

Special Session of Village Council

April 26, 2016

Call to Order

The Special Session of Council was called to order by Mayor Bryant. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by the Clerk of Courts. The following members were present.

Kiley Dane – P

Rebecca Isaacs-Niemesh – P

Judy Neal – P

John Poe – P

Benjamin Steiner – P

William Thompson – P

Purpose

The purpose for the meeting as listed in the Agenda: 1) Village Appropriations; 2) Phone/Internet Provider.

Fiscal Officer Nichole Knell discussed the Village Appropriation for a Back Hoe. She discussed the Water Fund Revenue, Street Fund - Other Contractual Services as two line items to be paid if professional excavator purchased, noting \$33,062.36 as current under budget dollars. Knell's recommendation from capital line item and the formal proposal from State Bank, Payment Register Detail and Time Warner quote were provided. She stated \$10,920.70 was needed at closing and required approval.

Motion by Neal to suspend the rules and waive three readings of Resolution #9-16; second by Thompson. All yea. Motion by Neal to approve Resolution #9-16, approving appropriation and purchase agreement for Loader Backhoe; second by Thompson. All yea by roll call.

Knell reviewed current internet billings for recent months. She stated Time Warner provided a quote for service under contract for 5 years. She stated fiber cable would be installed. The terms include \$1 per phone to buy current lease from Century Link. Isaacs Niemesh asked about fees, etc. Neal inquired about regular billing from Century Link. Discussion followed. LuAnne Cain stated Cincinnati Bell has fiber optics at Wedgewood. She stated Time Warner's internet was slow and Customer Service is bad. Bruce Miller asked about a prior commitment from a cable vendor. Neal advised the company backed out; Thompson stated they went out of business. Discussion followed.

Miller asked if he could comment on the backhoe. He stated the manufacturer may be the lowest for the particular brand; he asked if Council received competitive bids from other manufacturers. He further stated there was no reason for waiving the three readings; he referred to Ohio Revised Code. Solicitor Kaspar stated he appreciated Mr. Miller's concern.

Adjournment

Motion by Neal to adjourn; second by Councilman Steiner. All yea.

Nichole Knell, Fiscal Officer

York Bryant, Mayor