

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, APRIL 15, 2019
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
IMMEDIATELY FOLLOWING THE WORK SESSION
7:51p.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: 1st Ward – Bob Butkowski; Council-at-Large – Brian Fischer; 3rd Ward – Anthony Moore; 4th 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

Council-at-Large - Tammy Holtzmeier; 2nd Ward – Dennis McBride

ORDINANCE NO. 35-19 – TO AWARD THE BID FOR THE PARKVIEW DRIVE PAVEMENT RESURFACING PROJECT

The Clerk read Ordinance No. 35-19 by title only, entitled:

AN ORDINANCE TO AWARD THE BID FOR THE PARKVIEW DRIVE PAVEMENT RESURFACING PROJECT AND DECLARING AN EMERGENCY

The Chairman declared this to be the first of three readings of Ordinance No. 35-19.

ORDINANCE NO. 36-19 – TO AWARD THE BID FOR THE KINZEL ROAD PAVEMENT RESURFACING PROJECT

The Clerk read Ordinance No. 36-19 by title only, entitled:

AN ORDINANCE TO AWARD THE BID FOR THE KINZEL ROAD PAVEMENT RESURFACING PROJECT AND DECLARING AN EMERGENCY

The Chairman declared this to the first of three readings of Ordinance No. 36-19.

ORDINANCE NO. 38-19 – AUTHORIZING THE CITY TO PARTICIPATE WITH THE CITY OF NORTH RIDGEVILLE IN THE PREPARATION OF REVISED ENGINEERING PLANS AND GRANT FUNDING APPLICATIONS FOR THE REPLACEMENT OF THE MILLS ROAD BRIDGE OVER FRENCH CREEK AND APPROPRIATING THE NECESSARY FUNDING

The Clerk read Ordinance No. 38-19 by title only, entitled:

AN ORDINANCE AUTHORIZING THE CITY TO PARTICIPATE WITH THE CITY OF NORTH RIDGEVILLE IN THE PREPARATION OF REVISED ENGINEERING PLANS AND GRANT FUNDING APPLICATIONS FOR THE REPLACEMENT OF THE MILLS ROAD BRIDGE OVER FRENCH CREEK AND APPROPRIATING THE NECESSARY FUNDING AND DECLARING AN EMERGENCY

The Chairman declared this to be the first of three readings of Ordinance No. 38-19.

ADJOURN: 7:54 p.m.

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

The vote was 5 for and 0 against and the Chairman declared the motion passed.