



**Special Council Minutes
Monday, September 28, 2015**

Call to Order:

Mayor Gene Sulzener called the Special Meeting of Council to order at 6:45 p.m.

Pledge of Allegiance

Roll Call:

Present: Mayor Gene Sulzener, Rick Stallard, Leslie Miller, Larry Landis, and Carol Carter.

Absent: Brad Demiter and Kathy Rhoads

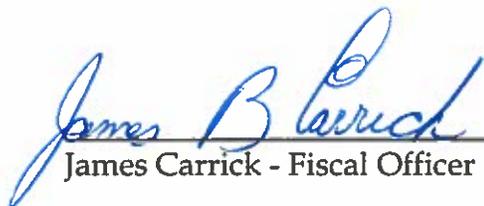
Mayor Sulzener stated the subject matter is the design to the restroom facility at Cy Hewit Park that had previously been approved. Mayor Sulzener said that two quotes have been received. Mid Ohio Concrete was \$1,175 less than NCI. The facility planned by Mid Ohio Concrete has two commode areas. The Parks and Streets Committee previously reviewed the quotes and recommended approval for the Mid Ohio Concrete estimate. The Mid Ohio Concrete estimate included a completion time during the first week of November.

There was a discussion about the location of the new restroom, the condition of the fields, and the ease of maintenance for the new restroom.

Larry Landis made a motion to accept the Mid Ohio concrete design and Leslie Miller seconded the motion. Aye votes all.

A motion to adjourn the meeting was made by Rick Stallard and was seconded by Carol Carter. All were in favor. The meeting was adjourned at 6:52 p.m.


Gene Sulzener - Mayor


James Carrick - Fiscal Officer