# MINUTES
## SPECIAL COUNCIL MEETING

**5:35 p.m.**. **January 22, 2008**

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on January 18, 2008:

**ROLL CALL**
**Councilmen Present**: Mr. Ranally, Mr. Woodin, Mr. Black, Mr. Carr, Mr. Harrold, Mrs. Manning.

**Absent:** Mr. Fiala

**Others Present**: Mayor Anderson, Law Director Wiles, City Engineer Sayles, Parks and Recreation Director Katz, Finance Director Rogowski, Golf Course Manager Allen, Clerk Radebaugh

**Motion made and seconded to excuse Mr. Fiala**

Roll Call: 6 yes
0 no Motion carried 6 to 0

**Motion made and seconded that all ordinances and resolutions be read by caption only and that as to legislation not containing an emergency clause, the rules requiring that ordinances and resolutions be read on three separate days be waived.**

Roll Call: 6 yes
0 no Motion carried 6 to 0

**NEW BUSINESS**

**RESOLUTION NO. 2008-8**
**A Resolution authorizing the Mayor to enter into a contract with Ohio Paving & Construction in the amount of $169,988.01 for the renovation of hole #2 at the Lost Nation Municipal Golf Course, and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2008-8 be declared an emergency measure.

Roll Call: 6 yes
0 no Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2008-8.

Roll Call: 6 yes
0 no Motion carried 6 to 0

**RESOLUTION NO. 2008-9**

**A Resolution authorizing the Mayor to enter into a contract with Phil Miller Construction, Inc. in the amount of $280,175.55 for construction of a drainage system for the Lost Nation Municipal Golf Course in its entirety, including the proposed driving range, and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2008-9 be declared an emergency measure.

DISCUSSION: Finance Director Rogowski informed Council that after reviewing the bids, as well as future engineering fees, the total cost of this project will be increased by $150,000 for a total project cost of $1.5 million. The note issued last November will be increased. There is a contingency of $100,000 within the $1.5 million.

Roll Call: 6 yes
0 no Motion carried 6 to 0

Motion made and seconded to adopt Resolution 2008-9.

Roll Call: 6 yes
0 no Motion carried 6 to 0

The Special Council Meeting adjourned at 5:40 p.m.

Date approved_____ _____
Clerk of Council

_____ _____
Jerry Ranally, President David E. Anderson, Mayor