

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, JUNE 2, 2025
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
AT 8:09 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; 3rd Ward – Anthony Moore; Council-at-Large – Michelle Patton; 4th Ward – Scott Radcliffe; Council-at-Large and Council President – Brian Fischer; Mayor - Bryan Jensen; Law Director – John Gasior; Safety/Public Service Director – Duane Streater; Clerk of Council – Barbara Brooks

ABSENT:

City Engineer – Ryan Cummins; Planning and Economic Development Coordinator – Pam Fechter; Finance Director – Steve Presley

**ORDINANCE NO. 42-25 – TO AMEND AND SUPPLEMENT APPROPRIATIONS
ORDINANCE NO. 109-24**

The Clerk read Ordinance No. 42-25 by title only, entitled:

**AN ORDINANCE TO AMEND AND SUPPLEMENT
APPROPRIATIONS ORDINANCE NO. 109-24
AND DECLARING AN EMERGENCY**

The Chair declared this to be the second of three readings of Ordinance No. 42-25.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 42-25, and the vote was: Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 7 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. 42-25, and the vote was: Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. Fischer, “yes”.

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

**ORDINANCE NO. 51-25 – TO PROVIDE FOR THE ISSUANCE AND SALE OF NOTES, IN
ANTICIPATION OF THE ISSUANCE OF BONDS, IN A PRINCIPAL AMOUNT NOT TO
EXCEED \$4,075,000 FOR THE PURPOSE OF RETIRING OUTSTANDING BOND
ANTICIPATION NOTES ISSUED IN 2024 FOR VARIOUS PURPOSES**

The Clerk read Ordinance No. 51-25 by title only, entitled:

**AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOTES, IN
ANTICIPATION OF THE ISSUANCE OF BONDS, IN A PRINCIPAL AMOUNT NOT
TO EXCEED \$4,075,000 FOR THE PURPOSE OF RETIRING OUTSTANDING BOND
ANTICIPATION NOTES ISSUED IN 2024 FOR VARIOUS PURPOSES
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. 51-25, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

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

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 51-25, and the vote was: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

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

ORDINANCE NO. 52-25 – TO PROVIDE FOR THE ISSUANCE AND SALE OF NOTES, IN
ANTICIPATION OF THE ISSUANCE OF BONDS, IN A PRINCIPAL AMOUNT NOT TO
EXCEED \$4,250,000 FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING,
RECONSTRUCTING, WIDENING, GRADING, DRAINING, PAVING AND OTHERWISE
IMPROVING VARIOUS STREETS AND SIDEWALKS IN THE CITY, TOGETHER WITH
ALL NECESSARY APPURTENANCES AND RELATED IMPROVEMENTS

The Clerk read Ordinance No. 52-25 by title only, entitled:

**AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOTES,
IN ANTICIPATION OF THE ISSUANCE OF BONDS, IN A PRINCIPAL
AMOUNT NOT TO EXCEED \$4,250,000 FOR THE PURPOSE OF PAYING
COSTS OF CONSTRUCTING, RECONSTRUCTING, WIDENING,
GRADING, DRAINING, PAVING, AND OTHERWISE IMPROVING
VARIOUS STREETS AND SIDEWALKS IN THE CITY, TOGETHER WITH
ALL NECESSARY APPURTENANCES AND RELATED IMPROVEMENTS
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. 52-25, and the vote was: Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

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

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 52-25, and the vote was: Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Fischer, “yes”.

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

ADJOURN: 8:12 p.m.

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

The vote was 7 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