

VILLAGE OF BURBANK

SPECIAL MEETING

July 17, 2020

**NOTE - DUE TO COVID-19, THIS MEETING WAS HELD VIA TELECONFERENCE THROUGH
FREECONFERENCECALLHD.COM**

Subjects: (1.) Vote on Resolution R2020-02 (2.) Discuss Other Necessary Business

The following officials were present for this meeting - Mayor Carolyn Dibler called the meeting to order at 8:03 PM and the following Council members were present: Chris Norton, Dennis Rigerman, Ken Dibler, Thomas Lenhoff, David Wilkinson, Fiscal Officer - Gary Harris, resident Roxanne Edison and visitor Bob Weaver

1. The Fiscal Officer did the first reading of Resolution R2020-02 "A Resolution declaring the official intent and reasonable expectation of the Village of Burbank on behalf of Route 83 (Front Street) storm sewer replacement and resurfacing. CP09X with the proceeds of tax exempt debt of the State of Ohio and, declaring the same an emergency"

Chris announced himself and made a motion to waive the 2nd and 3rd Readings of Resolution R2020-02, seconded by David who announced himself. Roll-call vote; Chris - Aye, Dennis - Aye, Ken - Aye, Thomas - Aye and David - Aye

Chris announced himself and made a motion to adopt as an emergency Resolution R2020-02, seconded by David who announced himself. Roll-call vote; Chris - Aye, Dennis - Aye, Ken - Aye, Thomas - Aye and David - Aye

Mayor Dibler opened the discussion up for public comments or questions; resident Edison asked if the storm sewers were changing as she has a flooding basement during heavy rains; Gary explained that the new storm sewers are larger than the originals to better handle water drainage, he also stated that if she has a flooding issue it is the homeowners responsibility to clear their drain lines into the storm sewers as the contractor will not do that and perhaps with new, larger storm sewers her problem may, possibly, be resolved; Chris asked about ODOT getting ahead of our contractor thus requiring "temping", Gary responded that he does not anticipate this happening so long as we complete all work and are off site by the end of September which, he believes, is possible; Gary confirmed the

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Pre-Construction Meeting as taking place on Wednesday, July 22nd at 9:00 AM where a schedule will be finalized.

There being no further business to come before Council, Chris announced himself and made a motion to adjourn at 8:18 PM, seconded by David who announced himself. Roll-call vote; Chris - aye, Dennis - aye, Ken - aye, Thomas - aye, David -aye.

X

Mayor, Carolyn Dibler

X

Fiscal Officer, Gary Harris