

City of Olmsted Falls
Minutes of a Special Council Meeting
Tuesday, July 28, 2020 at 7:00 p.m.
Conducted as a Virtual Meeting through Webex

The Pledge of Allegiance was recited. Council President Paul Stibich called the meeting to order at 7:06 p.m. Roll call was conducted. Councilmen Lori Jones, Jennifer Jansen, Cornel Munteanu, Jay McFadden, Yvonne Buchholz, and Brian Chitester were present.

Also, in attendance: James Graven, Mayor, Andrew D. Bemmer, Law Director, and Joe Borczuch, Service Director. Audience: 0.

Approval of Minutes

Mr. Munteanu moved to **approve** the minutes from the Regular Council Meeting of June 23, 2020; Mr. Chitester **seconded**. Poll: 7 ayes; 0 nays. **Motion carried**.

Service Department Requisition

Mr. Borczuch stated that the requisition distributed to Council is for the pavement portion of the Cook/Columbia sanitary sewer project. The lowest bidder was Specialized Construction with a bid of \$1,556,892.50. He stated that the engineer's estimate was \$1.8 million dollars so this bid was under the estimate.

Mr. Chitester moved to **approve** a requisition to Specialized Construction, Inc., for the Cook/Columbia Phase 5 sewer project, pavement portion, in an amount not to exceed \$1,556,892.50; Ms. Buchholz **seconded**. Mr. McFadden asked Mr. Borczuch if he was comfortable with this contractor, even though he is the lowest bidder, and asked if he has previously worked with this contractor. Mr. Borczuch replied that they have done a lot of work for the city, but have completed a lot of larger work in other cities that Mr. Sheehy has worked in. He stated that all their references were good and Mr. Sheehy has recommended that we go with them. Poll: 7 ayes; 0 nays. **Motion carried**.

Mr. Munteanu moved to **adjourn into executive session** for the purposes of economic development pursuant to ORC 121.22(G)(8) and pending or imminent litigation pursuant to ORC 121.22(G)(3); Mr. Chitester **seconded**. Poll: 7 ayes; 0 nays. **Motion carried**. The meeting adjourned at 7:11 p.m.

Ms. Buchholz moved to **adjourn into regular session**; Mr. Chitester **seconded**. Poll: 7 ayes; 0 nays. **Motion carried**. Meeting reconvened at 7:39 p.m.

Mr. Munteanu moved to **adjourn**; Ms. Jones **seconded**. Poll: 7 ayes; 0 nays. **Motion carried**.

Meeting adjourned at 7:39 p.m.

Paul Stibich, Council President

Angela Mancini, Clerk of Council