

VILLAGE OF BURBANK

SPECIAL MEETING

SEPTEMBER 29, 2022

Mayor Wilkinson called the meeting to order at 8:00 PM and welcomed our guests.

The following officials were present for this meeting: Chris Norton, Anna Dickson, Terry Moore, Jay Byler, Thomas Lenhoff and Marti McCord, Fiscal Officer - Gary Harris, visitors Cathy Kopp and Ben Berger

Mayor Wilkinson asked if Gary had received any bids for snow plowing and salting, Gary confirmed that the only bid received was from Ben Berger and Gary confirmed that he had sent notices to Jimmy's Lawn Maintenance who had wanted to bid this work but nothing had been received – Chris confirmed that he had sent a text to Peters Landscaping but they also did not respond

Ben reported that he can do the snow plowing and salting at a cost to the Village of \$650/push + \$650/salt application – he confirmed that he has access to four other trucks, should his primary vehicle fail to operate, and there would be no cost impact of using the back-up vehicles – he confirmed that he will obtain the Liability Insurance for general/personal and vehicle liabilities at \$1,000,000 naming the Village of Burbank as a Certificate Holder before he begins any work

Council stated that they will vote on this at the October 6th Regular Council Meeting

Gary updated everyone on the OPWC Grant Application for Phase IV Diagonal Road and a portion of E. Middle Street – the Grant Application was submitted ahead of the deadline and just today he and Joshua Beason from Engineering Associates met with the Wayne County Commissioners to review our Application and answered all questions from the Commissioners – he also handed out the updated schedule for all remaining infrastructure projects in the Village through Phase X and this schedule was also given to the Commissioners – Gary stated that we should know if Burbank will be a priority project for Wayne County by the end of October

There being no further business to come before Council, Terry made a motion to adjourn at 8:13 PM, seconded by Marti. Vote: 6 ayes, 0 nays

X

Mayor, David Wilkinson

X

Fiscal Officer, Gary Harris