

LOUDONVILLE VILLAGE COUNCIL

August 15, 2018 SPECIAL MEETING

The Loudonville Village Council met for a **Special Meeting** on Wednesday, July 15, 2018 at 5 p.m. at the Loudonville Village Hall council chambers. Mayor Stricklen called the meeting to order at 5:05 p.m. and answering roll call were Mr. Bill Welsh, Mrs. Traci Cooper, Mr. Tom Young, Mr. Michael Robinson, Mr. Jason Van Sickle and Mr. Tom Gallagher. Also in attendance at the meeting were Village Administrator Curt Young and Fiscal Officer Elaine Van Horn.

THE PLEDGE OF ALLEGIANCE: Mayor Stricklen led the Pledge of Allegiance.

LEGISLATION:

ORDINANCE 43-2018

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF A NEW MAINTENANCE BUILDING FOR THE VILLAGE OF LOUDONVILLE AND DECLARING AN EMERGENCY.

Solicitor Gilman noted that this was the second reading of Ordinance 43-2018. He noted that the contract attached as Exhibit A was modified since the first reading to include a two-tiered substantial completion date in Article 3.3.1. He stated that the amended contract specifies February 15, 2019 as the substantial completion date with an additional 60 days for any exterior seeding and concrete work. He further noted that liquidated damages, Article 4.5, are set at \$250 for any portion of the project not completed in accordance with Article 3.3.1. Councilman Gallagher moved to amend the Ordinance as noted in the revised contract attached as Exhibit A. Second by Councilman Van Sickle. A roll call upon said motion resulted as follows:

Mr. Gallagher, yes; Mr. Van Sickle, yes; Mr. Welsh, yes;
Mrs. Cooper, yes; Mr. Young, yes; Mr. Robinson, yes. Motion carried.

EMERGENCY MEASURE VOTE

Councilman Welsh moved to suspend the rules and Councilwoman Cooper seconded that Ordinance No. 43-2018 be declared an emergency measure and that the rules of the law, which require an ordinance to be read on three different days, be suspended with respect to Ordinance No. 43-2018. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mrs. Cooper, yes; Mr. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes; Mr. Gallagher, yes. Motion carried.

ADOPTION VOTE

Councilman Welsh moved that Ordinance No. 43-2018 be passed as read. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mrs. Cooper, yes; Mr. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes; Mr. Gallagher, yes. Motion carried.

ORDINANCE 46-2018

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$320,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF CONSTRUCTING A NEW MAINTENANCE BUILDING, AND DECLARING AN EMERGENCY.

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 46-2018 be declared an emergency measure and that the rules of the law, which require an ordinance to be read on three different days, be suspended with respect to Ordinance No. 46-2018. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes; Mr. Gallagher, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 46-2018 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes;
Mr. Robinson, yes; Mr. Van Sickle, yes; Mr. Gallagher, yes. Motion carried.

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ADJOURN: Councilman Young moved the meeting be adjourned at 5:10 PM. Second by Councilman Gallagher. A roll call upon said motion resulted as follows:

Mr. Young, yes; Mr. Gallagher, yes; Mr. Welsh, yes;

Mrs. Cooper, yes; Mr. Robinson, yes; Mr. Van Sickle, yes. Motion carried.

Fiscal Officer

Mayor