

Mayor Carl Kamm called the October 22, 2015, special meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Marshall Cade, Richard Close, Richard Eckel, Karen Foster, Connie Ward, and Bill Werner.

NEW BUSINESS

Mayor Kamm reported 2 bids were received and opened for the Berlin Road Project. Roper Construction bid in the amount of \$56,700.00 and Dellinger Excavating, Inc. in the amount of \$52,485.00.

Close moved and Ward seconded declaring an emergency and to suspend the 3 reading rule for Ordinance #2015-13 accepting the bid of Dellinger Excavation, Inc. In a roll call vote: all voted aye.

Foster moved and Werner seconded to adopt ordinance #2015-13 AN ORDINANCE ACCEPTING THE BID OF DELLINGER EXCAVATING, INC. IN THE AMOUNT OF \$52,485.00 RELATIVE TO THE BERLIN ROAD PROJECT, AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH DELLINGER EXCAVATING, INC. REGARDING THE SAME AND DECLARING AN EMERGENCY. In a roll call vote: all voted aye.

ADJOURN: At 7:05p.m. Close moved and Foster seconded. All present voted aye.

Mayor Carl J. Kamm

Attest: Kathy A. Deehr, Fiscal Officer