

**VILLAGE OF BURBANK**

**SPECIAL MEETING**

June 15, 2020

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

**Subjects: (1.) Vote on Ordinance 2020-05 (2.) Discuss Possible Motion for Street  
Repairs**

The following officials were present for this meeting Mayor Carolyn Dibler called to order at 9:07 PM and the following Council members were present: Chris Norton, Dennis Rigerman, Ken Dibler, Thomas Lenhoff, David Wilkinson and Fiscal Officer - Gary Harris

1. The Fiscal Officer did the second reading of Ordinance 2020-05 "An Ordinance accepting the bid of T.R. Snyder Construction, Inc. for the Park Improvement Project of the Village, authorizing the Mayor to execute a contract for the same and, declaring the same an emergency"

**Dennis announced himself and made a motion to waive the 3<sup>rd</sup> Reading of Ordinance 2020-05, seconded by Chris who announced himself. Roll-call vote; Chris - Aye, Dennis - Aye, Ken - Aye, Thomas - Aye and David - Aye**

**David announced himself and made a motion to adopt as an emergency Ordinance 2020-05, seconded by Chris who announced himself. Roll-call vote; Chris - Aye, Dennis - Aye, Ken - Aye, Thomas - Aye and David - Aye**

2. A discussion took place pertaining to street repairs in the Village and the quote received from Buckeye Sealcoating; Gary raised concerns about the lack of detail in the scope of work and the need to avoid a similar situation that occurred in 2015 during Park repairs and clean-up; David agreed to generate an Addendum #1 which will detail the potholes per street and any strip patching details as well

**Chris announced himself and made a motion to award a Purchase Order to Buckeye Sealcoating for the street repairs listed in their June 7, 2020 Proposal on condition that the contractor sign and date Addendum #1, also listing the start and end dates for all work for a total of \$3,750.00 after which a Purchase**

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**Order will be issued, seconded by Ken who announced himself. Roll-call vote; Chris - Aye, Dennis - Aye, Ken - Aye, Thomas - Aye and David - Aye**

**David announced himself and made a motion to adjourn at 9:21 PM, seconded by Ken who announced himself. Roll-call vote; Chris - Aye, Dennis - Aye, Ken - Aye, Thomas - Aye and David - Aye**

X

Mayor, Carolyn Dibler

X

Fiscal Officer, Gary Harris