

VILLAGE OF CRIDERSVILLE COUNCIL MINUTES
SPECIAL MEETING – SEPTEMBER 14, 2016

Mayor Rick Walls called the special Council meeting to order at 7:37 p.m.

Present: Mayor Rick Walls; Council members: Joe Bailey, Shirley Anderson, Paul Lynch, Jeremy Stahler and Stacey Cook
Village Administrator Jarid Kohrieser, Clerk-Treasurer Candace Stevely,
Councilman Eric West was unable to attend the meeting.

Purpose of the special meeting: To correct Resolution #2297 and Resolution #2298 as passed at the September 12, 2016 regular meeting.

Resolution #2300 replaces Resolution #2297. It was moved by Stahler, seconded by Cook to read Resolution #2300 by title only and declaring an emergency. Motion passed 5-0. **RESOLUTION #2300 – A Resolution authorizing Jarid Kohrieser, Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or LOAL Transportation Improvement Program(s) for 2017 Pavement Resurfacing and to execute contracts as required and declaring an emergency**, was read by Mayor Walls by title only. It was moved by Cook, seconded by Stahler to accept Resolution #2300 as read by title only and declaring an emergency. Motion passed 5-0.

Resolution #2301 replaces Resolution #2298. It was moved by Bailey, seconded by Cook to read Resolution #2301 by title only and declaring an emergency. Motion passed 5-0. **RESOLUTION 2301 – A Resolution authorizing Jarid Kohrieser, Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or LOAL Transportation Improvement Program(s) for New Well Construction and to execute contracts as required and declaring an emergency**, was read by Mayor Walls by title only. It was moved by Cook, seconded by Stahler to accept Resolution #2301 as read by title only and declaring an emergency. Motion passed 5-0.

Jarid Kohrieser advised Council that the OPWC advises the Village will receive approximately \$37,000 toward the new well. It is a 80%-20% match; the Village will pay 20% of the cost. The project cost has been estimated at \$41,781.

It was moved by Cook, seconded by Anderson to adjourn the Special Council meeting. Motion passed 5-0.

Candace Stevely, Clerk

Rick Walls, Mayor