

Village of Thurston
Special Council Meeting Minutes
May 24, 2016

Meeting called to order at 5:07 pm by Mayor Mary Boring. Pledge of Allegiance was recited. This meeting was called to tentatively award the Valve & Hydrant Construction project to a bidder.

Roll call: Robert Ortman – present JoAnn Hite – present Jimmy Barber JR – present
 Garry Boring – present Lowell Hite – present Heather Baker - absent
 Mary Boring, Mayor – present Aaron Reedy, Clerk – present

Garry made a motion to waive the 3-reading rule and declare an emergency for Resolution 2016-07, A Resolution Tentatively Awarding the Construction Contract for The Village of Thurston Valve & Hydrant Replacement Project To Downing Construction Co., Pending Approval By The Ohio Environmental Protection Agency And The Ohio Water Development Authority Pursuant To The WSLRA Loan Program; And Declaring An Emergency. Robert second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to adopt Resolution 2016-07, A Resolution Tentatively Awarding the Construction Contract for The Village of Thurston Valve & Hydrant Replacement Project To Downing Construction Co., Pending Approval By The Ohio Environmental Protection Agency And The Ohio Water Development Authority Pursuant To The WSLRA Loan Program; And Declaring An Emergency. Garry second. Roll call vote: all YES. Motion carried.

Barb Anderson from GGC said she would submit the paperwork this week.

Jimmy made a motion to adjourn. JoAnn second. Roll call vote: all YES. Motion carried. Time is 5:09 p.m.

Respectfully prepared by,

Aaron Reedy