooks

ABSENT

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

RESOLUTION NO. R-13-20 – AUTHORIZING THE MAYOR OF THE CITY OF AVON TO TAKE ANY AND ALL ADMINISTRATIVE ACTIONS DEEMED NECESSARY IN THE HANDLING OF THE COVID-19 CRISIS AS IT PERTAINS TO CITY OPERATIONS

The Clerk read Resolution No. R-13-20 by title only, entitled:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF AVON TO TAKE ANY AND ALL ADMINISTRATIVE ACTIONS DEEMED NECESSARY IN THE HANDLING OF THE COVID-19 CRISIS AS IT PERTAINS TO CITY OPERATIONS AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Resolution No. R-13-20, and the vote was: Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “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 Resolution No. R-13-20, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”.

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

MAYORAL APPOINTMENT OF A SAFETY DIRECTOR

Mayor Jensen announced the appointment of Duane Streator as Avon Safety Director.

Mayor Jensen advised Mr. Streator comes to Avon from the position of the Avon Lake Police Chief. He indicated at the time the City was seeking applicants for this position he did not realize

the circumstances under which the appointed person would be starting his employment with the City of Avon because of the Coronavirus outbreak. He said one of the things that made Mr. Streator stand out is his work within the community and within the County. Mayor Jensen stated with today's health crisis, Mr. Streator will be starting immediately in the fire of what is happening. He said Mr. Streator's contacts throughout the County and the ability he has working with all communities and especially within Avon, makes it an even wiser decision than he originally thought. Mayor Jensen said he thought bringing Mr. Streator on board would help make it an easy transition. He just did not realize how tough of a job it would be for him starting out and what he will need to do regarding this issue. He introduced Mr. Streator to City Council and said he is going to be a huge asset to the City of Avon. Mayor Jensen said moving forward in terms of the crisis, Mr. Streator's knowledge and expertise it will make a difference from the very beginning.

A motion was made by Mr. McBride and seconded by Mr. Moore, to concur with the Mayoral appointment of Duane Streator as Safety Director Pursuant to Article V, Section 4 of the Avon City Charter, and the vote was: Mr. McBride, "yes"; Mr. Moore, "yes"; Mr. Radcliffe, "yes"; Mr. Witherspoon, "yes"; Mr. Butkowski, "yes"; Mrs. Holtzmeier, "yes"; Mr. Fischer, "yes".

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

City Council congratulated Mr. Streator with a round of applause.

ADJOURN: 8:25 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. Witherspoon, "yes"; Mr. Butkowski, "yes"; Mrs. Holtzmeier, "yes"; Mr. McBride, "yes"; Mr. Fischer, "yes".

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