

MINUTES OF SPECIAL MEETING OF SMITHVILLE VILLAGE COUNCIL  
October 12, 2020

The Council of the Village of Smithville met in special session on Monday, October 12, 2020 at 7:00 pm in a live internet session. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Matt Haas, John Heitger, Tricia Mullins, Joseph Reed, and Scott Thorn. Fiscal Officer Pam Keener, Solicitor Jason Groh, and Clerk of Council Beverly Hatten were also present.

The application for financial assistance from the Ohio Public Works Commission (OPWC) is completed and ready for Council to authorize the Mayor to submit it on behalf of the Village of Smithville. The application requests \$90,000 in grants and \$10,000 in a loan. The local funds would be in the amount of \$125,000. These funds will be used to reline the Sugarcreek sanitary sewer line in the vicinity of Northeast Street, Moss Creek Circle and Weller Drive and along Park Drive.

Resolution 2020-24 Authorizing the Mayor to apply to OPWC for Funds and enter into any agreements as may be necessary. Allen motioned to suspend the rules. Thorn seconded the motion. Council unanimously agreed to suspend the rules for Resolution 2020-24.

Resolution 2020-24 Authorizing the Mayor to apply to OPWC for Funds and enter into any agreements as may be necessary and appropriate for obtaining financial assistance. Allen motioned to approve Resolution 2020-24. Reed seconded the motion. Council unanimously approved Resolution 2020-24.

Allen motioned to adjourn the business meeting. Thorn seconded the motion. Council unanimously agreed to adjourn the meeting at 7:06 pm.

Minutes of the October 12, 2020 meeting were approved on October 20, 2020.

  
Clerk

  
Mayor