

**RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY SPECIAL COUNCIL**

Minutes of

Meeting

BLAH GRAPHICS 800-325-8094 FORM NO 10148

Held July 10, 20 2017

CALL TO ORDER: Mayor Dave Kaup called to order the Special Council Meeting on July 10, 2017 at 5:00 pm at the Village of Fort Recovery Council Meeting Room to award the Williams Street Project to Tom's Construction and for the second reading of the 2018 budget.

Roll call was conducted with the following Council members **Present:** Erik Fiely, Cliff Wendel, Al Post, Dave Garman, and Dave Bretz. **Absent:** Scott Pearson **Also Present:** Randy Diller, Roberta Staugler, Erin Minor, PG Jellison and Sydney Albert.

The Mayor led with prayer and the Pledge of Allegiance.

Reports to Council: None

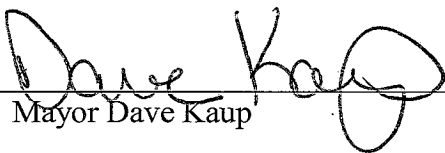
Roberta Staugler presented the 2018 Budget for the second reading. There was a correction made to pages 4 and 5 to the estimated receipts from the Sewer Levy and the Street Levy. The total increase to revenue was \$1,622 to Street Levy and \$1,641 to the Storm Sewer Levy. **Post made a motion to approve the second reading of the 2018 Budget seconded by Wendel. Vote all yes.**

RESOLUTION/ORDINANCES

RESOLUTION 2017-19 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE OPWC GRANT AGREEMENT FOR THE WILLIAM STREET RECONSTRUCTION PROJECT. Fiely made a motion to suspend the rules seconded by Garman. **Vote all yes. Post made a motion to pass the resolution seconded by Fiely. Vote all yes.**

Diller: Tom's Construction was the low bidder for the William Street Project with a bid of \$421,422. Other bids were submitted by Beaverdam, Shinn Brothers and VTF. Choice One has recommended we accept the bid. I need a motion to accept the bid from Tom's. **Wendel made a motion to accept the bid, which was seconded by Fiely. Vote all yes.**

Wendel made a motion to adjourn the meeting seconded by Fiely. Meeting adjourned at 5:05 PM.



Mayor Dave Kaup



Roberta Staugler