

RECORD OF PROCEEDINGS

Orwell Village Council

SPECIAL Meeting

Date: August 30, 2011

Mayor Bottoms called the meeting to order at 6:30 p.m.

Roll Call: Mr. Hartz, Mr. Buchheit, Mrs. Mordesovich, Mr. McElroy and Solicitor Mr. McCombs. Absent were Mr. Rose, Mr. Herbster and Mrs. Byler.

Mayor Bottoms led the pledge.

Public: Mr. Smolen, Mrs. Cook, Mr. Easton, Mr. Dawson.

Discussion on the South Maple Street Storm Sewer Replacement Project, Mr. Smolen recommends Clemson Excavating for the job, due to Mr. Easton not having paper work in order at the time of the bid opening. Mr. McCombs stated that Council could give the bid to either company at this time. The difference between the bids is around \$4,000.00. Discussion followed. Mrs. Byler arrived at 6:45 p. m.

Mr. Hartz made a motion for Resolution 11-08-02R accepting a bid of Easton Trucking Inc. for the South Maple Street Storm Sewer Replacement Project, authorizing the mayor and clerk-treasure of Orwell Village to enter into a contract in accordance with the terms of said bid, 2nd by Mr. McElroy.

Vote: Mr. Hartz-yea, Mr. McElroy-yea, Mrs. Byler-yea, Mrs. Mordesovich-yea, Mr. Buchheit-nay.

Vote: 4 yeas – a nay Resolution 11-08-02 R approved.

Mr. Buchheit made a motion to suspend the rules and declare an emergency for Resolution 11-08-02R, 2nd by Mrs. Mordesovich.

Vote: Mr. Buchheit-yea, Mrs. Mordesovich-yea, Mrs. Byler-yea, Mr. Hartz-yea, Mr. McElroy-yea.

Vote: 5 yeas – 0 nays Suspend the rules and declare an emergency for
Resolution 11-08-02R approved.

Mr. Hartz made a motion to approve Resolution 11-08-01R accepting the bid of Koski Construction Company for the Leffingwell Drive Allotment Roadway Improvement Project, authorizing the mayor and clerk-treasurer of Orwell Village to enter into a contract in accordance with the terms of said bid, 2nd by Mrs. Byler.

Vote: Mr. Hartz-yea, Mrs. Byler-yea, Mr. McElroy-yea, Mr. Buchheit-yea, Mrs. Mordesovich-yea.

Vote: 5 yeas – 0 nays Resolution 11-08-01R approved.

Mrs. Byler made a motion to suspend the rules and declare emergency for Resolution 11-08-01R, 2nd by Mr. Buchheit.

Vote: Mrs. Byler-yea, Mr. Buchheit-yea, Mrs. Mordesovich-yea, Mr. McElroy-yea, Mr. Hartz-yea.

Vote: 5 yeas – 0 nays Suspend the rules and declare an emergency for
Resolution 11-08-01R approved.

Mrs. Byler made a motion to adjourn at 7:00 p.m., 2nd by Mr. Buchheit.

Approved

Attested

President of Council

Clerk Treasurer