

**SPECIAL AND CONTACT COMMITTEE
MEETING MINUTES
December 28, 2017**

The Special and Contact Committee met Thursday, December 28, 2017. At 6:45 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Chairman Mr. Kelly Ricklic, Mrs. Aimee May, Mrs. Cheryl Ramos.

Guests were Mayor Joel Day, President of Council Sam Hitchcock, Council Clerk Julie Courtright, Safety Director Greg Popham, Service Director Ron McAbier, Treasurer Tom Gerber, Auditor Beth Gundy, Councilperson Darrin Lautenschleger, Councilperson John Zucal, and Councilperson Dean Holland, Councilperson Rob Maurer.

The Special & Contact Committee had a brief meeting at 6:15 PM in Council Chambers in regard to:
Proposed Resolution 41-2017: The State Route 416 Paving Project in 2018

Mr. Ricklic made the following comment:

Basically we're just going to approve to accept the money so we than can pay the money for the project.

Mr. McAbier made the following comment:

Because the engineer on the project got this to us late, we can still do a 1st Reading and pass it on the 2nd Reading. I told him I'd get it to him on January 9th and that will be fine.

Mrs. Ramos had the following question:

Are we getting a grant to cover our share? What's our 20 percent share?

Mr. Ricklic had the following comment:

We'll have actual numbers once they put the project out and they accept the bid. So basically what we're going to do tonight is approve Resolution 41-2017. To hold it until January, I think there's a benefit to passing it tonight to clear the paperwork up for 2017. I think that helps Beth also.

**MRS. MAY MOTIONED TO ADD RESOLUTION 41-2017 TO TONIGHT'S AGENDA
MRS. RAMOS SECONDED THE MOTION
3 YEAS
RESOLUTION 41-2017 WILL BE ADDED TO TONIGHT'S AGENDA**

Mrs. May made a motion for the meeting to adjourn.

Meeting adjourned at 6:51 PM

Respectfully Submitted,
Kelly Ricklic, Committee Chairman
Special and Contact Committee