

ROLL CALL: Mayor Redfern called the meeting to order with the following members present Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Mohler, and Mr. Loomis. Jan Baughman and Tom Collins were present.

Grant Schooley, with Hull and Associates was present to discuss several matters. First up is the Resolution Meeting in regards to the waterline project. There are no outstanding claims, all matters have been resolved. There are no liquidated damages. Both parties are in agreement. The meeting went very well. All leftover materials have been kept by the Village at no additional cost, as agreed upon by both parties. A change order is needed for a time extension, for an additional 115 days, with the substantial end date of August 23, 2019, and the final completion date as October 18, 2019. Both will need change orders. Motion is made by Mr. Mohler, and seconded by Mr. Hampton. Motion carried. A Final Pay Application in the amount of \$169,389.88. A motion is made by Mr. Rice, and seconded by Mr. Mohler. Motion carried. The Final Completion Document will now only need to be signed off by Mayor Redfern. Warrantee claims will be covered by Westfield, due to the fact that Freedom no longer exists. Westfield will need to be notified of any warrantee issues, and they have the first right to fix any problems that arise before anyone else would be able to be called in. Warrantee will be one year from substantial, so warrantee will be up on August 23rd, 2020. The Bond is in the amount of the project contract amount so there should be ample money left for any claims there were to happen to arise. The EPA has approved of the GPS and GIS systems. The Park Rest Rooms are now finished up. They turned out to be a very nice facility. There has not been a final pay request. There are not any projects that are known to be left unfinished.

The Neighborhood Revitalization Grant funds will be available in March or April of 2020. Construction will need to be finalized in one year after the money is received.

MINUTES: Motion to approve Clerk's Minutes was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

REPORTS: Motion to approve Clerk's Reports for October was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

CORRESPONDENCE AND MESSAGES: Mayor Redfern would like for Council to be aware of a meeting that will be head in Cambridge on November 7th, from 7:30-2:00. This will cover Community Economic Programs that will be available in the further if there is anyone that is interested in attending please let Mayor Redfern know. There will be a meeting on November 13th at the Health Department a public meeting. For Public input on retail food licensing fees. There will also be a meeting in the near future with the Auditors that will be a post Audit meeting, on their findings. There were a few minor findings that they will cover. A Corrective Action Plan was sent to the Auditor.

PAID BILLS: A motion to approve Resolution 2019-73 paid bills and payroll was made by Mr. Mohler and seconded by Mr. Hampton. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2019-74 to be paid bills was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

TRANSFER: A motion to approve Resolution 2019-75 transferring funds was made by Mr. Rice and seconded by Mr. Mohler. Motion carried.

PARK & RECREATION: There was a discussion about the Rec Cent and youth basketball. The league with will be run again by Shane Dorsey. Practices will be held Monday, Tuesday, and Friday evenings, and using half of the gym on Thursday evenings. Games will be played on Saturdays. This will be the same agreement as last ear. Village will receive all of the gate money with prices as follows: \$3.00 Adults, \$2.00 Student,

and \$6.00 per family. A motion is made by Mr. Mohler, and seconded by Mr. Rice. Motion carried.

They are still looking for coaches for the basketball teams if anyone knows of anyone who is interested.

LEGISLATIVE: A Motion is needed to accept Ordinance 2666, an Ordinance amending and revising specific line items in the appropriations of expenditures for the calendar year 2019 and declaring it an emergency. A Motion to suspend the rules is made by Mr. Mohler, and seconded by Mr. Rice. Motion carried.

A Motion is needed to accept Ordinance 2666, an Ordinance amending and revising specific line items in the appropriations of expenditures for the calendar year 2019 and declaring it an emergency. A motion is made by Mr. Mohler, and seconded by Mr. Hampton. Motion Carried.

OLD BUSINESS: Nothing.

NEW BUSINESS: Nothing.

A motion is needed to go into executive session per ORC 121.22 (G) to discuss Real Estate. Motion is made by Mr. Locke and seconded by Mr. Mohler. Motion carried.

Executive session is adjourned with some decisions being made. A motion is needed to enter into an agreement with MHCC Enterprises to excavate and reopen County Rd 6. Money will come from Permissive tax in the amount of \$20,600. Motion is made by Mr. Rice and seconded by Mr. Locke. Motion carried.

ADJOURNMENT: A motion to adjourn was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

FRED REDFERN
Mayor