

Pursuant to due call and notice thereof, a special meeting of the Avon City Council was duly held at City Hall on the 20th day of March 2012 at 7:30 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch - Mayor, Kurt Marthaler, Hugh Knox – Councilors

Absent: Margie Evens, Jim Stang - Councilors

CALL MEETING TO ORDER

The meeting was called to order at 8:51 pm by Mayor Grutsch.

Approval of declaration, bylaws, covenants and associated documents for Serenity at Avon

Review of all documents with Tim and Donna Backes and discussion with the Planning Commission regarding the declaration, bylaws, covenants and associated documents.

Motion by Kurt Marthaler to approve the declaration, bylaws, covenants and associated documents for Serenity at Avon Association, second by Hugh Knox, passed unanimously.

Approval of stipulation establishing the city's claim against Lakeland at \$320,112 and releasing Lakeland and the receiver from any future claims.

Discussion was made regarding the City's right to claim \$320,000 and the fact that they are offering \$19,000 on our \$320,000.

Motion made by Hugh Knox

Second

Passed Unanimously?

Approval of liquor license for The Lions Den and Fischers Club

Midtown was sold and they are requesting the license to now be under the name of The Lions Den. The license was just paid in June.

Motion by Kurt Marthaler to approve the liquor license for Fischer's Club and The Lions Den, second by Hugh Knox, passed unanimously.

Approval for Position for Clerk/Administrator

Jodi's recommended salary range for a clerk/administrator is lower than the surrounding area but within the lines of our budget.

Motion was made by Hugh Knox to recommend the salary range and job description that Jodi Austing-Traut is recommending, second by Kurt Marthaler, passed unanimously.

Adjourned 9:10 p.m. by Motion of Hugh Knox.

Hugh Knox reopened the meeting to make a motion for appointments for the board of the Serenity at Avon Association which would include: John Grutsch, Kurt Marthaler, Jodi Austing-Traut and Tim Backes, second by Kurt Marthaler.

Adjourned at 9:20 pm by motion of John Grutsch, second Kurt Marthaler.

Respectfully Submitted,

Amy Pease, Zoning Administrator