Minutes for Special Meeting

September 19, 2023

1. Meeting called to order by Mayor Ron House 5:02 p.m.
2. Roll call.

Ron House, present, Dale Watkins, Absent, Linda Sullivan, present, Jesse Young, present, Darren Romani, present, Teri Rice, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk, Cindy Rudloff, Treasurer and Jon Graskewicz, Police Chief.

1. Public comments and recognition of audience. None
2. Accept or reject bids for construction of police station

Motion made by Darren Romani, second by Jesse Young to accept the Bid of $964,000.00 from Johannes Construction, Inc. All Board Members present voted yea – motion carried.

5.Discuss and take action to relocate fire hydrant, water &

pave intersection on Clayton St.

Motion made by Darren Romani, second by Bruce Watkins to accept the proposal of $6,400.00 to Wiggs Excavating. Not to exceed $12,000.00. All Board Members present voted yea - motion carried.

1. Discuss & take action on enrolling in TNR Program.

Motion made by Darren Romani, second by Teri Rice to instruct the attorney to prepare an Ordinance on the TNR program. All Board Members present voted yea – motion carried.

1. Adjourn.

Motion made by Darren Romani, second by Bruce Watkins to adjourn. All Board Members present voted yea – motion carried.