#### Marengo Village Council

# P.O. Box 310

# Marengo, OH 43334

# Minutes of the Council Meeting on April 10, 2019 at 7:00pm at Village Hall

Present:	Mayor Mike Baker Council Members:	Michel Anderson Ricky Caldwell Earl Bennett Robert Beck Gary Brian Collins
	Village Clerk: Village Solicitor:	Hilary Ostrom Adam Landon

Mayor Mike Baker called the meeting to order.

**Minutes:** Robert Beck moves to approve the minutes from March 13, 2019 meetings; Michel Anderson seconds; Motion passes.

**Bills:** Council reviewed the bills. Brian Collins moves to pay bills; Michel Anderson seconds; Roll Call; 5 yes 0 no; Motion passes.

#### Public: None

**Old Business**: 3 bids came in, 2 was over the 10% of the grant amount so they were disqualified. 1 bid was for \$174,160 from Newcomer Concrete Services. At the beginning of the project, the cost was for \$171,000 total. The Village has paid \$22,750 for engineering and surveying and plans to pay an additional \$8,000 in tree removal, etc. Since the project proposal had started the cost of goods and services have gone up. At this current time, to do this sidewalk project the Village would need to spend another \$32,860. Council had discussion. Robert Beck moves to approve Resolution 2019-4-10 approving the additional \$32,860 appropriated towards the sidewalk project; Brian Collins seconds; Roll yes; Motion passes. Robert Beck moves to adopt Resolution 2019-4-10-1 to approve entering into the contract with Newsome Concrete Services and accept the bid; Brian Collins seconds; Roll yes; Motion passes.

Council reviewed the Jake Brake Ordinance. Brian Collins moves to approve the ordinance; Michel Anderson seconds; Roll Yes; Motion passes.

Michel Anderson moves to approve Resolution 2019-10-4-3 for the Morrow County All Natural Hazards Mitigation plan; Brian Collins seconds: Roll yes; Motion passes.

#### New Business:

Mike presented a proposal for repairs for the sewer plant for \$18,525. Robert Beck moves to approve the proposal; Michel Anderson seconds; Motion passes.

Joe Porter contacted Mayor Baker about the property across from the US Bank and the drive thru. He would like to put dirt in and reseed the property. US Bank would like to do the same. Mayor Baker asked Council if they would approve and add no parking signs. Council had discussion. There was discussion on adding handicap parking also. Michel Anderson moves to approve putting up no parking signs; Robert Beck seconds; Motion passes.

Mayor Baker reminded Council of the Village's Memorial Day parade will begin around 10:00 am. Village will get a porter john for that weekend also. Mayor Baker also discussed with Council about putting lighting up at the Park. Council approves having lights put up. There was discussion on other improvements being made at the park.

Brian Collins moves to adjourn; Robert Beck moves to adjourn. Out at 7:59 pm