

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL SPECIAL

Meeting

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Held

September 25, 2000

XX

Mayor Oberhouse called the special meeting of Council to order on Monday, September 25, 2000 at 6:00 p.m. The special meeting was called to award the street-paving contract.

Present for roll call were Vandersall, Panning, Wegman, Mazur and Foulke. Sharp was absent. Also attending the meeting was Reese Griffith from Feller, Finch & Associates, Inc.

Three bids were received to resurface Joyce and Marshall Avenues and tar and chip the Perry Street extension:

Henry W. Bergman, Inc.	--	\$68,486.80
Gerken Paving, Inc.	--	\$72,379.50
S.E. Johnson, Inc.	--	\$75,486.80

Feller, Finch & Associates, Inc. recommended awarding the bid to the low bidder—Henry W. Bergman, Inc. Eliminating the Pine Street extension will save around \$12,000.00 and paving Bridge Street was suggested if it would come under budget. Reese has figures for Bridge Street and will fax them to us. Vandersall moved to accept the bid of Henry W. Bergman, Inc. for street resurfacing. Seconded by Mazur, the motion carried unanimously.

Vandersall moved, seconded by Panning, to adjourn the meeting at 6:25 p.m.

Justin Oberhouse

Mayor

Reese Griffith

Clerk