

**INDIAN LAKE OHIO  
VILLAGE OF RUSSELLS POINT  
BOARD OF PUBLIC AFFAIRS  
SPECIAL MEETING**

**MINUTES: October 25, 2018**

Ms. Pat Cochenour called the meeting to order at 9:30 a.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, present; Ms. Mary Herring, present

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: None

Purpose: The purpose of the meeting was to review and adopt a resolution for services outlined in the agreement with Choice One Engineering for storm water infrastructure.

**RESOLUTIONS:**

**Resolution 18-28, Agreement with Choice One Engineering**

**A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO EXECUTE ANY AND ALL DOCUMENTS TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.**

*Ms. Libby Stidam made a motion to waive the three reading rule. Ms. Mary Herring seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Ms. Libby Stidam, yea  
The motion passed: 3 yeas – 0 nays*

*Ms. Libby Stidam made a motion to accept Resolution 18-28 by title. Ms. Mary Herring seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Ms. Libby Stidam, yea  
The motion passed: 3 yeas – 0 nays*

*Ms. Libby Stidam moved to adjourn the meeting. Ms. Mary Herring seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Mr. Libby Stidam, yea.  
The motion passed: 3 yeas – 0 nays*

The meeting was adjourned at 9:33 a.m.

\_\_\_\_\_  
Jeff Weidner, Fiscal Officer

\_\_\_\_\_  
BPA Chairperson Pat Cochenour

Date Accepted \_\_\_\_\_