

MINUTES

SPECIAL COUNCIL MEETING

November 8, 2021

7:00PM Council Meeting

THE BUSINESS OF THE COUNCIL SHALL BE CONDUCTED IN THE FOLLOWING ORDER:

1. Call to Order by presiding officer
Moment of silence, Pledge of Allegiance.
2. Roll Call (if quorum is not present, the meeting shall thereupon be Adjourned to a specific date by the majority vote of those present)
3. Review and approval of agenda.
4. Citizen Correspondence/Personal Appeals - Agenda Items
5. Business Not Ready for Action or No Action Needed
6. Old Business
7. Introduction of Ordinances and Resolutions
8. New Business
9. Added Items
10. Citizen Correspondence/Personal Appeals - Non-Agenda Items
11. Adjournment

ITEM 1. CALL TO ORDER BY PRESIDING OFFICER: Council President Scott Bower

ITEM 2. ROLL CALL (Attendance)

<u>COUNCIL MEMBERS</u> <u>& MAYOR</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>OFFICERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
BOWER	<u> X </u>	<u> </u>			
TROIANI	<u> </u>	<u> X </u>	Chief of Police	<u> </u>	<u> X </u>
ALLEY	<u> X </u>	<u> </u>	Solicitor	<u> </u>	<u> X </u>
LEWIS	<u> X </u>	<u> </u>	Engineer	<u> </u>	<u> X </u>
JARRETT	<u> </u>	<u> X </u>	DPW Foreman	<u> </u>	<u> X </u>
LEARN	<u> X </u>	<u> </u>	Reporter(s)	<u> None </u>	<u> </u>
TALANCA	<u> </u>	<u> X </u>	Fire Chief	<u> </u>	<u> X </u>
MAYOR BURKE	<u> X </u>	<u> </u>			
DAMIEN SCOBLINK, MANAGER	<u> X </u>	<u> </u>			

ITEM 3. REVIEW & APPROVE CURRENT AGENDA:

Discussion - None

Motion: Mr. Learn Second: Mr. Lewis

ITEM 4. Citizen Correspondence / Personal Appeals - Agenda Items

None

ITEM 5. BUSINESS NOT READY FOR ACTION:

None

ITEM 6. OLD BUSINESS:

None

ITEM 7. APPROVAL OF ORDINANCES AND RESOLUTIONS:

None

ITEM 8. NEW BUSINESS

1. Consider and take action to accept quote proposal for repair of the intersection of Butternut Street and East 5 ½ Street from Don E. Bower, Inc. at a cost of \$23,717.50.

Discussion: Project Engineer presented Council with three quotes for project. Due to project cost being below threshold, sealed bids were not required. Engineer also answered Council's questions regarding project, and how it relates to ongoing Butternut Street reconstruction.

Motion: Ms. Alley Second: Mr. Lewis Approved, Denied,
 Tabled

All in favor, motion approved.

ITEM 9. ADDED ITEMS

None

ITEM 10. Citizen Correspondence / Personal Appeals - Non-Agenda Items

None

ITEM 11. ADJOURNMENT: Motion: Mr. Lewis Second: Mr. Learn

Meeting adjourned.