VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

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June 22, 15

***CALL TO ORDER*:** Mayor Roger Broerman called to order the Special Council Meeting on June 22, 2015 at 6:00 pm at the Village of Fort Recovery Council Meeting Room to award the bid on 2015 Street Overlay Project, discuss Possible Real Estate purchase and approve the final reading on the 2016 Budget.

Roll call was conducted with the following Council members present: Rod Thobe, Cliff Wendel, Al Post, Dave Garman, Dave Kaup and Dave Bretz. **Also *Present*:** Randy Diller, Neal Spencer and Roberta Staugler.

The Mayor led with Prayer and the Pledge of Allegiance.

Randy Diller: We held the bid opening for the 2015 Street Overlay Project on June 17th. The low bid was obtained from Wagner Paving in the amount of $201,447.50 plus the alternate of $26,321.75 for a total of $227,769.25. This includes grinding and replacing all parking blocks, manholes, water boxes and stop bars. Mayor asked if we knew who the subs were. Randy said he left a message at Wagner Paving today and does not have an answer yet.

Kaup made a motion to approve the bid submitted by Wagner Paving for the total amount of $227,769.25 for the 2015 Street Overlay Project seconded by Post. Vote all yes.

Randy will get the award out. **Garman:** Will they cut down the road? **Randy:** No, they will do the driveway approaches but will not cut the middle of the street down.

Real Estate Purchase: Randy has been negotiating with Cliff Rammel on the purchase of 303 S Elm. Council discussed the purchase. The property will be purchased so the Village will have an option at some point to straighten the road. In the meant time the house will be rented out.

Thobe made a motion to authorize Randy to contract with Cliff Rammel to purchase 303 S Elm for $62,100.00 seconded by Wendel. Vote all yes.

2016 Budget: Kaup made a motion to approve the 2016 Budget as presented seconded by Garman. Vote all yes.

Thobe made a motion to adjourn the meeting seconded by Wendel. Meeting adjourned at 6:21 pm

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Roger Broerman Roberta Staugler