

SPECIAL COUNCIL MEETING MINUTES
VILLAGE OF MANTUA, OHIO

August 1, 2017 at 5:45 p.m.

Mayor Linda Clark called the meeting to order at 5:45 pm.

ROLL CALL: Paula Tubalkain, Ben Prescott, Marty Hura, Giles Seith, and John Clark.
(Bob Gaglione arrives at 5:53)

- ❖ Motion to excuse Bob Gaglione by Ben Prescott, seconded by Marty Hura. All ayes on vote.

OTHERS PRESENT: Mayor Linda Clark, Village Solicitor Michele Stuck, Village Administrator Bruce Rininger, Administrative Assistant Chelsea Gregor.

CITIZENS: None

LEGISLATION:

RES. 2017-31 A RESOLUTION ACCEPTING THE BID SUBMITTED BY R.M.S & COMPANY AS THE LOWEST AND BEST BID FOR THE HEADWATERS TRAIL - MILL STREET CONNECTOR PROJECT, AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR SAID IMPROVEMENTS AND DECLARING AN EMERGENCY.

Discussion:

Mayor Clark explained the purpose of tonight's meeting, and reviewed recommendations from CT Consultants. The trail would be concrete from S.R. 44 to the driveway of the Janson Brothers. The remaining eastern portion of the trail would be asphalt to the walking bridge instead of stone. She reviewed the base bids and alternates. So Council could decide which alternate they would like to do.

Ben noted that the total does not add up. John and Paula agreed. John said if we go with their recommendation, the total will be \$108,888.50. The base bid is \$83,942.50 plus alternate # A2 of \$7,820.00 and alternate B of \$17,126.00. Because the base bid came in so low, we can use asphalt instead of limestone.

- ❖ Paula Tubalkain moved to accept the base bid by RMS with alternate A2 and alternate B, with a second from John Clark. All Council members voted yes.
 - ❖ Motion to suspend the rules by Ben Prescott, with a second from Marty Hura. All Council members voted yes.
 - ❖ Motion to approve by Ben Prescott, seconded by Marty Hura. All Council members voted yes.
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- ❖ Motion to adjourn at 6:04 by Ben, with a second by Paula. All ayes on vote.

Mayor Linda Clark

Jenny August, Clerk-Treasurer