

**VILLAGE OF CRIDERSVILLE
SPECIAL MEETING
SEPTEMBER 17, 2018**

Mayor Rick Walls called the special council meeting to order.

Present were: Mayor Rick Walls, Council members: Joe Bailey, Dorance Thompson, Eric West, Frank Oen and Stacey Cook. Assistant Clerk-Treasurer Susan Bassitt and Village Administrator Jarid Kohlrieser were also present. Paul Lynch was absent.

Mayor Walls presented **Resolution #2355, authorizing Village Administrator, Jarid Kohlrieser to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and passed as an emergency.**

The resolution refers to possible partial financing of sanitary sewer replacement and improvements on the east side of Cridersville, including Route 25a to the diner, East Main Street to the railroad tracks, and part of Waverly Street. A brief discussion followed, Jarid stated the system was installed in the late 1960's, is old and in need of upgrades, the east side of town experiences significant flooding/back up problems after heavy rains. The existing 8" lines will be replaced with 12" lines. Estimated cost of the project is \$1,176,160.00. If approved, OPWC will offer a grant for approximately \$517,541.40. The Village would need to pay about \$129,377.60 at the time of completion followed by an interest free loan of an estimated \$529,272.00. Exact amounts will be determined upon OPWC's approval of the project and official engineering evaluations.

The Mayor asked for a motion to read Resolution #2355 by title only and declaring an emergency. Motion was made by Cook and seconded by Bailey. Motion passed 5-0.

Mayor Walls read Resolution #2355 by title only and declaring an emergency. He asked for a motion to accept the resolution as read and as an emergency. Motion made by Thompson and seconded by Cook, motion passed 5-0.

Motion to adjourn the meeting was made by Cook and seconded by West. Motion passed 5-0.

Susan Bassitt, Assistant Clerk-Treasurer

Rick Walls, Mayor