

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

SPECIAL MEETING

SEPTEMBER 17 2019

The Special Meeting was called to order by Mayor James Waller @ 6:30 PM.

The purpose of the Special Meeting is to pass Ordinance No. 25-19 accepting the bid of S.E.T., Inc. for the W. Lincoln Way Water Main Project.

All Council Members present with the exception of Councilwoman Stoller.

Motion to excuse Councilwoman Stoller was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Ordinance No. 25-19 an Ordinance accepting the bid of S.E.T, Inc. for the Village of Minerva Lincoln Highway Water Main Project, and Declaring It an Emergency.

Motion to hear first reading of Ordinance 25-19 was made by Councilman Hannen seconded by Councilman Tarbet. All voted yea.

Motion to approve first reading of Ordinance No. 25-19 was made by Councilman Tarbet seconded by Mayor Waller. All voted yea.

The Mayor asked JT if he had anything to add to this. JT stated Patti relayed to him, Dave budgeted \$460,000 for the project which included the grant money CDBG % Issue II Funds, Capital Outlay Funds. Patti also said per the change orders that are expecting that cost would come from the income tax fund.

Councilman Boldizar asked if it was budgeted why we had all the discussion on how it was to be funded. JT stated due to the loss of grant funding. Also change orders. (Loss of \$135000) Clark stated out of the \$460000 Dave budgeted for \$235000 was grant awards but lost \$135000.

Motion to suspend statutory rules of Ordinance No. 25-19 was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 25-19 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Motion to adjourn the meeting was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor