

## SPECIAL COUNCIL MEETING

SEPTEMBER 22, 2010

The meeting was called to order with Mayor Moser, Steve Hadzinsky, Jeff Kaiser, Chuck Klamer, Solicitor Michele Stuck, and Linda Hartman for Nancy Baldwin, Rick Patrick, Karen Clyde, Stephanie Byrne, Cindy Sheehan, Superintendent Jeff Sheehan, and Chris Knop. Bob Matson absent.

Moved by Rick Patrick, seconded by Jeff Kaiser to suspend the rules that resolutions be fully and completely read on three different days and that Resolution 2010-57 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Kaiser to approve Resolution 2010-57 A Resolution accepting the low bid of \$4,406,875.00 from Workman Industrial Services for the Wastewater Treatment Plant Expansion Phase 1 contract A-General & Mechanical, and authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for said improvements and declaring an emergency.

VOTE AYES-Hadzinsky, Kaiser, Klamer, Patrick

NAYS-Clyde

Moved by Klamer, seconded by Patrick to suspend the rules that resolutions be fully and completely read on three different days and that Resolution 2010-58 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Klamer, seconded by Patrick to approve Resolution 2010-58 a Resolution accepting the low bid of \$683,970.00 from Joe Dickey Electrical for the Wastewater Treatment Plant expansion Phase 1 contract B-Electrical, and authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for said improvements and declaring an emergency.

VOTE AYES-Hadzinsky, Kaiser, Klamer, Patrick

NAYS-Clyde

Moved by Kaiser, seconded by Patrick to approve an additional 1,000.00 not to exceed a total of \$51,000 for the new dump truck that was approved in the September 8<sup>th</sup> Council meeting.

VOTE AYES-Unanimous

Mayor Moser read the bidders and the submitted bid amounts as they appeared on the official bid opening worksheet.

Moved by Klamer, seconded by Kaiser to adjourn.  
VOTE AYES-Unanimous

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Mayor

ATTEST:

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Clerk