

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

RECORD OF PROCEEDINGS

SPECIAL MEETING

June 29, 2023

The Special Meeting was called to order @ 5:00 PM by Mayor Timothy N. Tarbet.

Ordinance No. 50-23 an ordinance accepting the quote of VASU Communications, Inc. for a dispatch console workstation and radio equipment and authorizing the signing of any documents, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 50-23 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 50-23 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to suspend statutory rules of Ordinance No. 50-23 and have second and third readings by title only and for passage was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to reconsider the motion authorizing the payment of \$15,000.00 to the Minerva Area Chamber of Commerce for the 2023 Membership for Economic Development Services was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion authorizing the payment of \$15,000.00 to the Minerva Area Chamber of Commerce for the 2023 Membership for Economic Development Services was made by Councilman Boldizar seconded by Councilman Kishman. Councilman Meadows abstained. 4 Yeas.

Motion to allow the Village Administrator, Benjamin Gunderson, to sign a contract with Spectrum @ \$89.99 per month for 24 months for internet in Brock Park for Security Cameras was made by Councilman Meadows seconded by Councilman Kishman.

Mr. Gunderson stated this will allow cameras in the park to have internet to them and allow WIFI to the pool. The original quote was \$179 a month and I got them down to \$89.99 a month and feel comfortable with this plan.

All voted yea.

Motion to allow the Village Administrator, Benjamin Gunderson, to sign a contract with Verizon Wireless @ at not to exceed \$30.00 per month for Hotspot in Bicentennial Park for Security Cameras was made by Councilman Boldizar seconded by Councilwoman Jordan.

The purpose for this and difference between Brock & Bicentennial Park is we are not offering the WIFI at Bicentennial Park. Bicentennial will have the HOTSPOT which will allow live streaming of the cameras.

All voted yea.

Motion to adjourn was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor