

**SPECIAL COUNCIL MEETING
MINUTES
April 28, 2021
6:00 PM**

Mayor Clark called the meeting to order at 6:00pm

ROLL CALL: Matt Rosolowski, Ben Prescott, Tammy Meyer, Heather Paisley, Scott Weaver and Marty Hura.

Other Village Personnel: Mayor Linda Clark; Clerk- Treasurer, Jenny August; Village Solicitor, Michele Stuck, Village Administrator Maryann Fabian.

Citizens Present: possible zoom viewers

DISCUSSION:

Cemetery Memorial:

Tim Benner attended the Cemetery Board meeting and proposed a “Killed in Action” memorial for the cemetery. The Cemetery Board supports the monument and would like to move forward. There are five names on it but there is room to add more if needed in the future. The cost is about \$4,800. Jenny will set up a special revenue code to track donations. We will put an article in the newspaper and the website for donations.

- ❖ Tammy Meyer moved to go forward with the memorial, with a second from Marty Hura. All voted yes.

Approval to pursue a joint OPWC project with Portage County Commissioners for paving, storm sewer, water and sewer infrastructure on Franklin Street:

Mayor Clark said we have a deadline coming up to submit a preapplication for an OPWC grant to do some work on West Franklin Street. Rich Iafelice told her that the preapplication would be under retainer. Our intent is to work with the county for getting the water and wastewater infrastructure work done at the same time as the storm sewer and paving. The county would pay their portion. Tia from Portage County Water Resources will approach the Portage County Board of Commissioners.

- ❖ Scott Weaver moved to have CT Consultants move forward with the preapplication, with a second from Heather paisley. All voted yes.

Adjournment

Ben Prescott moved to adjourned at 6:38 pm with a second from Matt Rosolowski. All ayes on vote.

Mayor Linda Clark

Jenny August, Clerk-Treasurer