

SPECIAL COUNCIL MEETING MINUTES

December 27, 2023

Call to order by Mayor Clark at 6 PM.

Roll Call: Steve Thorn, Kevin Maloney, Marty Hura, Tammy Meyer, Chuck Peterson

- ❖ Kevin made a motion to excuse Nina Schroeder. Tammy second. All ayes.

Others present: Mayor Linda Clark, Police Chief Joe Urso, Fiscal Officer Maryann Fabian

Citizens: Marty Fergus

Legislation

ORD 2023-58 AN ORDINANCE ESTABLISHING MEETING DATES AND TIMES FOR VILLAGE COUNCIL AND THE VARIOUS COMMITTEES AND COMMISSIONS OF THE VILLAGE OF MANTUA, AND DECLARING AN EMERGENCY. 2nd reading.

- ❖ Tammy made a motion to suspend the rules. Marty second. All ayes.
- ❖ Steve made a motion to approve. Tammy second. All ayes.

RES 2023-59 A RESOLUTION EXPRESSING THE INTENT OF THE COUNCIL OF THE VILLAGE OF MANTUA, OHIO TO DISPOSE OF PROPERTY OWNED BY THE VILLAGE WHICH IS NO LONGER NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ORIGINALLY ACQUIRED, BY INTERNET AUCTION FOR THE YEAR 2024, AND DECLARING AN EMERGENCY. 2nd reading.

- ❖ Steve made a motion to suspend the rules. Marty second. All ayes.
- ❖ Kevin made a motion to approve. Marty second. All ayes.

ORD 2023-60 AN ORDINANCE APPROPRIATING FUNDS TO RUN THE VILLAGE OF MANTUA DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY. 2nd reading.

- ❖ Steve made a motion to suspend the rules. Kevin second. All ayes.
- ❖ Kevin made a motion to approve. Steve second. All ayes.

RES 2023-61 A RESOLUTION ACCEPTING THE LOW BID OF \$404,199.60 FROM WOODFORD EXCAVATING LLC FOR THE WEST FRANKLIN STREET ROADWAY AND DRAINAGE IMPROVEMENTS PHASE I, AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF MANTUA TO ENTER INTO A CONTRACT FOR SAID IMPROVEMENTS, AND DECLARING AN EMERGENCY. 2nd reading.

Bidder Name	Bid Amount
Woodford Excavating LLC	\$ 404,199.60
J. Severino Construction, Inc.	\$ 408,318.12
D.R.S. Enterprises, Inc.	\$ 415,896.24
Tucson, Inc.	\$ 424,977.20
Eclipse, Co., LLC	\$ 512,410.25

- ❖ Steve made a motion to suspend the rules. Marty second. All ayes.
- ❖ Chuck made a motion to approve. Tammy second. All ayes.

Adjournment

❖ Tammy made a motion to adjourn at 6:08 PM. Marty second. All ayes.