

SPECIAL COUNCIL MEETING

SEPTEMBER 19, 2002

The meeting was called to order by Mayor Hardesty with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Craig Moser, Karen Clyde, Clerk Nancy Baldwin and Solicitor Mark Manlove.

Mayor Hardesty discussed the Highland Avenue Water Main Issue II Project bids. Finkbeiner, Pettis & Strout Inc. sent a letter of recommendation to Council. Triner Excavating was low bidder on the project and the references were approved by Finkbeiner, Pettis & Strout Inc.

Moved by Klamer, seconded by Kirk to approve Resolution 2002-38, A resolution accepting the low bid of Triner Excavating in the amount of \$100,501.00 for the Highland Avenue Water Line Project authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract with Triner Excavating.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk