

Minutes of Special Council Meeting

February 19, 2010 at 5:15 p.m.

The meeting was called to order by Mayor Larry Haver.
The Pledge of Allegiance was repeated by all present.

Present were: Council members, Mick Pocratsky; Bruce Hart, Ron Beverly, Mike Barth, & Mike Headley; Administrator, Kent Miller; Solicitor, Troy Essex; Clerk/Treasurer, Diane Collins. Absent was Council member Ron Jones.

The special meeting was called to have the second and third readings of resolution 2010-03.

Resolution 2010-03 was read by caption only for the second reading.

Discussion followed. Beverly voiced his displeasure about being backed into a corner. He thought the cost was too high and wondered if anyone tried to negotiate a lower fee with Floyd Browne Group. It was noted that protocol would not allow fee discussions during the selection process so the committee did not have any idea what the fee was going to be. Headley agreed that the cost was too much. Certain deadlines to apply for grant funds for the project are very near and possibly part of the reason we moved quickly with this engineer.

Resolution 2010-03 was read by caption only for the third reading. Pocratsky moved to approve. Hart seconded. All voted yes.

Beverly asked if someone would contact the Floyd Browne Group and ask for a break in the fee. Mayor Haver offered to ask for a reduction.

Pocratsky stated the committee did the best they could with not having the benefit of a third member on the committee. Decisions were based on knowledge the committee had. Beverly noted he was by no means discrediting the committee for their hard work.

The MHI survey from 2004 is still in effect and will be used instead of the 2010 census figures. Miller wrote to Columbus today asking for permission to do a LMI survey.

Beverly moved to adjourn. Hart seconded. All voted yes.

MAYOR

CLERK

Larry Haver

Diane Collins