

Bethel Village Council August 7, 2012

The Council of the Village of Bethel, Ohio, met in special session in Council Chambers on Thursday, August 7, 2012 at 5:30 p.m., with Mayor Alan J. Ausman presiding.

Ms. Planck delivered the invocation, followed by Mayor Ausman leading the Pledge of Allegiance to the American Flag. Upon roll call, the following members were counted as present: Council Members Priscilla Johnson, Janice Ireton, Donna Gunn, Lucy Shepherd, Rev. Jeremiah Hembree and Amy Planck, Also present were Village Administrator Travis Dotson and Fiscal Officer Bill Gilpin. Solicitor Julia Carney was absent.

COMMUNICATIONS

None

REPORTS

Village Administrator Travis Dotson explained the need for passing resolution 928 this evening. It is a requirement that it be included with the pre-application for the OPWC grant application being filed for Plane Street improvements. The initial estimated cost is \$2.9 million. The project will relocate electric service and repair sidewalks and curbs. The village's match will be 25% and the project would be done in \$500,000 increments per year. Mayor Ausman emphasized that if approved, this will be a long process that we are just beginning.

PUBLIC INPUT

None

LEGISLATION

RESOLUTION 928 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

Mr. Hembree made a motion to waive the three readings of RES 928 OPWC Application, seconded by Ms. Johnson. By roll:

Ms. Johnson “yea” Ms. Ireton “yea” Ms. Gunn “yea”
Ms. Shepherd “yea” Mr. Hembree “yea” Ms. Planck “yea” Motion Carried

Ms. Gunn made a motion to adopt RES 928 OPWC Application, seconded by Ms. Johnson. By roll:

Ms. Johnson “yea” Ms. Ireton “yea” Ms. Gunn “yea”
Ms. Shepherd “yea” Mr. Hembree “yea” Ms. Planck “yea” Motion Carried

Meeting on motion adjourned at 5:37 pm. All yea

Alan J. Ausman, Mayor

William R. Gilpin, Fiscal Officer