

The Village of Northfield

SPECIAL COUNCIL MEETING

July 2, 2013

6:30 p.m.

The meeting was called to order by Mayor Jesse Nehez at 6:45 p.m. Due to several accidents in surrounding communities, Law Director Brad Bryan and Engineer Richard Wasosky were late.

CALL TO ORDER; ROLL CALL: The Roll Call was taken by the Finance Director, Monica James. The following were present: Mayor Jesse J. Nehez; Mary Volny, John Schlueter, Beatrice Greenlee, Linda Bowen, John Bolek and Karyn Selle. In addition, Law Director, Brad Bryan, Engineer Richard Wasosky were also present.

LEGISLATION:

Resolution 2013-68 1st Reading – An Emergency Resolution Accepting The Bid Of Rath Builders Supply, Inc. For The Minority Business Enterprise Supplying Of Manhole Frames And Covers and 8 inch PVC SDR35 Gasketed Sanitary Sewer Pipe For the Northfield Road And Houghton Road Sanitary Seer Replacement Project And For The Summit Avenue Sanitary Sewer Replacement And Elm Pump Station Elimination Project.

A motion to suspend the 3 reading rule was made by John Bolek seconded by John Schlueter, passed with 6 ayes.

A motion for passage was made by John Bolek seconded by Karyn Selle, passed with 6 ayes.

Resolution 2013-69 1st Reading - An Emergency Resolution Accepting The Bid Of Mr. Excavator, Inc, For The Northfield Road and Houghton Road Sanitary Sewer Replacement Project.

A motion to suspend the 3 reading rule was made by John Bolek seconded by Mary Volny, passed with 6 ayes.

A motion for passage was made by John Bolek seconded by John Schlueter, passed with 6 ayes.

A motion was made by Beatrice Greenlee seconded by John Bolek for adjournment at 6:48 p.m., passed with 6 ayes.

Respectfully submitted by:

Attest:

President of Council

Clerk of Council