

Pursuant to due call and notice thereof, a special meeting of the Avon City Council was duly held at City Hall on the 7th day of November 2014 at 5:45 a.m.

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch – Mayor; Hugh Knox, Kurt Marthaler, Jim Stang and Jeff Manthe – Councilors
Jim Thares, City Clerk/Administrator

COUNCIL BUSINESS:

2014 General Election Canvassing

City Clerk/Administrator Thares presented Resolution #2014-38 Approving Canvassing of the General Elections and Certifying results to the County. **Motion by Councilor Marthaler to Certify the election results indicating Hugh Knox as the new Mayor, for a 2-year term and Chuck Pelkey and Jeff Meyer as new Councilors for 4-year terms starting in 2015. Second by Councilor Stang. Motion passed unanimously.**

Engineering Services – Regional Storm Water Pond/Midsota Mfg. Site

Council discussed the situation regarding the regional storm-water pond and the capacity modeling study that can be done to learn of limitations or possible remedies. It was stated that the City is surrounded by lakes and perched on a high water table that makes drainage issues and ordinance standards very challenging. It was suggested that the City continue to work with Midsota on drainage issues at the 7-acre site as they grow their operations with a goal to create a development plan that adequately addresses drainage issues. **Motion by Councilor Stang to approve the submitted Midsota Stormwater Management Plan noting the crushed granite surface at the Midsota site may not reach the degree of imperviousness typically referenced and further canceling the authorization to have the City model the regional pond. Second by Councilor Marthaler. Motion passed 4-0.**

Note: Councilor Manthe left the meeting at 6:31 a.m. and did not vote on this motion.

Councilors further discussed the follow up steps that should be undertaken with Randy Jenniges, S.E.H. It was a consensus to have a meeting involving Mayor Grutsch, Mayor-Elect Knox, City Clerk/Administrator Thares and Randy Jenniges to discuss review procedures and possible Storm Water Ordinance adjustments.

ADJOURNMENT: Motion by Councilor Stang to adjourn the meeting at 7:15 a.m. Second by Councilor Marthaler. Motion passed 4-0.

Respectfully Submitted
Jim Thares, City Clerk/Administrator