

January 29, 2020

SPECIAL COUNCIL MEETING CALLED TO ORDER 7:00PM

COUNCIL OF THE VILLAGE OF CHESTERVILLE

PRESIDENT CRAIG WEIDMAN PRESIDING

MEMBERS PRESENT: Pam Porter, Craig Weidman, Paula Bowman Cindy Adkins,
Bryan McAfee and Don Carr

MEMBERS ABSENT:

OTHERS PRESENT: Clerk/Treasurer Tracey Parks, Village Solicitor Andrew Wick,
Bruce Bowman, Linda More, Rosemary Neal, Tina Heindel, Ben Lovell, Ronald
Mitchell, Robert Shaw, and Debbie Snell

President Craig Weidman called meeting to order. Council and Guest recited the Pledge of Allegiance

Purpose of meeting is to Review the contract and approve the expenditure for the Resurfacing of State Route 95.

Brian McAfee made the motion to pass the Resolution and Second by Cindy Adkins

Roll Call Vote

Pam Porter - Yes

Cindy Adkins - Yes

Paula Bowman - Yes

Don Carr - Yes

Bryan McAfee – Yes

Cindy Adkins made a Motion to Authorize Tracey Parks to Sign the Resolution, second by Don Carr

Roll Call Vote

Pam Porter - Yes

Cindy Adkins - Yes

Paula Bowman - Yes

Don Carr - Yes

Bryan McAfee – Yes

Paula Bowman made the motion to allow to increase Temporary Budget by \$4500 for the contract, Second by Pam Porter

Roll Call Vote

Pam Porter - Yes

Cindy Adkins - Yes

Paula Bowman - Yes

Don Carr - Yes

Bryan McAfee – Yes

Pam Porter made the motion to approve Craig Weidman to Signature for the contract seconded by Bryan McAfee

Roll Call Vote

Pam Porter - Yes

Cindy Adkins - Yes

Paula Bowman - Yes

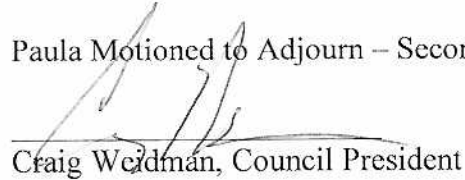
Don Carr - Yes

Bryan McAfee – Yes

Introducing the Big Walnut Fire District, Fire Chief Ben Lovell

Fire Department is up for bid with in 30 to 60 days will have the new sign in the ground by March. This is the New Fire Station 2.

Paula Motioned to Adjourn – Second by Bryan McAfee



Craig Weidman, Council President



Tracey Parks, Clerk/Treasurer