

Special Session of Village Council

November 1, 2022 at 6:00 pm

Call to Order

The Special Session of Council was called to order by Mayor York Bryant.

Roll Call

Roll Call was completed by the Solicitor, John Kaspar. The following members were present.

Mitchell Fisher
Jim Frederick
Rebecca Isaacs-Niemesh

Mike McKeehan
Ben Steiner

Purpose

The Mayor stated the purpose for the meeting: To Discuss 2022 Potable Water Tank Exterior Painting Project.

Mayor Bryant deferred to the Village Administrator, Caroline Whitacre, to discuss in further detail the exterior painting of the water tank in the Woodlands of Morrow. This project is needed due to deferred maintenance over the years. Previously there was a question about why 70% of the total cost is required in advance. The administrator advised council that this payment locks in this company to the job. This company travels from South Dakota with man power and equipment so putting this much down means that the Village is serious about the job. This job needs to be done in order to help preserve the water tower. The EPA wants to see something done to protect the Village assets. The push for this project is to be placed on the job list, paint before homes go directly under the tower and to protect the asset. The Village will contact the builder to see if these lots can be held off until after spring to build.

Discussion and questions followed.

Resolution #11-22 authorizing the mayor or his designee to enter into contract with Midco for the 2022 Water Tank Exterior Painting Project. Motion by Frederick to suspend the rules; second by Fisher. Motion by Frederick; second by Steiner. All yea by roll call. Motion carried.

Motion was made to adjust the appropriations to increase the water fund by \$72,875.00; motion to suspend the rules made by Frederick; second by Steiner. All yea. Motion to adopt made by Steiner; second by Fisher. All yea.

Adjournment

Motion by Councilwoman Isaacs-Niemesh to adjourn; second by Councilman Steiner. All yea.

Tina Powell, Fiscal Officer

York Bryant, Mayor