

Brookville City Council  
Special Meeting  
November 16, 2023

The Special Meeting of the Brookville City Council was called to order by Mayor Letner at 6:45 p.m. on November 16, 2023. The meeting was held in the City Council Chambers. The Pledge of Allegiance was recited. Members Fowler, Kristof, Schreier, Wilder, Zimmerlin; Law Director Stephan, Manager Keaton and Clerk Duncan were present. Member Crane was absent.

Roll Call by Clerk Duncan.

Motion by Fowler, second by Zimmerlin to adopt the Agenda as presented. All yeas, motion carried.

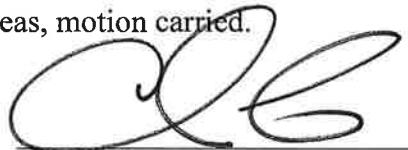
Manager Keaton reported references were checked by both the City and Choice One Engineering on Performance Site Development. The references were not favorable. Manager Keaton advised it is her opinion that it would not be in the best interest of the City to award the N. Wolf Creek Water Main Replacement Project to Performance Site Development. Due to the size of this project and the tight timeline that we are on, this Special Meeting was called in order to award the contract to the next lowest bidder. Manager Keaton requested Council adopt proposed Resolution No. 23-37, which tentatively awards the contract for the N. Wolf Creek Water Main Replacement Project to Tom's Construction, Inc. This Resolution is required to be submitted to Ohio EPA-DEFA tomorrow.

Motion by Kristof, second by Wilder to read proposed Resolution No. 23-37. All yeas, motion carried.

Motion by Zimmerlin, second by Kristof to accept the first reading, dispense with the second and third reading and adopt Resolution No. 23-37 entitled "A RESOLUTION TENTATIVELY AWARDING THE CONSTRUCTION CONTRACT FOR THE WOLF CREEK WATER MAIN PROJECT IN THE CITY OF BROOKVILLE, AND DECLARING IT AN EMERGENCY." All yeas, motion carried.

Motion by Fowler, second by Zimmerlin to adjourn. All yeas, motion carried.

  
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Kimberly Duncan, Clerk

  
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Charles Letner, Mayor