

Special Session of Village Council

September 27, 2018

**Call to Order**

The Special Session of Council was called to order by Vice Mayor Rebecca Isaacs-Niemesh at 3:15pm.

**Roll Call**

Roll Call was completed by the Fiscal Officer. The following members were present.

Kiley Dane – A	Benjamin Steiner – P
Rebecca Isaacs-Niemesh – P	Clarissa Walls-Parker – P
Michael McKeehan – A	Paul Zorn – P

**Purpose**

The Village Administrator stated the purpose for the meeting: Blackhawk Road Bid Authorization and Budget Commission Amounts and Rates.

Fiscal Officer Tina Powell discussed the Budget Commission authorization required and due to Warren County Auditor by October 1, 2018.

Motion by Councilman Zorn to suspend the rules and waive three readings of Resolution #16-18; second by Councilman Steiner. Motion by Councilwoman Clarissa Walls-Parker to adopt Resolution #16-18, approving the amounts and rates of the Budget Commission and tax levies authorized by the County Auditor; second by Steiner. All yea by roll call. Motion carried.

Shawn Campbell discussed the three bids received for the Morrow-Blackhawk Road safety Improvement Project, and grinding the road from Morrow Woodville Road to Alpine Heights Drive. Bids were reviewed from Belgray, Incorporated, Jergursen and JK Meurer. Base bids were \$182,342, \$184,652 and \$179,220, respectively. Alternate bids were \$112,040, \$107,500 and \$97,576, respectively. Discussion followed regarding the lowest bidder, JK Meurer. Village Administrator Caroline Whitacre discussed the safety concerns and the need for expediency.

Motion by Steiner to suspend the rules and waive three readings of Resolution #17-18; second by Zorn. Motion by Steiner to adopt Resolution #17-18, authorizing the Mayor to enter into contract with JK Meurer for \$276,796 for the Blackhawk Road Project; second by Isaacs-Niemesh. All yea by roll call. Motion carried.

**Public Forum**

None

**Adjournment**

Motion by McKeehan to adjourn; second by Zorn. All yea.

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Tina Powell, Fiscal Officer

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York Bryant, Mayor