

VILLAGE OF BURBANK

SPECIAL MEETING

OCTOBER 13, 2020

NOTE – DUE TO COVID-19, THIS MEETING WAS HELD VIA ZOOM MEETING

Mayor Dibler called the meeting to order at 8:03 PM and welcomed our guests.

The following officials were present for this meeting: Chris Norton, Dennis Rigerman, Ken Dibler, Thomas Lenhoff, David Wilkinson, Fiscal Officer - Gary Harris

Meeting Topic – OPWC Grant Application for Reed Court/Grant Street & Front Street Sidewalks (east side)

Gary reviewed the Matching Fund document in the Application that commits the Village to begin design engineering mid-December of 2020 and complete final design by mid-March of 2021 which will cost \$17,000 out of our total Matching Fund amount of \$22,210 – he asked if there was any discussion on this topic – no one indicated such a need

Gary did the first reading of Resolution R2020-05 “a Resolution authorizing the Mayor and Fiscal Officer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required, and declaring the same an emergency”

Dennis announced himself and made a motion to waive the 2nd and 3rd readings of Resolution R2020-05 and seconded by David who announced himself. Roll-call vote: Chris – Aye, Dennis – Aye, Ken – Aye, Thomas – Aye, David – Aye

Ken announced himself and made a motion to adopt Resolution R2020-05 as an emergency, seconded by David who announced himself. Roll-call vote: Chris – Aye, Dennis – Aye, Ken – Aye, Thomas – Aye, David – Aye

Mayor Dibler announced that under “other business” she is working to schedule a Zoom Meeting with the Wayne County Sheriff’s Department about next year’s contract and asked if anyone wanted to participate – no one opted to participate

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There being no further business to come before Council, Chris announced himself and made a motion to adjourn at 8:19 PM, seconded by David who announced himself. Roll-call vote; Chris - aye, Dennis - aye, Ken - aye, Thomas - aye, David -aye.

X

Mayor, Carolyn Dibler

X

Fiscal Officer, Gary Harris