

**VILLAGE OF CRIDERSVILLE
COUNCIL MINUTES**

SPECIAL MEETING-May 24, 2017

Mayor Rick Walls called the special meeting to order.

Present: Mayor Rick Walls, Solicitor Angela Elliott, Village Administrator, Jarid Kohlrieser, Assistant Clerk-Treasurer, Susan Bassitt, five members of Council: Shirley Anderson, Joe Bailey, Stacey Cook, John McDonald, Paul Lynch. Eric West was absent.

Fire Chief Rick Miller presented to council a proposal to purchase a 2001 Med-Tech Heavy Rescue Truck for use by the Cridersville Volunteer Fire Department. He explained he found the vehicle in New Carlisle Indiana and Olive Township Indiana. He circulated pictures of the vehicle and explained its condition. The cost is \$37,500.00 to be paid from the Village's Fire Fund.

Mayor Walls presented to council **Resolution #2319**, to enter into contract with New Carlisle and/or Olive Township, Indiana for one (1) 2001 Freight Liner Med-Tech Heavy Rescue Truck and Declaring an emergency. Motion to read **Resolution #2319** by title only and declaring an emergency was made by Bailey and seconded by McDonald. Mayor Walls read **Resolution #2319** by title only and declared it an emergency. Motion to accept **Resolution #2319** by title only and declaring an emergency was made by Lynch and seconded by McDonald. Motion passed 5-0.

Mayor Walls presented to council **Resolution #2320**, to amend Permanent Appropriations for the year 2017 and declaring an emergency. Motion to read **Resolution #2320** by title only and declaring an emergency was made by McDonald and seconded by Lynch. Motion passed 5-0. Mayor Walls read **Resolution #2320** by title only and declared an emergency. Motion to accept **Resolution #2320** by title only and declaring an emergency was made by McDonald and seconded by Anderson. Motion passed 5-0.

It was moved by Bailey and seconded by Anderson to adjourn the special council meeting. Motion passed 5-0.

Susan Bassitt, Assistant Village Clerk

Rick Walls, Mayor