MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF AVON, OHIO, HELD MONDAY, MAY 5, 2025 IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING AT 7:55 P.M.

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

PRESENT:
Council Members: Council-at-Large – Mary Berges; 1st Ward – Jennifer Demaline; 2nd Ward – Dennis McBride; Council-at-Large – Michelle Patton; 4th Ward – Scott Radcliffe; Council-at-Large and Council President – Brian Fischer; Mayor - Bryan Jensen; City Engineer – Ryan Cummins; Planning and Economic Development Coordinator – Pam Fechter; Law Director – John Gasior; Finance Director – Steve Presley; Safety/Public Service Director – Duane Streator; Clerk of Council – Barbara Brooks

ABSENT:
3rd Ward – Anthony Moore

ORDINANCE NO. 39-25 – AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH PUBLIC CONSULTING GROUP, LLC FOR THE PURPOSE OF COLLECTING SUPPLEMENTAL MEDICAID PAYMENTS FOR EMERGENCY MEDICAL SERVICES PROVIDED BY THE AVON FIRE DEPARTMENT
The Clerk read Ordinance No. 39-25 by title only, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH PUBLIC CONSULTING GROUP, LLC FOR THE PURPOSE OF COLLECTING SUPPLEMENTAL MEDICAID PAYMENTS FOR EMERGENCY MEDICAL SERVICES PROVIDED BY THE AVON FIRE DEPARTMENT AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 39-25, and the vote was: Ms. Berges, "yes"; Mrs. Demaline, "yes"; Mr. McBride, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Mr. Fischer, "yes".

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

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 39-25, and the vote was: Mrs. Demaline, "yes"; Mr. McBride, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. Fischer, "yes".

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

RESOLUTION NO. R-16-25 – AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A LEASE AGREEMENT WITH THE HUNTINGTON PUBLIC CAPITAL CORPORATION

The Clerk read Resolution No. R-16-25 by title only, entitled:

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A LEASE AGREEMENT WITH THE HUNTINGTON PUBLIC CAPITAL CORPORATION AND DECLARING AN EMERGENCY

The Chair declared this to be the second of three readings of Resolution No. R-16-25.

A motion was made by Ms. Berges and seconded by Mr. McBride to amend Resolution No. R-16-25, and the vote was: Mr. McBride, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

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

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Resolution No. R-16-25, and the vote was: Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

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

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Resolution No. R-16-25, and the vote was: Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Ms. Patton, “yes”; Mr. Fischer, “yes”.

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

ADJOURN: 7:59 p.m.
A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adjourn the Special Meeting of Council, and the vote was: Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

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

PASSED:_____________________________

SIGNED BY:_______________________________
Brian Fischer, President of Council

ATTEST:______________________________
Barbara J. Brooks, Clerk of Council