

Village of College Corner, Ohio  
Special Council Meeting Minutes  
May 3, 2022

**Opening:**

The special meeting of the Council of the Village of College Corner, Ohio was called to order at 9:00a.m. on May 3, 2022.

**Present:**

Roll Call: William Bake, Mike Ruther, Josh Hankins, Wes Cedar and Brian Toothman (absent).

Others: Mayor Jackson, Jennifer Woods, Wayne Beyerlein and Mike Sims.

**A. Agenda**

There was not an agenda distributed prior to the meeting.

**B. New Business**

**NEW BUSINESS**

Wayne Beyerlein- JWCI Consultant, presented the information about the project and the bid process and thanked the Village for all of their assistance and guidance to this point. Three companies pulled bid documents and two submitted bids. The project is expected to begin around June 6, 2022. Ms. Woods will have to get training on the software and get the billing system to work with Beacon as well. There are many moving parts and it will all come together at some point.

Mike Sims will work on a letter to send out to notify the community of this project. Wayne reported JWCI will provide an inspector for the project.

Mr. Ruther moved to award the bid for the Village of College Corner Water Meter Reader Replacement Project to Thor Construction Company. The bid is \$273,659.00. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Ruther moved to accept and adopt the Procurement Policy. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Hankins moved to accept and adopt Resolution 2022 I Certifying a \$50,000 Micro Purchases Threshold for use of American Rescue Act Funds. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried.

Mr. Hankins moved to accept and adopt Resolution 2022 J Establishing a Simplified Acquisition Threshold of \$250,000 for use of American Rescue Plan Funds. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

**EXECUTIVE SESSION**

Mr. Cedar moved to exit regular session and enter executive session at 9:26a.m. for legal contracts, issues and services. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried. Roll call was performed and all members were present that attended the meeting and the Mayor. Mr. Sims and Ms. Woods also stayed in the meeting.

Mr. Ruther moved to exit executive session and enter regular session at 10:24a.m. for legal contracts, issues and services. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. Roll call was performed and all members were present that attended the meeting and the Mayor. Mr. Sims and Ms. Woods also were also in attendance.

The Council directs the Mayor to contact the Solicitor and have her be the point on the legal issues arising with the behavior of some members of the community as well as contact the attorney for West College Corner and discuss the issues and possible outcomes of them.

**ADJOURNMENT**

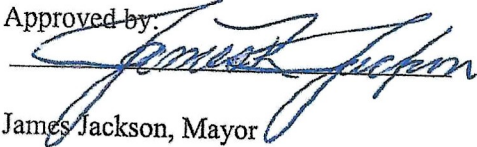
Meeting was adjourned at 10:26a.m. Mr. Cedar moved to adjourn. Mr. Bake seconded the motion. Vote: 4:0 in favor. Motion carried. The next regular Council Meeting will be May 12, 2022 at 8:30a.m.

ATTEST: Minutes submitted by:



Jennifer Woods, Fiscal Officer

Approved by:



James Jackson, Mayor