

## SPECIAL COUNCIL MEETING MINUTES

February 26<sup>th</sup>, 2019

6:00 p.m.

Mayor Clark called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

**ROLL CALL:** Bob Gaglione, Marty Hura, Ben Prescott, Paula Tubalkain, Dave Sluka, and Scott Weaver.

**OTHERS PRESENT:** Clerk-Treasurer Jenny August, Village Solicitor Michele Stuck, Village Administrator John Trew.

**CITIZENS:** Ted Bixler, Bob Ress, and Diane Smith from the Record Courier.

### **PUBLIC COMMENT:**

Ted Bixler wanted to thank Council for allowing the Ad-Hoc committee to contribute to the discussions and have the opportunity to be heard. He would urge Council to consider all points of view, and that the assets may have a net value. He believes that the extra capacity is valuable to the system.

Bob Ress read an email from Jason Wysong since he was not able to attend tonight. Jason was questioning detail in page 5 of the Request for Proposal. It has to do with a pump station to the turnpike and John Trew said the cost is 6.5 million.

### **LEGISLATION:**

**2019-08 AN ORDINANCE APPROVING A COMPETITIVE BID PACKET FOR THE OWNERSHIP, OPERATION & MAINTENANCE OF THE VILLAGE OF MANTUA WATER AND WASTEWATER FACILITIES, AND DECLARING AN EMERGENCY. *1<sup>st</sup> Reading.***

Ben Prescott asked if there is a clause that would allow the village to have access to the plants to make sure they are being run properly. John said yes. He also wanted to know if our Police Department will still have to handle the alarms. Mayor Clark said the alarms will be going to the county and mostly already are.

Michele Stuck said there will be more details in the acquisition contract.

Paula Tubalkain had a question regarding something in section 4 of Rich's booklet regarding the OWDA loans. If the plants are sold to a private company, will the loans be covered? Michele said yes, it is very specifically included.

- ❖ Ben Prescott moved to suspend the rules. Bob Gaglione seconded. All ayes on vote.
- ❖ Ben Prescott moved to approve, with a second by Bob Gaglione. All ayes on vote.

### **Adjournment**

- ❖ Motion to adjourn at 6:12 pm by Ben Prescott, seconded by Bob Gaglione. All ayes on vote.

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Mayor Linda Clark

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Jenny August, Clerk-Treasurer