

Arcadia Village Council Special Meeting Minutes, August 13th, 2015

Arcadia Village Council Met for Special Session on August 13th, 2015 in council chambers at 104 Gibson St., Arcadia, Ohio. At 7:00 p.m. Mayor Ebersole called the meeting to order.

All present recited the Pledge of Allegiance to the Flag.

Voting Council Members who were present: Tom Pessell, J.R., Risner, Matt Tesnow, and Marla Moses. Rhonda Dingelstedt and Jennifer Bowman absent. Roll call was taken with four members present. Also present were Administrator Jeff Hanna, Utility Clerk Teresa Margraf and the Fiscal Officer Jackie Honaker.

This meeting was called for and advertised to discuss bids for Phase III storm project.

The Village received two sealed bids by the deadline. Helm's & Sons Contracting \$ 117,417.25 and Beaver Dam Contracting \$ 114,145.00. After reviewing the details of the bids Poggemeyer Engineering recommended Beaver Dam Contracting.

After a discussion time Mr. Hanna stated he had checked with several other villages who have used Beaver Dam and they both recommended them. Mr. Hanna also felt the detail bid looked good for this project.

Matt Tesnow made a motion to accept the Beaver Dam Contracting bid of \$ 114,145.00 for the Phase III Storm Sewer Project and Marla Moses second the motion. Roll call vote 4 – 0 motion carried.

In response to a question Mr. Hanna reminded the council our out of pocket Cost would be between \$ 14,000 and \$ 16,000.

Tom Pessell made a motion to adjourn. James Risner second the motion. Meeting adjourned.

Fiscal Officer, Jackalyn Honaker

Mayor, Stephanie Ebersole