

SPECIAL MEETING

NOVEMBER 5, 2020

Mayor Greg DiDonato called the Special Online Meeting to order at 6:00 pm. All council members were present along with Solicitor James Ong and Fiscal Officer Kathy Norman.

Mayor Greg DiDonato presented the bids for the Dennison Fire Department Garage. There were 8 bids submitted. Bids ranged from \$176,000 to \$309,000. He recommended approval to accept the bid for \$176,000 from Classic Construction of Apple Creek, OH. Construction will not begin until March, 2021 unless weather permits. Motion (1) to approve the bid from Classic Construction made by Helen Borland, 2nd by Jim Dickey. Motion carried.

Fiscal Officer Kathy Norman presented a Resolution#2762 to increase permanent appropriations of \$50,000, funds to complete the payment for paving for \$20,000 and the amount of an agreement with Mill Township for CARES act funds for \$105,858.98. Total amount of \$175,858.98. Motion (2) to approve Resolution #2762 was made by Jim Dickey, 2nd by Helen Borland. Motion carried.

Mayor DiDonato said Mill Township Trustees have offered the Village a sub-grant agreement to purchase 8 permissible COVID-19 related items for the EMS services with their CARES Act funds. The sub-grant is in the amount of \$105,858.98 and includes the purchase of a Cardiac Heart Monitor, a Lucas Automated Compression Device, Turn out Gear Washer and Circl-Air Dual Purpose Dryer, 2- UVC Air and Surface Disinfection Lamps, a Stryker Power Cot and Half-mask respirators and filters. Mayor Greg DiDonato said that these items would "greatly enhance the safety against COVID-19 for the EMS employees". Motion (3) to accept the sub-grant agreement was made by Mike Clark, 2nd by Tracie Bolitho. Motion carried.

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Council Adjourned. They will meet in regular session on Thursday, November 19, 2020.

Mayor Greg DiDonato

Admin. Asst. Tammie Taggart

COUNCIL VOTES:

11/5/20	RC	1	2	3
Helen Borland	P	Y1	Y2	Y
Tracie Bolitho	P	Y	Y	Y2
Mike Clark	P	Y	Y	Y1
Jim Dickey	P	Y2	Y1	Y
Kene Edwards	P	Y	Y	Y
Vikki O'Hara	P	Y	Y	Y