

**SPECIAL COUNCIL MEETING
MINUTES
September 15, 2021
6:30 PM**

Mayor Clark called the meeting to order at 6:33pm.

ROLL CALL: Tammy Meyer, Chuck Peterson, Scott Weaver, Heather Paisley, and Marty Hura.

Other Village Personnel: Clerk-Treasurer Jenny August; Mayor Linda Clark; Village Solicitor Michele Stuck;

Citizens Present: Jen Sobczak

DISCUSSION TOPICS:

RES. 2021-37 A RESOLUTION AUTHORIZING VILLAGE ENGINEER CT CONSULTANTS TO ACT AS THE VILLAGE'S DESIGNATED REPRESENTATIVE ON THE OHIO PUBLIC WORKS COMMISSION "WORKSWISE" WEB PORTAL, AND DECLARING AN EMERGENCY. 2nd Reading.

Mayor Clark said Ben Prescott and Jenny had questions about Jenny being able to access information she needs. This will not affect that at all. This just allows C.T. Consultants to file applications, payment requests and other documents to OPWC as they have always been.

- ❖ Motion to suspend the rules by Tammy Meyer with a second from Marty Hura. All ayes on vote.
- ❖ Motion to approve by Scott Weaver, seconded by Marty Hura. All ayes on vote.

RES. 2021-47 A RESOLUTION AUTHORIZING APPLICATION FOR FUNDING THROUGH THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND/OR SMALL GOVERNMENT CAPITAL IMPROVEMENTS PROGRAM FOR THE WEST FRANKLIN STREET STORM SEWER AND PAVING PROJECT, EXECUTION OF FURTHER AGREEMENTS AS REQUIRED, AND DECLARING AN EMERGENCY. 1st Reading.

Mayor Clark said the village did not receive the West Franklin St. project grant that we applied for, so this will allow C.T. Consultants to apply for other opportunities that we may be eligible for.

- ❖ Motion to suspend the rules by Tammy Meyer with a second from Heather Paisley. All ayes on vote.
- ❖ Motion to approve by Scott Weaver, seconded by Marty Hura. All ayes on vote.

AUTHORIZATION FOR THE CLERK-TREASURER TO PAY INVOICES RELATING TO BUCHERT PARK TRAIL PHASE 2:

C.T. Consultants are ready to file the final paperwork for Buchert Park Trail Phase 2 and Jenny has to wait for the checks to clear so she can get copies of the endorsed checks to submit for reimbursement. The outstanding invoices are Computers and More for \$2099.00, Butch's Welding for \$500.00, and C.T. Consultants for \$870.96. This is a total of \$3,469.96.

- ❖ Motion to suspend the rules by Tammy Meyer with a second from Heather Paisley. All ayes on vote.
- ❖ Motion to approve by Scott Weaver, seconded by Marty Hura. All ayes on vote.

Adjournment

Chuck Peterson moved to adjourn at 6:40 with a second from Heather Paisley. All ayes on vote.

Mayor Linda Clark

Jenny August, Clerk-Treasurer